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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 HOLD A PUBLIC HEARING, MONDAY JULY 6, 2020 6:00 PM IN HOFFIE AND LANK WOLTERS SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> STREET, SHINER, TEXAS FOLLOWED BY THEIR REGULAR SESSION, MONDAY, JULY 6, 2020.

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.

### CITY OF SHINER PUBLIC HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center  
Public Hearing 5:45 PM  
Monday, July 6, 2019  
115 E. Wolters/2<sup>nd</sup> Street

#### 1.) PUBLIC HEARING

- a. Public hearing on violations of the Substandard Building Ordinance Article 3.05 of the following properties:  
615 S. MARY ST., PART OF LOT 1-2, BLOCK 22, CHURCHVIEW ADDITION  
CONNIE ZBRANEK ESTATE % MICHAEL VALENTA  
314 N. AVE I, PART OF BLOCK 40, SHINER TOWNSITE ADDITION  
FLORENCE THOMAS ESTATE % VIVIAN SMITH

#### 2.) ADJOURNMENT OF PUBLIC HEARING

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY JULY 6, 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, July 6, 2020  
115 E. Wolters/2<sup>nd</sup> Street

#### 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:**

- a. Consider approval of the minutes from the last regular City Council meeting dated June 1<sup>st</sup>, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.
- c. Consider approval for two cross country meets to be held in Green Dickson park on September 19<sup>th</sup> and October 3<sup>rd</sup> from 7:30 a.m. until 10:45 a.m.

**8.) NEW BUSINESS:**

- a. Consider orders on violations of the Substandard Building Ordinance Article 3.05 of the following properties:  
615 S. MARY ST., PART OF LOT 1-2, BLOCK 22, CHURCHVIEW ADDITION  
CONNIE ZBRANEK ESTATE % MICHAEL VALENTA  
314 N. AVE I, PART OF BLOCK 40, SHINER TOWNSITE ADDITION  
FLORENCE THOMAS ESTATE % VIVIAN SMITH
- b. Consider request from Amanda Gibbs on installing free library in a Shiner Park.
- c. Consider application to burn limbs in the city limits at 1720 N. Ave E. (Wayne Denson).
- d. Consider application for manufactured home to be installed at 213 E. 8<sup>th</sup> (Orosco)
- e. Consider application for manufactured home to be installed at corner of Hackberry & 16<sup>th</sup> Street. (Ervin)
- f. Consider approval of a variance to the front yard setback requirements for carport at 1612 N. Ave J for Marvin & Annette Grahmann. (Findeisen)
- g. Discussion on Economic Impact Study for Spoetzl Brewery.
- h. Consider funding options and terms for Certificate of Obligation Series 2020.
- i. Consider installation of new fire line on the north side of Boedeker Plastics.
- j. Consider adoption of Procurement Policy for The City of Shiner.
- k. Consider bids for certificate of deposit #5515 maturing in July 2020.
- l. Updates and discussion on Covid-19 Pandemic.
- m. Consider the purchase of gates and associated equipment for all entrances to Green - Dickson park. (Furrh)
- n. Consider Resolution 2020-011 approving grant terms and conditions with TDEM for Coronavirus Relief Fund for Covid-19 eligible costs.
- o. Consider the City of Shiner's 2020 TML Health Insurance Plans and Rates to be effective October 1, 2020.
- p. Consider Resolution #2020-010 Appointing Deborah Sevcik, PCC, Lavaca County Tax Assessor-Collector to perform calculations for the City of Shiner 2020 Tax Roll.
- q. Consider approval of resolution to vacate and close for use as public thoroughfare a portion of St. Charles Street located in the City of Shiner as highlighted on the plat as Exhibit A.

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

**A. PERSONNEL MATTERS:**

- a. Consideration and action on applications for Police Chief position.

**B. LEGAL AND/OR REAL ESTATE**

- a. Consideration and possible action regarding LCRA's fuel and power cost recovery factor billing option credit.
- b. Discussion and possible action on acquiring new Fire Department site.

**11.) EXECUTIVE SESSION ACTION:**

**A. PERSONNEL MATTERS:**

- a. Consideration and action on applications for Police Chief position.

**B. LEGAL AND/OR REAL ESTATE:**

- a. Consideration and possible action regarding LCRA's fuel and power cost recovery factor billing option credit.
- b. Consider potential land sites for new fire department.

**12.) ROUND TABLE DISCUSSION:**

**A. STAFF REPORTS**

1. Police Department Report
2. Public Works Report – Mike Ulbig Public Works Director
3. Administrative report – City Secretary, Natalie Fric
  - Monthly sales tax allocation chart
  - S & P Rating Report
  - LCCAD board meeting agenda and minutes

**B. COUNCIL REPORTS**

1. Councilperson Gregory Murrile - Library & Museum
  - Museum activity report-donations, visitors, tours
  - Library activity report
2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
  - Fire dept-calls
  - Fire equipment update
  - EMS activity report
3. Councilperson Michael A. Furrh report – Parks and Sanitation
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

**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 3<sup>rd</sup> day of July 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

