

CITY OF SHINER, TX

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Shiner, Texas 77984



Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
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 MEET IN REGULAR SESSION, MONDAY, AUGUST 5, 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, August 5, 2019
115 E. Wolters/2nd Street

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 JULY 1, 2019 – DISCUSSION AND ACTION

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.) OLD BUSINESS:

- a. Consider new building in Green Dickson park and establish rental policy.
- b. Consider burn permit issuance and guidelines.

9.) NEW BUSINESS:

- a. Present retirement award for Bernard Siegel.
- b. Consider request for a replat of 714 Louisiana PARKVIEW ADDITION PHASE I, BLK 3, LOT 10-11
- c. Consider application for recreational vehicle to be used as a permanent dwelling at 506 N. Ave F. as pursuant to City Ordinance Article 3.06 Sec.096 Recreational Vehicles Subsection D.
- d. Municipal court mid-year report by Judge Robert Penley Sr.
- e. Review the Lavaca County Central Appraisal District 2020 Approved Appraisal Budget.
- f. Review the 2019 Appraisal Roll for City of Shiner - \$240,675,092
- g. Consider 2019 Effective and Roll back rates; and propose a 2019 Tax Rate.
- h. Consider setting dates if necessary, for two Public Hearings for proposed 2019 Tax Rate.
- i. Consider hours of operation for the Edwin Wolters Museum.
- j. Consider rescheduling the September council meeting (Labor Day is the first Monday).
- k. Consider approval of Ordinance 2019-006 amending ARTICLE 9.04 TEXAS MUNICIPAL RETIREMENT SYSTEM Sec. 9.04.005 Updated service credits; increase in retirement annuities subsections a, b, c & e and setting an effective date of January 1, 2020.
- l. Consider bids on certificate of deposit #0052 maturing on August 9, 2019.
- m. Consider variance to Article 3.06 Section 3.06.096 Recreational Vehicles (b)(1)(c) to allow storage of a recreational vehicle on a lot that is not adjoining a lot the owner lives on for 605 W. 3rd St.
- n. Consider approval of engagement letter for 2018-2019 Audit by Roloff, Hnatek & Co., L.L.P.
- o. Consider IWORQ Software.
- p. Consider Purchase order procedures and guidelines.
- q. Consider Nixle or Code Red Public Information System.
- r. Consider utility rates for outside city limits.

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

11.) EXECUTIVE SESSION, if necessary: Personnel, Legal and/or Real Estate

A. PERSONNEL MATTERS:

- 1. Consider new employee position and job description for Maintenance Supervisor pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

- 1. Consider new employee position and job description for Maintenance Supervisor pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

13.) ROUND TABLE DISCUSSION:

A. STAFF REPORTS

- 1. Police Department Report – Police Chief, Ronald Leck
 - Texas Commission on Law Enforcement Audit
 - Hosting 40-hour police training course at Kaspar Pavilion
 - Officer Furh attending Crimes against Children in Dallas
- 2. Public Works Director – Mike Ulbig
 - GIS Software
 - Break Room & Offices
 - Vehicle Maintenance
 - Aerators for pond & water line
 - ROW drainage by Church
 - Employee Certifications
 - Items for Consideration by Priority
- 3. Electric Department Report – Supervisor, Drew Marcak
- 4. Administrative Report – City Secretary, Natalie Fric
 - Audit August 7th-8th

- Monthly Sales Tax Allocation Chart & Deposit
- Penn Virginia Oil & Gas LP royalty automatic check deposit
- EOG Resources automatic check deposit
- Rocky Creek Resources deposit

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 Bucky Boehm – Police and Electric Departments –
6. Mayor, Fred Henry Hilscher report – All Departments

14.) ADJOURNMENT

The City Council of Shiner, Texas reserves the right to adjourn into Executive Session at any time during 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 2nd day of August 2019 on or before 4:00 PM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

 Natalie Fric
 City Secretary

