

CITY OF SCHULENBURG

Connie Koopmann, Mayor



Rescheduled City Council Meeting Agenda

COUNCIL CHAMBERS

January 27 2025 at 6:30PM

607 Upton Avenue, Schulenburg, Texas

This Notice and Meeting Agenda are posted online at www.schulenburgtx.org

Regular Meeting Agenda

1. Call Meeting to Order

2. Roll Call

3. Invocation

4. Pledge to the Flags

5. Presentation by Citizens

6. Presentations, Proclamations and Recognitions

Proclamation for "Red Door"

"Proclamation declaring February as the City of Schulenburg - Fair Housing Month"

7. Consent Agenda

All consent items are considered routine and will be acted on by one single vote.

A. Minutes from the Regular Scheduled Council Meeting held on January 6, 2025

B. Minutes from the City Hall Workshop held on January 13, 2025

C. Payment of Current Bills

D. Quarterly Investment Report - 4th Quarter

8. Business

Discuss, Consider, and Possible Action Regarding the following:

A. City Council will consider and take action to *Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-096-E828.*"

B. City Council will consider and take action to *Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-096-E828.*"

C. City Council will consider and take action to *Approve Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant -*

Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-096-E828."

- D. City Council will consider and take action to *Approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-096-E828."*
- E. City Council will consider and take action on hiring Forensix Structural Engineers for Phase 2 of City Hall.
- F. City Council will consider and take action on total Roof Replacement on the Boys & Girls Club building located in Wolters Park.
- G. City Council will consider and take action on Approving the Pole Attachment Agreement for the City of Schulenburg.
- H. City Council will consider and take action on a concrete bid for ADA Ramp at the Food Pantry.
- I. City Council will consider and take action on Amending the Industrial Ordinance to impose a penalty fee for lab sampling reports.
- J. City Council will consider and take action on Amending Chapter 3, Building Regulations, Division 2, Section 3.02 of the City of Schulenburg Code of Ordinances.
- K. City Council will consider and take action on a Fire Alarm System for the Civic Center that exceeds the spending limits of \$20,000.
- L. City Council will consider and take action on canceling the February 3, 2025, due to rescheduling the second meeting for January.
- M. City Council will consider and take action on a request for Special Meeting on February 10, 2025.

9. Meeting Reports

Information only - no action required

- (A) Public Works, Darryl Moeller
- (B) City Administrator, Tami Walker

10. Adjournment

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that the above "Notice of a Public Meeting" of the Governing Body is true and correct copy of said Notice and that I posted said Notice on the bulletin board of the City of Schulenburg City Hall, 605 Upton Avenue, Schulenburg, Texas, a place convenient and readily accessible of the public always, and said Notice was posted on or before 3:00p.m.



Mason Florus, MA, TRMC
City Secretary



EXECUTIVE SESSION:

The City Council for the City of Schulenburg reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Certain Public Power Utilities; Competitive Matters), and 551.087 (Deliberation regarding Economic Development).