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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, THURSDAY, JANUARY 4, 2018 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, Wednesday, January 4, 2018  
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, 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 DECEMBER 4, 2017 – 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 take action on non-agenda items

8.) **OLD BUSINESS:**

- a. Consider bids for a potential pipeline easement across City of Shiner-Closed Landfill, A0160 WM K Estil A0242 J George, Acres 13.0030, 1166 CR 354

9.) **NEW BUSINESS:**

- a. Consider combining electric rates for fuel adjustment and electric cost on utility bills.
- b. Municipal Court mid-year report by Judge Robert Penley Sr.
- c. Consider the 2018 Holiday schedule for the City of Shiner.
- d. Consider presentation of the 2016-2017 City of Shiner audit by Allen Bayer, CPA
- e. Consider a possible variance to Article Chapter 3 Building Regulations Article 3.07 Flood Damage Prevention for portable building located at A0188 Graves Fulcher, North Heights Blk Pt of 4,6,7,8 & 11, Acres 37.2800, and the availability of utility services.
- f. Consider Shiner Chamber of Commerce requests for 2018

- g. Order election for May 5, 2018 to elect three Councilpersons; terms of councilpersons are A. Robert Boehm, Alois "Louis" Herman, and Frankie Bates expires. Sign up time is January 17, 2018 thru February 16, 2018; early voting to begin April 23, 2018 thru May 1, 2018.
- h. Designate two days to be open for 12 hours for early voting, April 30 and May 1, 2018
- i. Consideration for the City of Shiner to hold early voting with Shiner ISD, at the Shiner Public Library with the Elections Administrator for Lavaca County, Christine Brown acting as early voting clerk
- j. Consideration of the Lavaca County Election contract for the May 5, 2018 election
- k. Consideration to approve the Black History Parade, February 24, 2018
- l. Consider an update on TCEQ limb disposal process.
- m. Consider continued suspension of limb pick up service.
- n. Consider a request by Police Chief Leck to place a sign stating "In Memory of Lester Hoepfl" on the Shiner Animal Shelter.
- o. Consider the request by the Gaslight Theatre of Shiner to use Hotel/Motel Occupancy tax funds to promote the 2018 spring, summer, and fall productions.

**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. LEGAL AND/OR REAL ESTATE**

1. Consider Temporary Access Agreement with Republic Midstream a 4.20 acre tract granted to City of Shiner by the Estate of William Green as recorded in volume 190, page 245, of the deed records of Lavaca County, Texas, and dated march 1, 1941, and a 12 acre tract granted to City of Shiner by Louis Hundl, Et Al as recorded in volume 278, page 554, of the deed records of Lavaca County, Texas, and dated July 19, 1973, also being out of the James George survey, abstract number 161, and the William K, Estill survey, abstract number 160, both in Lavaca County Texas pursuant to section 551.072 of the Texas Government Code.

**12.) EXECUTIVE SESSION ACTION:**

**A. LEGAL AND/OR REAL ESTATE**

1. Consider Temporary Access Agreement with Republic Midstream a 4.20 acre tract granted to City of Shiner by the Estate of William Green as recorded in volume 190, page 245, of the deed records of Lavaca County, Texas, and dated march 1, 1941, and a 12 acre tract granted to City of Shiner by Louis Hundl, Et Al as recorded in volume 278, page 554, of the deed records of Lavaca County, Texas, and dated July 19, 1973, also being out of the James George survey, abstract number 161, and the William K, Estill survey, abstract number 160, both in Lavaca County Texas pursuant to section 551.072 of the Texas Government Code.

**13.) ROUND TABLE DISCUSSION:**

**a. STAFF REPORTS**

- 1. Police department report – Police Chief, Ronald Leck
  - Acknowledgement of Basic Animal Control Training Certificate-Officer Liz Koonz
  - Acknowledgement of a grant from Dickson-Allen Foundation
- 2. Public works report – Supervisor, Glen Koncaba
- 3. Electric department report – Supervisor, Ronald Matias – No report
- 4. Administrative Report – City Secretary, Susan Nollkamper
  - Monthly Sales Tax Allocation Chart
  - Penn Virginia Oil & Gas LP Royalty Check
  - EOG Resources Check
  - LCRA newsletters/LCRA General Manager, Phil Wilson report

- LCCAD Board meeting agenda and minutes
  - Monthly Disconnects
5. Municipal Court Report – Municipal Court Judge, Robert Penley Sr.-No Report

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile –Parks and Sanitation
1. Councilperson David Schroeder report – Streets, Fire Departments and EMS
  - Fire Department-calls
  - Fire equipment update
  - EMS activity report
2. Councilperson Frankie Bates report – Library & Museum, departments; Economic Development
  - Museum activity report-donations, visitors, tours
  - Library activity report
  - Economic Development Report
3. Councilperson Alois Louis Herman report – Sewer and Water Departments –
4. Councilperson A. Robert (Bobby) Boehm – Police and Electric Departments –
5. 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 29th day of December 2017 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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Susan Nollkamper  
City Secretary