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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 10, 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

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Regular Session, Monday, September 10, 2018
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, 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 AUGUST 6, 2018; PUBLIC HEARINGS DATED AUGUST 23, 2018 AND AUGUST 30, 2018 – 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 passage and adoption of the 2018 City of Shiner tax rates and set early payment discounts.
- b. Consider/reading of the City of Shiner 2018 Tax Rate Ordinance
- c. Consider the 2018-2019 City of Shiner budget cover sheet
- d. Consider set back variance for 513 Eshenberg (Tenberg Trailer Park)
- e. Consider an ordinance granting to One Gas, Inc., an Oklahoma corporation acting by and through its Texas Gas Service Company division, and its successors and assigns, for a period of fifteen (15) 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 transfer of the franchise; 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 company's rules and regulations; providing for inspection of company's records; requiring company 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 company and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; and providing for severability.

9.) NEW BUSINESS:

- a. Consider a presentation of the Shiner beer run routes by Mitch Allen – 5k and ½ marathon run scheduled for November 17, 2018.
- b. Consideration of a request of Hotel Occupancy Funds for Shiner Heritage Quilters Guild to promote “Spring into Quilting” show.
- c. Consideration of a request by the Shiner Lions Club to lease Green Dickson Park for the Shiner Music Festival Oct. 19th – Oct 21st, 2018
- d. Consideration of a request by The Lutheran Church to use Green Dickson Park for the Steeplechase 5k run on October 28, 2018.
- e. Consideration of a request to hang banners Sept 1st through October 21st for the Lutheran Church Festival 500+ held on Sunday the 28th
- f. Consideration and Action on Re-plat of Lots 17,18,19, 20 in Shiner Landing to make 4 lots into 3 lots -Trent Nichols
- g. Consider property at 310 N. Ave F – Paul Panus
- h. Consider a presentation of The Shiner Little League improvement projects.
- i. Consider the Industrial Sewer Rates – David Sheblak
- j. Consider drilling potential Water Well
- k. Consideration and action on changing Fiscal Year to Jan-Dec beginning Calendar Year 2020. Finishing out the 2018/2019 budget in April 2019, and beginning new budget May 2019 through Dec 2019.
- l. Consider Traffic Law enforcement by Shiner Police on Lavaca County Road 348
- m. Consider Shiner Municipal Court and Shiner Police Vehicles
- n. Consideration of proposing new Golf Cart/ATV Ordinance
- o. Consideration of purchasing an ID maker for employee ID Cards
- p. Consider Purchase order System
- q. Consideration and action on TCEQ Backflow Prevention Program
- o. Consideration and action of New Public Works Building
- p. Consideration and action of Potential Grant applications
- q. Consider Facility Rentals in Green Dickson Park
- r. Consideration of appropriating funds for basketball court renovation
- s. Consider revision/update on Mobile Home Ordinances

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 a request for extended sick leave by Dennis Delane, pursuant to section 551.074 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Action on request for extended sick leave by Dennis Delane, 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
 - Dickson Allen Grant
2. Public Works Report – Public Works Director, Roger Drews
3. Electric Department Report – Supervisor, Ronald Matias
4. Administrative Report – City Secretary, Natalie Fric
 - Monthly sales tax allocation chart (in packet)
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - EOG resources automatic check deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson report (in packet)
 - LCCAD board meeting agenda and minutes (in packet)
 - Monthly disconnects
 - Revenue and Expense Reports for each department; Bank Account /CD Balances (in packet)
4. Municipal Court Report – Municipal Court Judge, Robert Penley Sr.

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

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 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 7th day of September, 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.

Natalie Fric
City Secretary

