

CITY OF SHINER, TX

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802 N Ave E
PO Box 308
Shiner, Texas 77984



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 DECEMBER 3, 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, December 3, 2018
115 E. Wolters/2nd Street Shiner, TX

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, 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 NOVEMBER 5, 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 act on non-agenda items
- 8.) **OLD BUSINESS:**
 - a. Consideration of Fire Marshal Position/Burn Permit issuance.

9.) NEW BUSINESS:

- a. Presentation of Certificate of Appreciation for George Rodriguez.
- b. Consider Proclamation for The St. Paul Lady Cardinals Cross Country TAPPS Class 2A State Championship.
- c. Consideration of approving payment of TCEQ fine.
- d. Consideration of 2019 City of Shiner Holiday Schedule.
- e. Consider Certification pay for licenses and certificates earned by City Employees.
- f. Consideration of Engineering and Administrative firms for Texas Department of Agriculture Grant.
- g. Consider certificates of deposit #5132 \$21,756.06 maturing in December and #0022 \$400,000.00 and #0023 \$275,000.00 maturing in January.

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 employee: Justin Hanson on his evaluations, individual employment, title, duties and salary pursuant to section 551.074 of the Texas Government code.
2. Consideration of additional sick leave for City Employee Dennis Delane pursuant to section 551.074 of the Texas Government code.

B. LEGAL AND/OR REAL ESTATE:

1. Consideration of land purchase for future well site pursuant to section 551.072 of the Texas Government Code.

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

A. PERSONNEL MATTERS

1. Consideration of City employee: Justin Hanson on his evaluations, individual employment, title, duties and salary pursuant to section 551.074 of the Texas Government code.
2. Consideration of additional sick leave for City Employee Dennis Delane pursuant to section 551.074 of the Texas Government code.

B. LEGAL AND/OR REAL ESTATE:

1. Consideration of land purchase for future well site pursuant to section 551.072 of the Texas Government Code.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. POLICE DEPARTMENT REPORT – Police Chief Ronald Leck
2. PUBLIC WORKS REPORT – Public Works Director – Roger Drews
3. ELECTRIC DEPARTMENT REPORT – Electrical Supervisor - Drew Marcak
4. 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

- LCRA newsletters/LCRA General Manager, Phil Wilson Report
- LCCAD board meeting agenda and minutes/Board of Directors Election
- 5. MUNICIPAL COURT REPORT – Municipal Court Judge, Robert Penley Sr.

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
 - 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 30th day of November 2018 on or before 4:00 p.m., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.



 Natalie Fric
 City Secretary