

CITY OF SHINER

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802 N Ave E
PO Box 308
Shiner, Texas 77984



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, MONDAY MARCH 5, 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 MAY BE TAKEN AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING NOTICE.

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, 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 FEBRUARY 5, 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. Consideration of bids for the sale of 1994 555-D Series Tractor Loader Backhoe #A424314

9.) **NEW BUSINESS:**

- a. Consider allowing David Sheblak of Mercer Engineering to advertise for bid the 2018 Street Improvement Project.
- b. Consider a request by Julie Boehm for the approval of the route for the 4th Annual Fireman's 5k to be held on April 14, 2018 in correlation with the 8th Annual Volunteer Fire Department's BBQ Cook-Off, Car Show and 5k event.
- c. Consider a request by Julie Boehm for approval of the route for Half Moon Holidays 5k to be held on July 7, 2018.
- d. Consider a request by Meagan Moore, along with the Lions Club, for use of the Green Dickson Park for a 5K run for Autism Awareness on April 7, 2018.
- e. Presentation of the Community Builder Award by Wayne Denson, W.M. of Lodge #1065 A.F. & A.M
- f. Consider any needed adjustments to the usage fees and terms of use associated with city-owned facilities which are available for public and/or non-profit organization rental or usage
- g. Consider ID Badges/Cards for City Employees.
- h. Consider appointment to various Golden Crescent Regional Planning Commission advisory committees.
- i. Consider recommendation for two representatives to the Golden Crescent Regional Planning Commissions.

Hurricane Harvey-Regional Recovery and Resilience Guidance Group.

- j. Consider a proposal from Roloff, Hnatek & Co., L.L.P Certified Public Accountants for annual audit.
- k. Consider a request from Tracey Jalufka for a variance to Article 3.04 Plumbing and Gas Systems for sewer and water lines and grease trap for property located at 803 N Ave D Shiner (Townsite), Blk 52, Lot Fr 12.
 - l. Consider the approval of Carley Hewig to the Shiner Public Library Board.
 - n. Consider a proposal to clean and camera sewer lines from National Works, Inc.
 - o. Consider accepting the LCCAD year-end audit for 2017
 - p. Consider an update on the Shiner Unit from Boomtown Oil LLC by Michael Rozenfeld, Engineer/Geologist Boomtown Oil; Richard Wilde Engineer Boomtown Oil and Jacob Warnock of Delago Resources.
- q. Consider a request from Emily Vincik to implement a monofilament recycling container at the Green Dickson Park which she would be solely responsible for maintaining.
 - r. Consider the LCRA tree trimming contract.
 - s. Consider setting a date for a budget workshop.
 - t. Consider allowing use of Green Dickson Park on April 21, 2018 for the Dewitt Lavaca Special Education Co-Op. Reel Fishing Tournament.
- u. Consider a request from Rachael and Josh Mika to purchase property next to their Driveway, 1011 S Peck Street Mraz (Shiner), BLK 13, Lot 2
- v. Consider dates for annual clean up week April 23, through April 25, 2018.
- w. Consider continued suspension of limb pick up service

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. Consideration of City employees: Ronald Leck, Louis Wolting, Zachary Kramer, Tierra Furrh, Preston Hoff, Kevin Kelley, Lawrence Robles, Liz Koonz, Ronald Matias, Darrin Foster, Gabriel Sanchez, Caleb Curtis, Glen Koncaba, Travis Boehm, Justin Hanson, Ryan Kloesel, Kenneth Machacek, Hector Maldonado, Robert Winkenwerder, Greg Veit, Dennis Delane, Robert Nevlud Jr., Dale Pesek, Susan Nollkamper, Laurie Janak, Mary Urbish, Carolyn Filla, Natalie Fric, Paula Pekar, Jacqueline Jungbauer, Bridget Marcak, Robert Penley Sr., Melinda Bottino, Jose Sanchez, Bernard Siegel Jr., Mamie Murphy and Michael Furrh on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

2. Consider hiring a plumbing inspector on an as needed basis pursuant to section 551.74 of the Texas Government Code

B. REAL ESTATE AND/OR LEGAL:

1. Consider LCRA Customer Services Contracts pursuant to section 551.086 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION, if necessary: Personnel, Legal and/or Real Estate

A. PERSONNEL MATTERS:

1. Consideration of City employees: Ronald Leck, Louis Wolting, Zachary Kramer, Tierra Furrh, Preston Hoff, Kevin Kelley, Lawrence Robles, Liz Koonz, Ronald Matias, Darrin Foster, Gabriel Sanchez, Caleb Curtis, Glen Koncaba, Travis Boehm, Justin Hanson, Ryan Kloesel, Kenneth Machacek, Hector Maldonado, Robert Winkenwerder, Greg Veit, Dennis Delane, Robert Nevlud Jr., Dale Pesek, Susan Nollkamper, Laurie Janak, Mary Urbish, Carolyn Filla, Natalie Fric, Paula Pekar, Jacqueline Jungbauer, Bridget Marcak, Robert Penley Sr., Melinda Bottino, Jose Sanchez, Bernard Siegel Jr., Mamie Murphy and Michael Furrh on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

B. REAL ESTATE AND/OR LEGAL:

1. Consider LCRA Customer Services Contracts pursuant to section 551.086 of the Texas Government Code.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Report – Supervisor, Glen Koncaba
3. Electric Department Report – Supervisor, Ronald Matias
4. Administrative Report – City Secretary, Susan Nollkamper
 - Monthly Sales Tax Allocation Chart
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - EOG resources automatic check deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson
 - LCCAD Board Meeting Agenda, Minutes, and Annual Audit
 - Monthly Disconnects
 - Special Leaf Collection Notice Month of April
 - Revenue and Expense Reports for each department, Bank Account /CD balances
5. Municipal Court Report – Municipal Court Judge, Robert Penley Sr

b. COUNCIL REPORTS

1. Councilperson Gregory Murrile Report –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 Report – 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 2nd day of March, 2018 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.

Susan Nollkamper
City Secretary



