

# 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 FEBRUARY 4, 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

Hoffie and Lank Wolters Shiner Public Library and Culture Center  
Regular Session, Monday, February 4, 2019  
115 E. Wolters/2<sup>nd</sup> 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, 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 JANUARY 7, 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. Consideration of Icon Time Clock implementation.

9.) **NEW BUSINESS:**

- a. Consider possible street closures around the Methodist Church for an Easter Egg hunt on Saturday April 20, 2019. Church St. to Welhausen St. and Peck St.-Sherry Gipson (281)-202-4517.
- b. Consider contract for Engineering Services for Water System Improvements.

- c. Consider application for new home construction at 509 E Wendel, ABS 188 GRACE FULCHER, (NORTH HEIGHTS ADDN), ACRES 0.2580
- d. Consider request from Doug Kubicek with Lavaca County Historical Commission for the City of Shiner to install a Historical Marker on the old dance platform at Sunken Gardens.
- e. Consider request from Mitch Justice with the Heart of Texas Tour (Disc Golf) to use the Green Dickson Park for a disc golf tournament to be held on Saturday July13, 2019.
- f. Consider request from Shiner ISD tennis coach Jo Ann Muehlstein for funding to repair old tennis courts.
- g. Consider a request from the Texas Chapters of The Brewery Collectibles Club of America's Lone Star Chapter President, Charlie Staats to hold a collector's event at the Green Dickson Municipal Park-Merrem Pavilion on Saturday, May 4, 2019
- h. Consider request by Iris Renken with the VFW to purchase Christmas Decoration to display in one of the parks.
- i. Consider adopting 2018 International Building, Residential, Plumbing, Mechanical, Fuel Gas and Fire Codes into The City of Shiner Ordinances Article 3.01 General Provisions Chapter 3 Building Regulations, and an amendment to IRC Section R313.2.
- j. Consider Substandard Building Field Reports for 815 N. Ave I SHINER (TOWNSITE), BLK 82, LOT 9 (R E WELHAUSEN ADDN); 518 W. 4<sup>th</sup> St. SHINER (TOWNSITE), BLK 40-FR and 314 N. Ave I SHINER (TOWNSITE), BLK 40-FR for violation of City Ordinance 3.05003 Substandard Buildings.
- k. Consider charges on building, electrical, plumbing permits and implementing mechanical permits.
- l. Consider certificates of deposit #0026 \$233,059.16, #4647 \$439,736.64, #4648 \$219,999.95 and #4649 \$325,521.75 maturing in February 2019.
- m. Consider setting a date for a budget workshop in March.
- n. Presentation of the 2018 Shiner Police Department Yearly Report.
- o. Consider the annual Shiner Fire Department event – BBQ cook-off, car show, and 5k – scheduled for April 12<sup>th</sup>-13<sup>th</sup>, 2019 at Green Dickson Municipal Park; hang banner for the event; and release of liability and indemnification agreement
- p. Set compensation for Mayor, Councilpersons, Treasurer, and City Secretary for the Fiscal Year 2019-2020.
- q. Consider an ordinance amending Ordinance# 11052018 of the City of Shiner, Texas regarding the use of golf carts on the streets and roads in the City of Shiner, Texas and establishing a penalty of a fine for violations.
- r. Consider an ordinance adopting an ordinance of the City of Shiner, Texas regarding the use of utility terrain vehicles in the City of Shiner, Texas, and establishing a penalty of a fine for violations.

**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: Roger Drews 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 land purchase pursuant to section 551.072 of the Texas Government Code.

**12.) EXECUTIVE SESSION ACTION:**

**A. PERSONNEL MATTERS**

- 1. Consideration of City employees: Roger Drews 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 land purchase pursuant to section 551.072 of the Texas Government Code.

**12.) 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 – SUPERVISOR, DREW MARCAK –
4. ADMINISTRATIVE REPORT – CITY SECRETARY, NATALIE FRIC

- PENN Virginia Oil & Gas LP Royalty automatic check deposit
- EOG resources automatic check deposit
- ID Badge Printer
- Employee Policy Manual

In Council Packet for your review:

- LCRA Newsletters/LCRA General Manager, Phil Wilson report
- LCCAD board meeting agenda and minutes and new board member
- Monthly Sales Tax Allocations Chart

**b. 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, departments:
  - Museum activity report-donations, visitors, tours
  - Library activity report
4. Councilperson Alois Louis Herman report – Sewer and Water Departments –
5. Councilperson a. Chris (Bucky) Boehm – Police and Electric Departments –
6. Mayor, Fred Henry Hilscher report – All Departments

13.) **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 1st day of February , 2019 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.



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Natalie Fric  
City Secretary

