



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 MEET IN REGULAR SESSION, MONDAY MAY 6, 2019 AT 6:00 PM IN HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> 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

City of Shiner Administrative Office  
Monday, May 6, 2019  
Hoffie and Lank Shiner Public Library and Culture Center  
115 Wolters/2<sup>nd</sup> Street, Shiner, Texas 77984

#### CITY OF SHINER REGULAR COUNCIL MEETING

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 APRIL 1, 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 City of Shiner Employee Manual and set an effective date.

9.) **NEW BUSINESS:**

- a. Consider First Quarter Report for Municipal Court (Judge Penley)
- b. Consider proposed development off Prince Albert Street. (Pohler)
- c. Consider extension of sewer line on undeveloped street at intersection of Avenue I and 14<sup>th</sup> street to service shop located at 515 14<sup>th</sup> Street. (Hartman)

- d. Consider request for funding for Chamber of Commerce.
- e. Consider request from the Shiner Lions Club for Hotel Occupancy Funds in support of the 2019 Shiner Music Fest.
- f. Consider lease agreement with the Shiner Lions Club for use of the Green Dickson Park for the 2019 Shiner Music Fest October 18<sup>th</sup> and October 19<sup>th</sup>.
- g. Consider lease agreement with the Shiner Chamber of Commerce for use of the Green Dickson Park for 2019 Half Moon Holidays from Wednesday July 3<sup>rd</sup> to Monday July 8<sup>th</sup>.
- h. Consider request by the Shiner Chamber of Commerce to hang banners for the Shiner Half Moon Holidays at the intersection of 90A and 6<sup>th</sup> street from May 1, 2019 to July 15, 2019.
- i. Consider setting schedule for street sweeping with BMP.
- j. Consider approving Change Order and Payment request for Street Improvements performed by H & C Construction Co. Inc.
- k. Sign Proclamation:
  - Proclamation designating May 12<sup>th</sup> through May 18<sup>th</sup> National Police Week and May 15<sup>th</sup> National Police Day. (Leck)
- l. Consider repair and or possible maintenance to bottom supports of the walk over bridge in Green Dickson Park. (Koncaba)
- m. Consider purchasing and presenting a wreath at the Memorial Day Ceremony in Green Dickson Park.
- n. Consider quote from Mercer Construction to repair water main at intersection of 90A and South Street.
- o. Consider brush and land clearing in City Utility Easement on or near ABS 275 E R R KELLETT, ACRES 29.2200 Fiedler and ABS 275 E R R KELLETT, ACRES 9.3781 Mraz (Boehm)
- p. Consideration of and possible action on a City Ordinance and signs banning alcoholic beverages in Welhausen Park. (Leck)
- q. Consideration of and possible action on a City Ordinance and signs closing the City owned tennis court on N. Avenue E from 11:45 p.m. to 6:00 a.m. daily. (Leck)
- r. Consider paying dues to Texas Hotel & Lodging Association in the amount of \$250.00 for 2019.
- s. Set date for special meeting for Statements of officers and Oaths of Office.
- t. Consider tree limb pick up procedures and guidelines.

**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 applications for Public Works Director pursuant to §551.074 (Personnel Matters) of the Texas Government Code.
- 2. Consider City Employee Matthew Van Wagnen on his evaluations, individual employment, title, duties, and salaries pursuant to §551.074 (Personnel Matters) of the Texas Government Code.
- 3. Consider applicant for hire for full time police patrol officer position pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

**B. REAL ESTATE**

- 1. Consider water well site acquisition pursuant to §551.072 (Deliberations about Real Property).

**12.) EXECUTIVE SESSION ACTION:**

**A. PERSONNEL MATTERS**

- 1. Consider applications for Public Works Director pursuant to §551.074 (Personnel Matters) of the Texas Government Code.
- 2. Consider City Employee Matthew Van Wagnen on his evaluations, individual employment, title, duties, and salaries pursuant to §551.074 (Personnel Matters) of the Texas Government Code.
- 3. Consider applicant for hire for full time police patrol officer position pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

**B. REAL ESTATE**

- 1. Consider water well site acquisition pursuant to §551.072 (Deliberations about Real Property).

**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, Drew Marcak

4. Administrative Report – City Secretary, Natalie Fric  
 Monthly Sales Tax Deposit:  
 Property Tax Deposit:  
 Rocky Creek Resources Deposit:  
 Penn Virginia Oil & Gas Deposit:  
 In Council Packet for your review:
  - Monthly Sales Tax Allocation Chart
  - LCRA newsletters/LCRA General Manager, Phil Wilson Report
  - LCCAD board meeting agenda and minutes

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile Report – Water and Park Departments
2. Councilperson David Schroeder Report – Street and Fire Departments
  - Fire Dept.-calls
  - Fire equipment update
  - EMS report
3. Councilperson Michael Furrh – Library & Museum Departments
  - Museum Activity Report-Donations, Visitors, Tours
  - Library Activity Report
4. Councilperson Alois Louis Herman Report-Sewer and Sanitation Departments
5. Councilperson a. 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 3rd day of May, 2019 on or before 4:00 AM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

\_\_\_\_\_  
 Natalie Fric  
 City Secretary

