

Phone 361-594-3362
FAX 361-594-3566

802 N Ave E
PO Box 308
Shiner, Texas 77984



CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Chris (Bucky) Boehm
Alois Louis Herman
Michael Furrh
Gregory Murrile
David Schroeder

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL HOLD A PUBLIC HEARING, MONDAY NOVEMBER 4, 2019 5:45 PM IN HOFFIE AND LANK WOLTERS SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2ND STREET, SHINER, TEXAS FOLLOWED BY THEIR REGULAR SESSION, MONDAY, NOVEMBER 4, 2019.

THE BUSINESS TO BE CONSIDERED, DISCUSSED OR UPON WHICH ANY FORMAL ACTION MAYBE TAKEN AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING NOTICE.

CITY OF SHINER PUBLIC HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Hearing 5:45 PM
Monday, November 4, 2019
115 E. Wolters/2nd Street

1.) **PUBLIC HEARING**

a. Public hearing on violations of order pursuant to the Substandard Building Ordinance Article 3.05 of the following properties:

815 N. AVENUE I, LOT 9, BLOCK 82, RE WELHAUSEN ADDITION
MILLARD MATHIS SR. ESTATE % MAMIE MURPHY
518 W. 4TH ST., PART OF BLOCK 40, SHINER TOWNSITE ADDITION
LESLIE V. CARROLL JR. ESTATE

2.) **ADJOURNMENT OF PUBLIC HEARING**

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY, NOVEMBER 4, 2019 AT 6:00 PM IN HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2ND STREET, SHINER, TEXAS

THE BUSINESS TO BE CONSIDERED, DISCUSSED OR UPON WHICH ANY FORMAL ACTION MAYBE TAKEN AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING NOTICE.

AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Regular Session, Monday, November 4, 2019
115 E. Wolters/2nd Street Shiner, TX

1.) CALL TO ORDER

2.) PLEDGE OF ALLEGIANCE

3.) INVOCATION

4.) ROLL CALL

5.) ANNOUNCEMENT BY THE MAYOR AS TO THE PRESENCE OF A QUORUM, THE MEETING HAS BEEN CALLED AND THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW

6.) APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING DATED OCTOBER 7, 2019 AND BUDGET WORKSHOP MINUTES DATED OCTOBER 23, 2019.

7.) RECEIPT OF PUBLIC COMMENTS:

- a. Each speaker addressing the board is limited to 5 minutes
- b. Each speaker addressing the board must state their name and nature of comments
- c. The board may not deliberate or act on non-agenda items

8.) NEW BUSINESS:

- a. Consider City of Shiner 2018-2019 Annual Financial Report and Audit.
- b. Review 3rd quarter Court Report – Judge Penley
- c. Consider request from Chamber of Commerce to close portion of 9th street for Santa in the Park on Thursday December 5, 4-8 p.m.
- d. Consider orders on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
815 N. AVENUE I, LOT 9, BLOCK 82, RE WELHAUSEN ADDITION
MILLARD MATHIS SR. ESTATE % MAMIE MURPHY
518 W. 4TH ST., PART OF BLOCK 40, SHINER TOWNSITE ADDITION
LESLIE V. CARROLL JR. ESTATE
- e. Consider approving petition to vacate unopened portion of St. Charles Street subject to getting a legal description and survey to be provided by property owners.
- f. Consider agreement with The Interlocal Purchasing System (TIPS). (Ulbig)
- g. Consider ballot and resolution submitting votes for nominees for Board of Directors for LCCAD.
- h. Consider a resolution approving the 2019 Final Tax Roll Report for the City of Shiner.
- i. Consider request by Chief Ronnie Leck on proposed game room city ordinance.
- j. Review Investment Policy for the City of Shiner on an annual basis – Discussion and action, if needed
- k. Consider bids on the certificate of deposit #6039 and #0069 maturing in December 2019.

- l. Consider rescheduling of December meeting.
- m. Consider utility rates for outside city limit customers.
- n. Consider updates on status of Emergency Medical Services.
- o. Consider changes in utility payment delinquent policy.

9.) REVIEW MONTHLY EXPENSES AND CHECKS PAID; REVENUE AND EXPENSE REPORT; BANK ACCOUNT BALANCES; CD BALANCES.

10.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

- Police department report – Police Chief, Ronald Leck
- Public works report – Public Works Director – Mike Ulbig
- Administrative Report – City Secretary, Natalie Fric
- Monthly Sales Tax Allocation Chart
 - Rocky Creek Resources Deposit
 - Sales Tax Collected
 - LCRA newsletters/LCRA General Manager, Phil Wilson report – in packet
 - LCCAD Board meeting agenda and minutes – in packet

b. COUNCIL REPORTS

- 1. Councilperson Gregory Murrile –Parks and Sanitation
- 2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire Department-calls
 - Fire equipment update
 - EMS activity report
- 3. Councilperson Michael Furrh report – Library & Museum, Departments
 - Museum activity report-donations, visitors, tours
 - Library activity report
- 4. Councilperson Alois Louis Herman report – Sewer and Water Departments
- 5. Councilperson Chris (Bucky) Boehm – Police and Electric Departments
- 6. Mayor, Fred Henry Hilscher report – All Departments

11.) ADJOURNMENT

The City Council of Shiner, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters as follows per authorization by Title 5, Chapter 551, of the Texas Government Code. §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about Competitive Matters), and §551.087 (Deliberations about Economic Development Matters)

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this City of Shiner “Notice of Public Meeting” is a true and correct copy of said Notice and that I posted said Notice on the front door of the City of Shiner Administration Office, Shiner, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 1st day of November 2019 on or before 4:00 p.m., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Natalie Fric
City Secretary



