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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 APRIL 1, 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, APRIL 1, 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, April 1, 2019
115 E. Wolters/2nd Street

1.) PUBLIC HEARING

- a. Public hearing to review the City of Shiner's May 2019- Dec. 2019 Proposed Budget.

2.) ADJOURNMENT OF PUBLIC HEARING

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL HOLD A PUBLIC HEARING, MONDAY APRIL 1, 2019 6:00 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, APRIL 1, 2019.

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CITY OF SHINER PUBLIC HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Hearing 6:00 PM
Monday, April 1, 2019
115 E. Wolters/2nd Street

1.) PUBLIC HEARING

- a. Public hearing on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
822 N. AVENUE D, LOTS 5-6, BLOCK 53, SHINER TOWNSITE ADDITION
CARACARA GENERAL ENTERPRISES LLC.
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
314 N. AVENUE I, PART OF BLOCK 40, SHINER TOWNSITE ADDITION
FLORENCE THOMAS ESTATE % VIVIAN SMITH

2.) ADJOURNMENT OF PUBLIC HEARING

CITY OF SHINER REGULAR COUNCIL MEETING

AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Regular Session, Monday, April 1, 2019
115 E. Wolters/2nd Street

Agenda

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 MARCH 4, 2019 AND BUDGET WORKSHOP DATED MARCH 20, 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.) **OLD BUSINESS:**

- a. Consider approval of the City of Shiner's May 2019- December 2019 budget.
- b. Consider New Water Well / Plant.

9.) **NEW BUSINESS:**

- a. Consider LCRA Substation Inspection, Maintenance and Testing 5 year agreement.
- b. Consider plat and application to move in residential dwelling to be permanently located at 1310 N. Ave I.
- c. Consider request by the Game and Fish League for Eagle Scout Project in the Green Dickson Park.
- d. Consider application to move in manufactured home at 1015 N. Ave A SHINER (TOWNSITE), BLK 76-FR.
- e. Consider request by Boedeker Plastics for a Receiving & Visitor Parking sign to be placed in City easement and to be ordered and installed by City crews and funded by Boedeker Plastics.
- f. Consider request from The First National Bank of Shiner to approve the temporary closing of the alley way between the bank and the former Fayette/Lavaca Medical clinic building off Avenue E. This will allow customers of the bank to safely park and enter at the back of the old Clinic building to do their banking needs. The existing drive-in will remain the same, as traffic will merge together in the rear of the bank as marked. This closure is expected to take from 3 to 4 months. All barriers will be approved by the Shiner Fire Department and Shiner Police Department prior to being erected in the ally way off Avenue E.
- g. Consider lease agreement between the City of Shiner and the Chamber of Commerce for use of the Green Dickson Park, 136.458 acres for the period of July 1, 2019 through July 8, 2019 for conducting the Half Moon Holidays celebration.
- h. Consider approval of the Public Utility Commission of Texas (PUC) 2019 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates.
 - i. Consideration to renew or redeem Certificates of Deposit maturing in April 2019: April 17, 2019, \$220,584.74; April 22, 2019, \$270,172.66 and April 24, 2019, \$426,942.36.
 - j. Consider monetary request from Gonzales Regional Children's Advocacy Center Inc. (Norma's House) for \$5,000.00.
 - k. Consider budget adjustments to FY 2018-2019.

1. Consider orders on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
 - 822 N. AVENUE D, LOTS 5-6, BLOCK 53, SHINER TOWNSITE ADDITION
CARACARA GENERAL ENTERPRISES LLC.
 - 815 N. AVENUE I, LOT 9, BLOCK 82, RE WELHAUSEN ADDITION
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LESLIE V. CARROLL JR. ESTATE
 - 314 N. AVENUE I, PART OF BLOCK 40, SHINER TOWNSITE ADDITION
FLORENCE THOMAS ESTATE % VIVIAN SMITH

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. Consideration of all City of Shiner employees: on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
2. Consideration of City Employee Dennis Delane on an interdepartmental transfer request to Street Department pursuant to section 551.074 of the Texas Government Code.

B. LEGAL AND/OR REAL ESTATE

1. Consider a lease agreement with Delago Resources for 0.1347 gross acres of land, more or less (including any interest therein which Lessor may hereafter acquire by reversion, prescription or otherwise) for the purpose of exploring for, developing, producing and marketing oil and gas, along with all hydrocarbon and non-hydrocarbon substances produced in association therewith pursuant to section 551.072 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Consideration of all City of Shiner employees: on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
2. Consideration of City Employee Dennis Delane on an interdepartmental transfer request to Street Department pursuant to section 551.074 of the Texas Government Code.

B. LEGAL AND/OR REAL ESTATE:

1. Consider a lease agreement with Delago Resources for 0.1347 gross acres of land, more or less (including any interest therein which Lessor may hereafter acquire by reversion, prescription or otherwise) for the purpose of exploring for, developing, producing and marketing oil and gas, along with all hydrocarbon and non-hydrocarbon substances produced in association therewith pursuant to section 551.072 of the Texas Government Code. See Exhibit A.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. POLICE DEPARTMENT REPORT – POLICE CHIEF, RONALD LECK.
2. PUBLIC WORKS REPORT – GLEN KONCABA
3. INSPECTOR REPORT – ADAM FINDIESEN
4. ELECTRIC DEPARTMENT REPORT – SUPERVISOR, DREW MARCAK
5. ADMINISTRATIVE REPORT – CITY SECRETARY, NATALIE FRIC
 - Monthly Sales Tax Allocation Chart
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - EOG Resources automatic check deposit-
 - Sales Tax Deposit
 - Property Tax Deposit
 - In Packets for your review:
 - LCRA Newsletters/LCRA General Manager, Phil Wilson Report

b. COUNCIL REPORTS

1. COUNCILPERSON GREGORY MURRILE REPORT – PARK AND SANITATION DEPARTMENTS
2. COUNCILPERSON DAVID SCHROEDER REPORT – STREET AND FIRE DEPARTMENTS
 - Fire Dept.-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

14.) 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 29th day of March, 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

