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CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Bucky Boehm
Alois Louis Herman
Michael 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 SEPTEMBER 9, 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, September 9, 2019
115 E. Wolters/2nd 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, THE MEETING HAS BEEN CALLED AND THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW**

6.) **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

7.) **CONSENT AGENDA**

This portion of the agenda consists of items considered routine and can be approved by one motion unless separate discussion is requested by a member of City Council.

- a. Approval of minutes from the regular council meeting dated August 5, 2019; public hearings dated August 21, 2019 and August 28, 2019
- b. Approval of routes and request from Mitch Allen for permission to hold the 8th Annual Shiner Beer Run 5k, 10k, and half marathon in Green Dickson Park on Saturday, November 23, 2019.
- c. Approval of a request from the Shiner Lutheran Church to hang banners for the Festival 500+ from September 30th until October 28th at the intersection of 90A and 6th street facing the intersection. (celebration is the last weekend in October)
- d. Approval of a request from the Shiner Music fest to hang 2 banners, one on west end of town and one on east end of town on 90 A from mid-September to October 21st.
- e. Approval of the lease agreement between the City of Shiner and the Shiner Lions Club for use of the Green Dickson park for the 6th annual Shiner Music Fest to be held October 18th and 19th.

8.) **OLD BUSINESS**

- a. Consider burn permit issuance and guidelines.

9.) NEW BUSINESS:

- a. Present Bernard Siegel with retirement plaque.
- b. Consider the Industrial Sewer Rates prepared by David Sheblak
- c. Consider permit application for 215 W. Lavaca.
- d. Consider application for installation of manufactured home located at 1820 N. Ave J
- e. Consider approval of Petition to vacate and close for use 60 x 140 FT of 13th street located between block 99 and block 105 of the west end addition of the City of Shiner.
- f. Consider Resolution 2019-008 of the City of Shiner to close a portion of 13th street located between block 99 and block 105 of the west end addition of the City of Shiner.
- g. Consider Resolution 2019-009 of the City of Shiner to convey a portion of 13th street located between block 99 and block 105 of the west end addition of the City of Shiner to Andrew Kocian.
- h. Consider request by Neely Yackel, Shiner Catholic Schools Superintendent, for additional pedestrian crosswalk with pavement marking and signs on St. Ludmila Street between the new administration building and parking lot. (Leck, Ulbig)
- i. Consider passage and adoption of the 2019 City of Shiner tax rates and set early payment discounts.
- j. Reading and acceptance of the City of Shiner 2019 Tax Rate Ordinance.
- k. Consider brush and limb pick up options (Ulbig)
- l. Consider setting date for town hall meeting to discuss vehicle and equipment fees. (Ulbig)
- m. Consider copy machine lease and rental for City Hall. (Fric)
- n. Consider the construction and utility options on the proposed fire department building. (Schroeder)

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 – Public Works Director, Mike Ulbig
 - Iworq Software System Update
 - Code Red Information System Update
 - Purchase Order System Update
 - Water Well #5
 - Signs
3. Electric Department Report – Supervisor, Drew Marcak
4. Administrative Report – City Secretary, Natalie Fric
 - Monthly sales tax allocation chart (in packet)
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson report (in packet)
 - LCCAD board meeting agenda and minutes (in packet)
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B. COUNCIL REPORTS

1. Councilperson Gregory Murrile –Parks and Sanitation
2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire Department-calls
 - Fire equipment update
 - EMS activity report
3. Councilperson Michael Furrh report – Library & Museum
 - 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

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 and the HOFFIE and LANK WOLTERS Shiner Public Library, Shiner, Texas, places convenient and readily accessible to the general public at all times, and said Notice was posted on the 6th day of September, 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

