



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:
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 ON TUESDAY, DECEMBER 18TH AT 5:30 PM IN HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2ND STREET, SHINER, TEXAS

THE PURPOSE OF THE HEARING IS TO DISCUSS THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A TXCDBG GRANT AND A GRANT APPLICATION TO THE GENERAL LAND OFFICE FOR CDBG DISASTER FUNDS.

PUBLIC HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Hearing December 18, 2018
115 E. Wolters/2nd Street, Shiner Texas

1.) PUBLIC HEARING

1. Consider the submission of an application to the Texas Department of Agriculture for a TXCDBG Grant and grant application to the General Land Office for CDBG Disaster Funds.

2.) ADJOURNMENT OF PUBLIC HEARING

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN SPECIAL SESSION, TUESDAY DECEMBER 18, 2018 AT 5:45 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
Special Session, Tuesday, December 18, 2018
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, THAT THE MEETING HAS BEEN CALLED AND THAT THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW

6.) 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 take action on non-agenda items

7.) NEW BUSINESS:

- a. Consider the submission of an application to the Texas Department of Agriculture for a TXCDBG Grant and grant application to the General Land Office for CDBG Disaster Funds.
- b. Consideration of the Lavaca County Election contract for the May 4, 2019 election.
- c. Review and possible action on 2019 City of Shiner Holiday Schedule.
- d. Consideration of Certification pay for Licensed City of Shiner Employees.

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

A. PERSONNEL MATTERS:

- 1. Consideration of City employee Justin Hanson on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
- 2. Consideration of City employee Adam Findeisen annual re-certification schedule pursuant to section 551.074 of the Texas Government Code.

9.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

- 1. Consideration of City employee Justin Hanson on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
- 2. Consideration of City employee Adam Findeisen annual re-certification schedule pursuant to section 551.074 of the Texas Government Code.

10.) 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 Hearing" is a true and correct copy of said Notice and that I posted said Notice at the front door of the City of Shiner Administration Office and the HOFFIE and LANK SHINER Public Library, Shiner Texas, places convenient and readily accessible to the general public at all times, and said Notice was posted on the 14th day of December, 2018 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

