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Shiner, Texas 77984



Fred Henry Hilscher  
MAYOR

Natalie Fric  
CITY  
SECRETARY

COUNCILPERSONS:  
Chris (Bucky) Boehm  
Alois Louis Herman  
Michael Furrh  
Greg Murrile  
David Schroeder

#### NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY, FEBRUARY 1, 2021 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, Monday, February 1, 2021  
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, 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 the minutes from the regular council meeting on January 4<sup>th</sup>, 2021.
- b. Approval of the monthly expenses, checks paid, revenue and expense reports and CD and bank balances.
- c. Consider the 11th Annual Shiner Fire Department event – BBQ cook-off, car show, and 5k – scheduled for April 16<sup>th</sup> - 18<sup>th</sup>, 2021 at Green Dickson Municipal Park; hang banner for the event; and release of liability and indemnification agreement and lease.
- d. Consider request from the Chamber of Commerce to hold Half Moon Holidays scheduled for July 2<sup>nd</sup> -4<sup>th</sup>, 2021 at Green Dickson Municipal Park; hang banner for the event; and release of liability and indemnification agreement and lease.
- e. Consider approval of the annual Beer Collectors event held in Green Dickson Park/Merrum Pavilion on May 8<sup>th</sup> 2021.

**8.) NEW BUSINESS**

- a. Reading of Proclamations honoring Shiner ISD and St. Paul Cardinals on their 2020 State Championship Titles.
- b. Presentation of 2020 end of year report by Municipal Court Judge Penley.
- c. Presentation of Shiner Police Department 2020 yearly report by Police Chief Zachary Kramer.
- d. Consider approval of payment request #2 for Friedel Drilling Company for Water Well No. 10 Project in the amount of \$218,952.00.
- e. Consider approval of payment request #1 from Maquire Iron, Inc. for Water System Improvements – Elevated Storage Tank Project in the amount of \$71,250.00.
- f. Consider request from the Chamber of Commerce for City Funding in the amount of \$8,000.00.
- g. Consider request from the Chamber of Commerce to hold a Famers Market from March to October and approve of location.
- h. Consider request from the Gaslight Theatre for \$2,500 for Hotel Occupancy Funds to promote the 2021 Spring, Summer and Fall productions.
- i. Consider Ordinance #2021-001 to set fees for replacement of damaged electric meters and electronic water meter components, establishing a criminal offense and penalty; and providing for findings of fact, repealer, severability, codification, effective date, proper notice of meeting.
- j. Consider scheduling Clean up week and leaf collection and provisions. (Easter is April 4<sup>th</sup>)
- k. Consider certificates of deposit #4649 \$325,521.75, #7184 \$233,059.16, #4647 \$439,736.64 and #4648 \$219,999.95 maturing in February 2021.
- l. Consider Election contract with Lavaca County Elections Administrator Gwen Holt for City of Shiner and Shiner ISD.
- m. Consider approval of Employee Covid-19 Action Plan and Emergency Sick Leave Policy.

The Shiner City Council will now adjourn into executive session; all members of the public and staff are requested to leave the meeting room at this time. The time is \_\_\_\_\_p.m.

**9.) EXECUTIVE SESSION, if necessary: Personnel, Legal and/or Real Estate**

**A. REAL ESTATE / LEGAL MATTERS:**

1. Consider approval of Oil & Gas Lease from Marathon Oil described as 2.0969 acres more or less, out of the E.R. Kellett Survey, A-275 and the Graves Fulcher Survey, A-188, Lavaca County, Texas.

**B. PERSONEL MATTERS:** Consideration of City Employees Bernie Siegel; Duff Wagner on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

**10.) EXECUTIVE SESSION ACTION:**

**A. REAL ESTATE / LEGAL MATTERS:**

1. Consider approval of Oil & Gas Lease from Marathon Oil described as 2.0969 acres more or less, out of the E.R. Kellett Survey, A-275 and the Graves Fulcher Survey, A-188, Lavaca County, Texas.

**B. PERSONEL MATTERS:** Consideration of City Employees Bernie Siegel; Duff Wagner on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

**11.) ROUND TABLE DISCUSSION:**

**a. STAFF REPORTS**

1. POLICE DEPARTMENT REPORT – POLICE CHIEF, ZACHARY KRAMER –
2. PUBLIC WORKS REPORT – PUBLIC WORKS DIRECTOR MIKE ULBIG -
3. ADMINISTRATIVE REPORT – CITY SECRETARY, NATALIE FRIC

- Royalty/Lease Revenue
- Sales Tax for January

In Council Packet for your review:

- Monthly Sales Tax Allocations Chart

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile –Library and Museum
2. Councilperson David Schroeder report – Streets, Fire Departments
3. Councilperson Michael Furrh report – Parks, EMS, Sanitation
4. Councilperson Alois Louis Herman report – Sewer and Water Departments
5. Councilperson Chris (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 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 January, 2021 on or before 4:00 p.m., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



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Natalie Fric  
City Secretary