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Fred Henry Hilscher  
MAYOR

Natalie Fric  
CITY SECRETARY

CITY COUNCIL:  
Chris (Bucky) Boehm  
Alois Louis Herman  
Michael A. 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, OCTOBER 5, 2020 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, October 5, 2020  
115 E. Wolters/2<sup>nd</sup> Street Shiner, TX

### Agenda

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** Each speaker addressing the board is limited to 5 minutes. Each speaker addressing the board must state their name and nature of comments. The Council 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 Public Budget Hearing dated September 1, 2020 and the Regular Council meeting dated September 2, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.

8.) **NEW BUSINESS:**

- a. Consider application for installation of a manufactured home at 1017 N. Ave. A SHINER (TOWNSITE), BLK 76-FR (Findeisen)
- b. Consider approving Industrial Sewer Rate Calculations. (Sheblak)
- c. Introduction of new City of Shiner Patrol Officer. (Kramer)
- d. Consider rescheduling of November 2, 2020 Council meeting. (Election Day November 3<sup>rd</sup>)
- e. Consider request from Sievers Healthcare Clinic to host a drive thru flu shot in the parking lot across from the clinic. (Schroeder)
- f. Consider request by Charlene Ulman to allow TXDOT to do a traffic study on South Ave. E in the Patek's Grocery and Methodist Church area. (Fric)
- g. Consider Certificates of Deposits #6003, #6004 and #5070 maturing in October and November 2020.
- h. Consider request for Cares Act funding for Shiner Volunteer Fire Department. (Furrh)
- i. Consider LCRA Grant funding for pre-school play area in Green Dickson Park. (Ulbig)
- j. Consider Cares Act Funding for Website and technology upgrades. (Fric)

- k. Consider application to burn inside City Limits at 1122 N. Ave I. (Joseph Gamez)
- l. Consider amending Article 4.03 Section Sec. 4.03.001 Peddlers and Itinerant vendors to include provisions for cars for sale on the City square. (Kramer)

**9.) ROUND TABLE DISCUSSION:**

**a. STAFF REPORTS**

- 1. Police Department Report – Police Chief, Zachary Kramer
  - Air Conditioner Repair
- 2. Public Works Report – Public Works Director Mike Ulbig
  - Televising Sewer Lines
- 3. Administrative report – City Secretary, Natalie Fric
  - Monthly sales tax allocation chart & Deposit
  - LCCAD board meeting agenda and minutes – in packet

**b. COUNCIL REPORTS**

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

**10.) 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 2<sup>nd</sup> day of October, 2020 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.

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 Natalie Fric  
 City Secretary