## CITY OF SCHULENBURG

Connie Koopmann, Mayor



# **City Council Meeting Agenda**

COUNCIL CHAMBERS
January 6, 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

### 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 December 2, 2024
- B. Payment of Bills on December 16, 2024
- C. Payment of Current Bills

#### 8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and take action on upgrading software program related to the functions of Financials and Customer Relationship Management with Tyler Technologies Migration Services.
- B. City Council will consider and take action on replacing Housing Committee Representative Lois Carroll with Rose Woods.
- C. City Council will consider and take action on rescheduling the Regular Scheduled Meeting set for February 17<sup>th</sup> due to Presidents' Day

# 9. Meeting Reports

Information only - no action required

- (A) Municipal Court Judge, Kayla Peters
- (B) Police & Code Enforcement, Chief Brenek
- (C) Library, Thadious Polasek
- (D) Fire Marshal, Steve Stickland
- (E) Public Works, Darryl Moeller
- (F) 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 E X TYS X

In compliance with the Americans with Disabilities Act, the City of Schulenburg will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received two (2) business days prior to the meeting, so that appropriate arrangements can be made. Requests can be made to Tami Walker at 979-743-4126 or emailing contact@schulenburgtx.org.

### **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).