CITY OF SCHULENBURG SCHULENBURG, TX AUGUST 1, 2016

The City Council of the City of Schulenburg met in regular session on Monday, August 1, 2016, at the Council Chambers located at 607 Upton Avenue, Schulenburg, Texas, at 7:00 P.M. The elected officials present included Mayor Roger Moellenberndt, Aldermen Rodney Gresser, Douglas Behlen, Arnold Stoever, Harvey Hercik and Larry Veselka. City Staff present were City Administrator, Tami Blaschke-Walker, Chief of Police Troy Brenek, Darryl Moeller, and Melissa Shepard.

Visitors included Daryl Vyvjala of the Schulenburg Sticker, James Brossmann, Alana Wyatt and Ivan Velasquez.

Under Presentations by Citizens, Mayor Moellenberndt presented Chief Brenek with a plaque from Calvin Bourgeois stating his support for all the Police Department does.

Alana Wyatt, Chairman of the Zoning Board of Adjustments, presented an approved application for an east side interior side setback variance from 6' to 2' and back side set back variance from 10' to 6'9" for the purpose of constructing a new driveway, garage, a pool house with covered patio and pool at 809 Paulus Street for Alex and Kim Wellborn.

Items (a) through (b) are Consent Agenda items with no separate discussion unless a Councilmember requests further information.

- (a) The minutes from the July 18, 2016 regular meeting and the workshop and special meeting held on July 27, 2016 were presented for approval.
- (b) Current bills were presented for approval.

Alderman Stoever asked again what the bill is for from Alderman Behlen for "consulting services". Alderman Behlen stated council pay.

Alderman Gresser made a motion, seconded by Alderman Hercik to accept the Consent Agenda items (a) through (b). The motion passed with Alderman Gresser, Hercik and Veselka voting for; Alderman Stoever voting against and Alderman Behlen abstaining.

Alderman Behlen made a motion, seconded by Alderman Veselka to change the September 5th meeting because of the Labor Day Holiday to Tuesday, September 6th at 7 p.m. at the Council Chambers. The motion passed unanimously.

Municipal Court Judge, Alana Wyatt's report was presented. Council approved.

Chief of Police, Troy Brenek's report was presented. Council approved. Chief Brenek also reported that a burglary has been solved through a confession. Code Enforcement is working on the substandard – abandoned house at 1104 Pierce Street. The notice is posted on the house and in the newspaper stating it is up for abatement.

Water Department activities included:

- Line locates, connects and disconnects. Meter change outs.
- Dug up old ¾ " tap and abandoned service in 200 block of Schulz.
- Repaired leak on WYE Strainer in chlorine room at Main Pump House.
- Repaired two separate water leaks on 2" water main feeding Sports Complex.
- Replaced damaged valve stacks on water main along Highway 77 South.
- Changed out tub and shower valve at cemetery rent house.
- Replaced 4 toilet paper dispensers at Civic Center restrooms before Festival.
- Assisted Wastewater Department with broken 2" gate valve on non-potable water line at Babylon Wastewater Treatment Plant.

Wastewater Department activities included:

- Hauled 75 tanker loads of sludge to Monogram to seed their new plant.
- Fixed clean out that had been run over.
- Fixed 2 water leaks: Schulz and Highway 77.
- Lowered service at Bob's Towing on Highway 77 South.
- Cleaned up scrap iron at Kallus Plant.

Street / Garbage Department activities included:

- Picked up brush when citizens pay the \$25 for removal.
- Patched potholes.
- Delivered and picked up roll off containers. Hauled to Creedmoor and Altair.
- Helped the County with paving.
- Drove garbage truck for 3 days while Damian was off.
- Worked on trough for electric lines and dumpsters for Festival.
- Lined up contractor and striped downtown parking spaces.

Electric Department activities included:

- Connects and disconnects. Changed several meters.
- Repaired street lights.
- Set pole at Monogram and drilled holes for cross arms.
- Set transformer, pulled wires and terminated wires at DFA.
- Trimmed tree limbs out of services.

Park Department activities included:

- Regular maintenance (mowing, weed eating, clean restrooms)
- Picked up animals and placed in dog pound when needed.
- Repaired 4 water leaks at the Sports Complex restroom.
- Removed the fence between the Complex and Prime Products.
- Preparing for Schulenburg Festival.

City Administrator, Tami Blaschke-Walker, reported on several items. They are as follows:

July 18 th	Met with Steve Moffit of Schneider Engineering
July 19 th	Met with Kate Holman of LCRA to discuss the "State of LCRA" Meeting to be held in La Grange on September 29 th from 11 am to 1pm
July 27 th	Workshop – Navidad Valley Community Connections
	Special Meeting – Prime Products
July 28 th	Pre-construction Meeting with BEFCO, Black Tree Enterprises & Staff (West Avenue & North Street Project)
July 29 th	Hired Jacob Olmos in the Street Department and terminated Daniel Burchfield out of Wastewater Department
August 9-10	Megan Bartos and Derek Schwenke to attend Landis +Gyr training in Georgetown

Staff would like to purchase a 2007 lift with 2600 hours for \$21,500 from United Rentals. It can be used in the Street, Electric and Parks Departments, including trimming trees in the cemetery. Our representative, Michael Demel, will let us use the lift for a while before purchasing. Council agreed.

Staff would also like to purchase a Kubota tractor with 100 horsepower to replace the New Holland tractor that we continue to have problems with overheating. We would also like to purchase a Land Pride shredder. They will give us \$15,000 for trade in value on our tractor and \$2,000 trade in value for our shredder. The total for both would be around \$40,548. It will be purchased out of La Grange making it easier to get parts when needed. The salesman will run this purchase through Buy Board for the best prices. Council agreed.

The Fall Cleanup is scheduled for October but staff would like to see it for fewer days. Preliminary dates are Wednesday through Saturday, October 12th -15th. Council would like to see at least 2 Saturdays.

Reminder that the Budget Workshops will be Tuesday, August 9th and Thursday, August 11th at 6 p.m. in the City Hall Multi-Purpose Meeting Room.

Ms. Walker has made arrangements for Chuck Brown Ford to loan us 2 vehicles for Council to ride in during the Festival parade on Sunday.

Alderman Veselka made a motion, seconded by Alderman Hercik to adjourn the meeting at 7:42 p.m. The motion passed unanimously.