

CITY OF SHINER, TX

Phone 361-594-3362
FAX 361-594-3566

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
Greg Murrile
David Schroeder

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY JANUARY 7, 2019 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 MAY BE TAKEN AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOW ON THIS MEETING NOTICE.

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 DECEMBER 3, 2018 AND SPECIAL CALLED MEETING DATED DECEMBER 18, 2018. DISCUSSION AND ACTION**

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.) **NEW BUSINESS:**

- a. Municipal Court mid-year report by Judge Robert Penley Sr.
- b. Consideration of abandoning City of Shiner Easement located in between properties at 1911 N. Avenue B & 1815 N. Avenue B.
- c. Consideration of street name change from 6th Street to Boedeker Way from Ave G. towards Boedeker Plastics ending at bridge on CR343 (6th street).
- d. Consider approval of application to move single family home into the City of Shiner on the corner of N. Avenue I and 14th.
- e. Consider approval of application to move tiny house into the City of Shiner at 822 N. Ave G.
- f. Consideration of Certificate of Deposits #00024 \$163,467.73 maturing on January 24, 2019 and #00025 \$230,748.34 maturing on January 31, 2019.
- g. Order election for May 4, 2019 to elect two Councilpersons and Mayor; councilpersons are Greg Murrile and

David Schroeder; and Mayor Fred Hilscher. Sign up time is January 16, 2019 thru February 15, 2019; early voting to begin April 22, 2019 thru April 30, 2019.

h. Consideration for the City of Shiner to hold early voting and election day with Shiner ISD, at the Shiner Public Library with the Elections Administrator for Lavaca County, Christine Brown acting as voting clerk.

i. Designate two days to be open for 12 hours for early voting, April 29 and April 30, 2019.

j. Consider approval of the Black History Parade, February 23, 2019 at 10:00 a.m.

k. Consider a resolution to approve the submission of an application to the General Land Office for Hurricane Harvey Community Development & Revitalization CDBG-DR projects

l. Consider a resolution to approve the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant program.

m. Consider imposing Hotel Occupancy Tax Fund Request guidelines.

n. Consideration of American Tower Lease buyout option.

o. Consider request by Shiner Catholic School Superintendent Neely Yackel to have the Shiner Police Department close portion of Saint Ludmila street for 15-20 minutes Friday morning, January 11, 2019 for new building dedication by The Bishop.

p. Approve proclamation:

- The St. Paul cardinal football team 2018 TAPPS Division IV State Football Championship

9.) REVIEW MONTHLY EXPENSES AND CHECKS PAID; BUDGET REPORT; BANK ACCOUNT BALANCES; CD BALANCES

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

A. REAL ESTATE:

1. Consideration of new water well site.

2. Consider sale of old City land fill site CR 354 (A0160 WM K ESTILL & A0242 J GEORGE, ACRES 13.0030)

11.) EXECUTIVE SESSION ACTION:

A. REAL ESTATE:

1. Consideration of new water well site.

2. Consider sale of old City land fill site CR 354 (A0160 WM K ESTILL & A0242 J GEORGE, ACRES 13.0030)

12.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck

2. Public Works Report – 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
- Property Tax Deposit
- Monthly Sales Tax Allocation Chart
- LCRA newsletters/LCRA General Manager, Phil Wilson report
- LCCAD Board meeting agenda and minutes

b. COUNCIL REPORTS

1. Councilperson Greg Murrile Report – Water and Park Departments

2. Councilperson David Schroeder Report – Street and Fire Departments

- Fire Dept
- 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 Sanitation Departments
5. Councilperson 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 4th day of January 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.



Natalie Fric
City Secretary