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CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Susan Nollkamper
SECRETARY

COUNCILPERSONS:
Bucky Boehm
Alois Louis Herman
Michael A. 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 JULY 2, 2018 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, July 2, 2018
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, THAT THE MEETING HAS BEEN CALLED AND THAT THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW

6.) APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING DATED JUNE 4, 2018

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 take action on non-agenda items

8.) OLD BUSINESS:

- a. Consider an ordinance of the City of Shiner, Texas amending the Code of Ordinances Chapter 13.04 Electric Utility, of the Code of Ordinance and establishing an effective date.
- b. Consider an ordinance of the City of Shiner, Texas amending the Code of Ordinances Chapter 3.06 Recreational Vehicles, of the Code of Ordinance and establishing an effective date.
- c. Consider request from an additional \$4,000.00 in funding for the Chamber office.
- d. Consider rescinding a motion made at the June 4, 2018 meeting concerning a backflow program proposal from Aqua Backflow. A motion was made by Councilperson Bucky Boehm to begin an inhouse backflow preventers program. Motion was seconded by Councilperson Michael Furrh.
- e. Consider backflow program proposal from Aqua Backflow.
- f. Consider an ordinance granting to One Gas, Inc., acting by and through its Texas Gas Service Division, and its successors and assigns, for a period of fifteen (15) years from approval and acceptance of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City Of Shiner, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing that the city may enact an ordinance charging persons transporting gas through grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the city of shiner; providing for grantee's rules and regulations; providing for inspection of grantee's records;

requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; and providing for severability

9.) NEW BUSINESS:

- a. Consider the appointment of two representatives to the Golden Crescent Regional planning commission general assembly.
- b. Consider a presentation or update of the services provided by Normas House and for the Cities continued financial support.
- c. Consider a request to subdivide and replat property located at 103 N Ave. G Shiner (townsite), blk 33-fr acres 0.3013 for two single homes.
- d. Consider a resolution designating the Shiner Gazette as the official newspaper for the City of Shiner
- e. Consider the City of Shiner's TMRS contribution rate for 2019
- f. Consider certificate of deposit maturing in July 2018
- g. Consider sewer availability options at 320 N Ave G ABS 187 Graves Fulcher, Acres 0.1600
- h. Consider a proposal from Tyler Technologies for Executime time tracking device.
- i. Consider a request by Shiner Game and Fish to build a 20X40 metal building by the tennis courts in Green Dickson Park.
- j. Consider an Eagle Scout project by Mason Davis.
- k. Consider a possible water connection violation located at CR 355 A0059 James F Wood, Acres 11.48
- l. Consider the possibility of employing a Code Enforcement Officer.
- m. Consideration of a request from the Shiner Lions Club –for Hotel/Motel Occupancy Funds to promote the 2018“Shiner Music Fest” to be held on October 20, 2018 at the Green Dickson Municipal Park.
- n. Consideration of a request to hang banners for the Shiner Lions Club Music Fest.

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 City employees: Susan Nollkamper, Laurie Janak, Mary Urbish, Carolyn Filla, Natalie Fric on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
2. Consider a request for extended sick leave by Robert Nevlud, on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
3. Consider an inter-department transfer of Travis Boehm from the Public Works Department to the Electrical Department, based on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
4. Consider a request by Police Chief Ronnie Leck to allow part time employee, Liz Koonce, one week of paid vacation based on their evaluations, individual employment, title, duties, and salaries, 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 6.4939 acres of land, more or less, including any interest under adjacent roadways, if any, out of the G.Fulcher Survey, A-188, E.R. Kellett, A-275 and the T. Toby Survey, A-458, Lavaca County, Texas, being more particularly described in the following twenty-five (25) tracts, to-wit;Tract 4-188ATract 1: 0.203 acres of land, more or less; 4-192ATract 2: 0.109 acres of land, more or less; Tract 4-194ATract 3: 0.0688 acres of land, more or less; Tract 4-196ATract 4: 0.141 acres of land, more or less; Tract 4-199A Tract 5: 0.08 acres of land, more or less; Tract 4-211ATract 6: 0.151 acres of land, more or less; Tract 7-001ATract 7: 0.98 acres of land, more or less; Tract 7-045ATract 8: 0.13 acres of land, more or less; Tract 7-046ATract 9: 0.0843 acres of land, more or less; Tract 7-051A Tract 10: 0.07 acres of land, more or less; Tract 7-331ATract 11: 0.09 acres of land, more or less; Tract 4-195ATract 12: 0.0688 acres of land, more or less; Tract 7-141ATract 13: 0.12 acres of land, more or less; Tract 7-143A Tract 14: 0.10 acres of land, more or less; Tract 7-242ATract 15: 0.27 acres of land, more or less; Tract 7-136ATract 16: 0.144 acres of land, more or less; Tract 7-272A Tract 17: 0.41 acres of land, more or less; Tract 7-325ATract 18: 0.5 acres of land, more or less; Tract 7-329ATract 19: 0.04 acres of land, more or less; Tract 7-334A Tract 20: 0.04 acres of land, more or less; Tract 7-330ATract 21: 0.03 acres of land, more or less; Tract 8-123ATract 22: 0.884 acres of land, more or less;Tract 7-001B Tract 23: 1.08 acres of land, more or less; Tract 7-043ATract 24: 0.38 acres of land, more or less; Tract 7-138D Tract 25: 0.32 acres of land, more or less, pursuant to section 551.072 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

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13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police department report – Police Chief, Ronald Leck
2. Public works report – Supervisor, Glen Koncaba
3. Electric department report – Supervisor, Ronald Matias
4. Administrative report – City Secretary, Susan Nollkamper
 - Monthly sales tax allocation chart
 - Penn Virginia Oil & Gas LP royalty
 - EOG resources automatic check deposit
 - LCRA newsletters/LCRA general manager, Phil Wilson report
 - LCCAD board meeting agenda and minutes
 - Monthly disconnects.-
5. Municipal court report – Municipal Court Judge, Robert Penley Sr.

B. COUNCIL REPORTS

1. Councilperson Gregory Murrile – Parks and Sanitation
2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire dept-calls
 - Fire equipment update
 - EMS activity report
3. Councilperson Michael A. Furrh report – Library & Museum, departments
 - Museum activity report-donations, visitors, tours
 - Library activity report – Tocker Foundation Grant \$24,870.00
4. Councilperson Alois Louis Herman report – Sewer and Water Departments
5. 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 June 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.

Susan Nollkamper
City Secretary

