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CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Susan Nollkamper
SECRETARY

COUNCILPERSONS:
A. Robert (Bobby) Boehm
Alois Louis Herman
Frankie Bates
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 7, 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

City of Shiner Administrative Office
Monday, May 7, 2018
Hoffie and Lank Shiner Public Library and Culture Center
115 Wolters/2nd 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, 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 APRIL 2, 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 awarding contract for the 2018 Street Improvement Project

9.) **NEW BUSINESS:**

- a. Consider services and funding for Chamber of Commerce.
- b. Consider improvements to Green Dickson Park-Basketball courts.
- c. Consideration use of Green Dickson Park for the annual Heart of Texas Tour-disc golf tournament to be held in Green Dickson Park on June 16-17, 2018.
- d. Sign Proclamation:
 - Consider a Stroke Awareness Proclamation.
 - Proclamation regarding National Police Week
- e. Approve use/lease of Green Dickson Park by the Shiner Chamber of Commerce for Shiner Half Moon Holidays July 4-July 9, 2018.
- f. Consider action to continue membership with Texas Municipal League and pay dues in the amount of \$701.00

g. Consider an ordinance granting to One Gas, Inc., acting by and through its Texas Gas Service Company Division, and its successors and assigns, for a period of twenty-five (25) 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.

h. Consider an ordinance of the City of Shiner, Texas approving a decrease in rates due to the change in federal corporate income tax of Texas Gas Service, A Division of One Gas, Inc.; finding that the meeting complies with the open meetings act; declaring an effective date and requiring delivery of this ordinance to the company.

i. Consideration to renew or redeem certificates of deposit maturing on June 9, 2018 for \$2,473.15.

j. Consider Plumbing Inspector and Inspection process as to Chapter 3 of the Shiner Code of Ordinances.

k. Consider update on water well #6.

l. Consider testing of water wells.

m. Consider backflow program.

n. Consider the purchase of a wreath for the Shiner Chamber of Commerce Memorial Day Program at Green Dickson Park

o. Consider review and changes to water rates.

p. Consider review and changes to sewer rates.

q. Consider review and changes to electric rates

r. Consider Limb pickup service and charge

s. Consider procedures for on call utility workers.

t. Consider hours of operation for Admin Office.

u. Consider a request by American Tower to remove the currently installed FAA lighting on the tower located at 1106 Hilltop Road (29°-25'-57.0" Longitude: 97°-9'-57.0").

v. Consider options for having residences remove trash containers from curb after trash pickup.

w. Approve Resolutions

- Resolution of Service for A. Robert Boehm and presentation of service plaque.
- Consider a resolution approving an update Lavaca County Hazard Mitigation Plan.

x. Consider bill for clogged water line at Posh Impressions

y. Consider a request by the Shiner Catholic Church Picnic Committee to hang banners for the spring and fall picnics.

z. Consider a request by Chief Leck to place a flag pole near the walking trail and police training facility.

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 the hiring of an employee for the Public Works Department, pursuant to section 551.074 of the Texas Government Code.

2. Consider Fire Marshall position, pursuant to section 551.074 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS

1. Consider the hiring of an employee for the Public Works Department, pursuant to section 551.074 of the Texas Government Code.

2. Consider Fire Marshall position, pursuant to section 551.074 of the Texas Government Code.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck
 - Ave B
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 automatic check deposit
 - EOG resources automatic check deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson Report
 - LCCAD board meeting agenda and minutes.
 - Revenue and Expense Reports for each department; Bank Account /CD Balances
 - Monthly Disconnects
5. Municipal Court Report – Municipal Court Judge, Robert Penley Sr

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 activity report
3. Councilperson Frankie Bates Report – Library & Museum, Departments; Economic Development
 - Museum Activity Report-Donations, Visitors, Tours
 - Library Activity Report
 - Economic Development Report
4. Councilperson Alois Louis Herman Report-Sewer and Sanitation Departments
5. Councilperson a. Robert (Bobby) 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 4th day of May, 2018 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.

Susan Nollkamper
City Secretary

