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CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Bucky Boehm
Alois Louis Herman
Michael A. 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 JULY 1, 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 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, July 1, 2019
115 E. Wolters/2nd Street

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 JUNE 3, 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. Consider approval of land swap of 5.225 Acre Parcel between The City of Shiner and Most Reverend Brendan J. Cahill, Bishop of Victoria Diocese, as described in the Metes and Bounds Description provided by Patrick Matussek of Maverick Engineering, Inc.
- b. Consider revision of vacation policy in the City of Shiner Policy Manual.

9.) **NEW BUSINESS:**

- a. Consider a memorial to recognize the dedication and service of Paulette Osburne for 29 years to the City of Shiner.
- b. Consider Eagle Scout Project requests from Reid Yackel and Ted Machacek to be completed at the Edwin Wolters Musuem.
- c. Consider scope of work for Southside drainage ditch, necessary easements and costs associated. (Sheblak)
- d. Consider drilling temporary water well near proposed #10 well site. (Sheblak)
- e. Consider appointing liaison between the City of Shiner and David Sheblak for water well construction. (Sheblak)
- f. Consider plans for new fire department building across from current Fire Station on North Avenue D. (Schroeder)
- g. Consider fire marshal position and burn permit issuance.

- h. Consider Resolution of the City of Shiner to abandon unopened Peck Street.
- i. Consider a resolution designating the Shiner Gazette as the official newspaper for the City of Shiner
- j. Consider the City of Shiner's TMRS contribution rate to be effective January 2020.
- k. Consider the City of Shiner's 2019 TML Health Insurance Plans and Rates to be effective October 1, 2019.
- l. Consider certificate of deposit bids maturing in July 2019.
- m. Consider bids for 1989 Chevrolet Pickup.
- n. Consider new building in Green Dickson park and establish rental policy.

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 City of Shiner Employee Bernard Siegel on his evaluations, individual employment, title, duties, and salaries pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

B. LEGAL AND/OR REAL ESTATE

- 1. Consider a lease agreement with Delago Resources for 566 square feet of land, more or less, including any interest under adjacent roadways, if any, out of the T. Toby, A-458, being more particularly described in that certain Warranty Deed dated July 10, 1967, from Lah Thrudie Sonntag Dreyer et vir., to the City of Shiner, and recorded in Volume 243, Page 237, Deed Records of Lavaca County, Texas.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

- 1. Consider City of Shiner Employee Bernard Siegel on his evaluations, individual employment, title, duties, and salaries pursuant to §551.074 (Personnel Matters) of the Texas Government Code.

B. LEGAL AND/OR REAL ESTATE:

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13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

- 1. Police department report – Police Chief, Ronald Leck
- 2. Public Works Report – Mike Ulbig Public Works Director
- 3. Electric department report – Supervisor, Drew Marcak
- 4. Administrative report – City Secretary, Natalie Fric
 - Monthly sales tax allocation chart
 - Penn Virginia Oil & Gas LP royalty
 - LCRA newsletters/LCRA general manager, Phil Wilson report
 - LCCAD board meeting agenda and minutes

B. COUNCIL REPORTS

- 1. Councilperson Gregory Murrile –Parks and Sanitation
- 2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire dept-calls
 - Fire equipment update
 - EMS activity report

3. Councilperson Michael A. 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 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 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 28th day of June 2019 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.

Natalie Fric
City Secretary

