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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 HOLD A **PUBLIC HEARING**, MONDAY APRIL 2, 2018 5:45 PM IN HOFFIE AND LANK WOLTERS SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> STREET, SHINER, TEXAS FOLLOWED BY THEIR REGULAR SESSION, MONDAY, APRIL 2, 2018.

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.

### CITY OF SHINER COUNCIL MEETING

#### AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center  
Public Hearing 5:45 PM  
Monday, April 2, 2018  
115 E. Wolters/2<sup>nd</sup> Street

1.) **PUBLIC HEARING**

- a. Public hearing to review the City of Shiner's 2018-2019 Proposed Budget

2.) **ADJOURNMENT OF PUBLIC HEARING**

Agenda

Hoffie and Lank Wolters Shiner Public Library and Culture Center  
Regular Session, Monday, April 2, 2018  
115 E. Wolters/2<sup>nd</sup> Street

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 MARCH 5, 2018 AND BUDGET WORKSHOP DATED MARCH 12, 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 approval of the City of Shiner's 2018-2019 budget.

**9.) NEW BUSINESS:**

- a. Consider drainage ditch located at 324 W Lavaca ABS 187 Graves Fulcher, Acres 2.5400.
- b. Consider the clean water recovery and separation project as proposed by Spoetzl Brewery.
- c. Municipal Court Quarterly Report – 2018 1<sup>st</sup> Quarter
- d. Consideration of the Public Utility Commission of Texas (PUC) 2018 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates
- e. Consideration to renew or redeem Certificates of Deposit maturing in April 2018: April 17, 2018, \$220,584.74; April 22, 2018, \$270,172.66 and April 24, 2018, \$426,942.36
- f. Consider an ordinance of the City of Shiner, Texas suspending the proposed gas reliability infrastructure program interim rate adjustment of Texas Gas Service Company, 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's legal counsel.
- g. Set compensation for Mayor, Councilpersons, Treasurer, and City Secretary for the Fiscal Year 2018-2019.
- h. Consider a proposal from Sheridan Environmental for brush and sludge hauling and disposal.
- j. Consider budget adjustment to FY 2017-2018.

**10.) REVIEW MONTHLY EXPENSES AND CHECKS PAID; REVENUE AND EXPENSE REPORT; BANK ACCOUNT BALANCES; CD BALANCES**

**11.) 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, 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
  - Monthly disconnects
5. MUNICIPAL COURT REPORT – MUNICIPAL COURT JUDGE, ROBERT PENLEY SR.

**b. COUNCIL REPORTS**

1. COUNCILPERSON GREGORY MURRILE REPORT – PARK AND SANITATION 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 WATER DEPARTMENTS
5. COUNCILPERSON A. ROBERT (BOBBY) BOEHM – POLICE AND ELECTRIC DEPARTMENTS
6. MAYOR, FRED HENRY HILSCHER REPORT – ALL DEPARTMENTS

**12.) 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 29<sup>th</sup> day of March, 2018 on or before 4:00 PM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Susan Nollkamper  
City Secretary

