

Phone 361-594-3362
FAX 361-594-3566

802 N Ave E
PO Box 308
Shiner, Texas 77984



CITY OF SHINER, TX

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 FEBRUARY 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 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 5, 2018
115 E. Wolters/2nd 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, 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 JANUARY 4, 2018-**

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:**

9.) **NEW BUSINESS:**

- a. Consider presentation of the 2016-2017 City of Shiner audit by Allen Bayer, CPA
- b. Consider possible street closures around the Methodist Church for an Easter Egg hunt on March 31, 2018. Church St. to Welhausen St. and Peck St.-Sherry Gipson 281-202-4517
- c. Consider possible options for sewer line repairs, maintenance, or camera and cleaning lines.
- d. Consider a request from the Texas Chapters of The Brewery Collectibles Club of America's Lone Star Chapter President, Charlie Staats to hold a collector's event at the Green Dickson Municipal Park-Merrem Pavilion on May 5, 2018

- e. 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.
- f. Consider a request from Lavaca County Senior Citizens Program/Meals on Wheels.
- g. Presentation of the 2017 Yearly Report to include the Racial Profiling Report
- h. Consider the annual Shiner Fire Department event – BBQ cook-off, car show, and 5k – scheduled for April 12th-15th, 2018 at Green Dickson Municipal Park; possible location change in case of inclement weather; hang banner for the event; and release of liability and indemnification agreement
- i. Consider certificates of deposits maturing in February 2018.
- k. Consideration to declare a 1994 555-D Series Tractor Loader Backhoe #A424314 equipment as surplus property and advertise for sale by bid.
- l. Set compensation for Mayor, Councilpersons, Treasurer, and City Secretary for the Fiscal Year 2018-2019.
- m. Update on City of Shiner website-Jim Winkenwerder.
- n. Consider usage and cost of .gov e-mail addressed.
- o. Municipal Court year-end report by Judge Robert Penley Sr.
- p. Consider a request from Cub Scout #231 to have an overnight campout in Green Dickson Park on March 2-3, 2018.
- q. Consider a request to extend the parking area in the 200 block of West 7th Street to be more consistent with the parking area in the 100 block of West 7th Street on Railroad property.
- r. Consider an ordinance granting a communications franchise to the Guadalupe Valley Electric Cooperative, Inc.

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. Consider the possible hiring of a part time public works position pursuant to section 551.074 of the Texas Government Code.
- 2. Consider the possible hiring/review of applications for a full time public works position pursuant to section 551.074 of the Texas Government Code.

B. LEGAL AND OR REAL ESTATE

- 1. Consider a communications franchise agreement between the City of Shiner and GVEC pursuant to section 551.072 of the Texas Government Code.
- 2. Consider a pole attachment agreement between the City of Shiner and GVEC pursuant to section 551.072 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

- 1. Consider the possible hiring of a part time public works position pursuant to section 551.074 of the Texas Government Code.
- 2. Consider the possible hiring/review of applications for a full time public works position pursuant to section 551.074 of the Texas Government Code.

B. LEGAL AND OR REAL ESTATE

- 3. Consider a communications franchise agreement between the City of Shiner and GVEC pursuant to section 551.072 of the Texas Government Code.
- 4. Consider a pole attachment agreement between the City of Shiner and GVEC pursuant to section 551.072 of the Texas Government Code.

12.) 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 Allocations Chart
 - PENN Virginia Oil & Gas LP Royalty automatic check deposit
 - EOG resources automatic check deposit
 - LCRA Newsletters/LCRA General Manager, Phil Wilson report
 - LCCAD board meeting agenda and minutes and new board member
 - Monthly Disconnects
 - Revenue and Expense Reports for each department; Bank Account /CD Balances
5. MUNICIPAL COURT REPORT – MUNICIPAL COURT JUDGE, ROBERT PENLEY SR.-No Report

b. COUNCIL REPORTS

1. Councilperson Gregory Murrile –Parks and Sanitation
2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire Department-calls
 - Fire equipment update
 - EMS activity report
3. Councilperson Frankie Bates report – Library & Museum, departments; Economic Development
 - Museum activity report-donations, visitors, tours
 - Library activity report
 - Economic Development Report
 - ID Badges/Cards
4. Councilperson Alois Louis Herman report – Sewer and Water Departments –
5. Councilperson a. Robert (Bobby) 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 3rd day of February , 2017 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

