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Shiner, Texas 77984



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, NOVEMBER 2, 2020 AT 6:00 PM IN THE PUBLIC WORKS MEETING ROOM, 810 N. AVE E, SHINER TX 77984.

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

Public Works Meeting Room  
Regular Session, Monday, November 2, 2020  
810 N. Ave E, Shiner TX 77984

### 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 Council 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 the City Council.**

- a. Approval of the minutes for the Regular Council Meeting dated October 5, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD Balances and checks paid.

### 8.) OLD BUSINESS:

- a. Consider amending Article 2.03 Section Sec. 2.03.001 Peddlers and Itinerant vendors to include provisions for cars for sale on the City square. (Kramer)
- b. Discussion and possible action on maintenance needed at Senior Citizens Center and update on operations. (Furrh)

### 9.) NEW BUSINESS:

- a. Consider request to obtain authorization to advertise for bids for the elevated water storage tank construction. (Sheblak)
- b. Consider request from Chamber of Commerce to host Santa in the Park at Green Dickson Park Sunday, December 6<sup>th</sup> from 1-5 pm with lighted 5k beginning at 5:30p.m.
- c. Consider a resolution approving the 2020 Final Tax Roll Report for the City of Shiner.
- d. Consider request for a small wedding to be held at the Gazebo at Welhausen Park on December 31, 2020 from 1-2 p.m.
- e. Discussion and possible action on park project for the Shiner Game and Fish League. (Schroeder)
- f. Discussion and possible action on electrical issues at the EMS station. (Furrh)
- g. Discussion and possible action on Veterans Memorial brick program. (Furrh)
- h. Consider request for Cares Act Funding for gear for Fire Department. (Furrh)

- i. Consider bids on certificate of deposit #6039 maturing in December 2020.

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

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

- 1. Consider land acquisition for the new Fire Department Building.

**11.) EXECUTIVE SESSION ACTION:**

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

- 1. Consider land acquisition for the new Fire Department Building.

**12.) 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  
Monthly Sales Tax Allocation Chart
  - Sales Tax Collected

**b. COUNCIL REPORTS**

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

**13.) 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 30<sup>th</sup> day of November 2020 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.

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Natalie Fric  
City Secretary

