

**CITY OF SCHULENBURG
SCHULENBURG, TX
FEBRUARY 6, 2017**

The City Council of the City of Schulenburg met in regular session on Monday, February 6, 2017, 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, Brenda Rehak, Arnold Stoever, Harvey Hercik and Larry Veselka. City Staff present were City Administrator, Tami Blaschke-Walker; Derek Schwenke, Melissa Shepard and Police Officer, Cody Weiser.

Visitors included Darrell Vyyjala of the Schulenburg Sticker, Andy Behlen of the Fayette County Record, Marcia Hrcir, Debbie Hall, Frank Wick III, Billy Beiersdorfer, Phil Leaman, Margaret "Peggy" Leaman, Jennifer Gilliam, A.J. Wright, Andrew E. Stafford, Chase Hrcir, Chad Zimmermann, Dennis Lebeda, Melissa Henderson and Gary Adamek.

Under Presentations By Citizens, Mayor Moellenberndt read a Thank You from the students of St. Rose School for the city's continued support.

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

- (a) The minutes from the regular meeting held on January 16, 2016 were presented for approval.
- (b) Current bills were presented for approval.

Alderman Hercik made a motion, seconded by Alderman Veselka to accept the Consent Agenda items (a) through (b). The motion passed unanimously.

Alderman Veselka made a motion, seconded by Alderman Rehak to accept the Wholesale Metering Service Agreement by the LCRA Transmission Services Corporation (LCRA TSC). The motion passed unanimously.

Marcia Hrcir, Sausagefest Representative, updated Council on happenings at the annual event. This will be the fourth year of this event and we have reached our goals each year. \$26,500.00 was raised last year among the many organizations who had booths. We estimated the crowd of about 2,500 to 3,000 last year. We are asking for \$20,000.00 of Hotel Occupancy Tax funds to help with advertising, increased security, extra tents, and more port a potties to accommodate the larger crowds.

The City has only budgeted \$10,000.00 due to the decrease in Hotel Occupancy Tax money coming in because of the lack of oil field employees staying at the hotels.

Alderman Stoever made a motion, seconded by Alderman Hercik to contribute \$15,000.00 of Hotel Occupancy Tax funds to the annual Sausagefest which is the same amount given last year with the possibility of another \$5,000.00 in March if there are available funds. The motion passed unanimously.

Alderman Veselka made a motion, seconded by Alderman Rehak to adopt the Martin Luther King, Jr. holiday out of respect for all African American citizens in Schulenburg to the official holidays observed by the city. The motion passed unanimously.

Alderman Veselka made a motion, seconded by Alderman Gresser to grant the right, privilege and franchise to Fayette Electric Cooperative, grantee, and its successors and assigns, to construct, erect, build, equip, own, maintain and operate in, along, under, over and across the streets, avenues, alleys, bridges, viaducts and public grounds of the City of Schulenburg, Texas, such posts, poles, wires, cables, conduits and other appliances, structures and fixtures necessary or convenient for electrical distribution service; providing for consideration and compensation to the city; relocation of facilities; and providing a savings and severability clause; for proper notice and meeting; and an effective date of January 1, 2017. The motion passed unanimously.

Alderman Hercik made a motion, seconded by Alderman Stoever to set a workshop date of Monday, February 13, 2017 at 6 p.m. in the Council Room to discuss Mobile Homes, HUD Manufactured Homes and Travel Trailers. The motion passed unanimously.

Alderman Rehak made a motion, seconded by Alderman Gresser to set the Election for Saturday, May 6, 2017 from 7 am to 7 pm in the City Hall Multi-Purpose Room. Early voting for City and School Elections will be April 24, 2017 to May 2, 2017 from 8 am to 4:30 pm with two mandatory long days on May 1st and 2nd from 8 am to 8 pm. Mayor and Alderman Place 1 & 2 are to be voted on at this time. 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.

Water Department activities included:

- Line locates, connects and disconnects. Meter change outs.
- Read meters.
- Repaired ¾" water service at Pierce and St. John Road.
- La Grange Electric Motor Service came and changed out vertical turbine motor at Well #9.
- Contractor with Mercer Controls installed major overhaul kits in all three PRV's.
- Addressed south tower overflow problem.
- Viewed camera survey by Michaelson Pump Shop and J & S Well Service.
- Repaired two toilets in ladies restroom at Wolters Park Pavilion and replaced a third one.
- Assisted Wastewater Department with crossing FM 957 with sewer main and making tie in.
- Repaired 2" water service at 1547 Kellett.

Wastewater Department activities included:

- Hauled 3 loads of sludge from Babylon Plant and 1 load from Kallus Plant.
- Working on the replacement of service line along Pierce Street.
- Drove Garbage Truck 2 days.
- Attended Pesticide Continuing Education Class in Buda.

Street / Garbage Department activities included:

- Picked up brush when citizens pay the \$25 for removal.
- Hauled containers to Creedmoor and Altair.
- Drove and rode on garbage truck.
- Cut limbs behind Arlan's
- Helped lay sewer line on Pierce Street and hauled off busted concrete.
- Helped the County pave.
- Hauled yellow dirt from Heller Plant.

Electric Department activities included:

- Connects and disconnects. Meter change outs.
- Fixed street lights.
- Changed lights at Sports Complex Restroom.
- Fixed lights in the Little League building.
- Changed transformer for street lights by Family Dollar.
- Ran a new service to house on Schulz.
- Did line locates for New Wave.
- Changed out a pole that fell over during the high winds behind Bluebonnet Trails on Highway 90 and FM 2672.
- Fixed emergency exit lights at the Civic Center.

Park Department activities included:

- Regular maintenance (mowing, weed eating, clean restrooms)
- Picked up animals and placed in dog pound when needed.
- Edged 2 of the fields.
- Working with Spectrum on repairs to the score boards.
- Working on the removal of the fencing at the City Cemetery.
- Attended Pesticide Continue Education Class in Buda.

Public Library activities included:

- Visitors to the library January 1, 2016 to December 31, 2016 – 22,663
- Number of items checked out of library - 35,237
- Number of people using the library computers – 5,491
- Number of people using WIFI – 5,358
- Number of e-books check out – 1,613
- Children's Summer Reading Program – 1,366
- Attendance to youth program Robotics – 36
- Adult Computer Classes – 265

Fire Marshal activities included:

- Met with owner of Ina's Kitchen reference small fire on November 17th due to extension cord use.
- Walk Through at Anytime Fitness on November 10th.
- Met with Code Enforcement Officer on Paulus Street December 16th.
- Inspected Civic Center on January 20th which failed on its Exit lights not working on battery back up.

- Inspected Best Western on January 20th which numerous issues were found and will do follow up inspection.
- Walk through at Anytime Fitness on January 17th. Final inspection for Certificate of Occupancy on February 2nd.

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

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| January 24 | Met with Kate Holman of LCRA |
| January 25 | Attended Economic Development Corporation Meeting |
| January 27 | Met with local citizen to discuss curbing at his residence. |
| January 31 | Met with Kate Holman and Don Chovanec of LCRA. |
| | Met with Tim Sanders and Darryl Moeller regarding drop off of sidewalk at Post Office. |
| | Attended Library meeting |
| February 1 | Derek and I met with Travis Moeller of RES Global Renewable Energy Company regarding solar power opportunities. |
| February 3 | Met with possible purchaser of the Von Minden Hotel for a walk through. |
| February 7 | Will meet with Insured Broker related to Investment Diversification. |

Alderman Veselka made a motion, seconded by Alderman Hercik to adjourn the meeting at 7:40 p.m. The motion passed unanimously.