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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 JANUARY 4, 2021 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 SHOW 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, 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**

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 Regular City Council meeting held on December 7th, 2020.
- b. Review and approve monthly expenses and checks paid; budget report; bank account balances; cd balances

8.) **NEW BUSINESS:**

- a. Consider request from Israel Zapien for assistance on sewer tap expenses on 712 N. Avenue B.
- b. Consider bids on certificates of deposits; \$400,000.00, \$275,000.00, \$163,467.73, and \$230,748.34 maturing in January of 2021.
- c. Approve Order of election for May 1, 2021 to elect two Councilpersons and Mayor of Shiner; terms of councilpersons Greg Murrile, David Schroeder and Mayor Fred Hilscher expires. Sign up time is January 13, 2021 thru February 12, 2021.
- d. Consider approval of engagement letter for fiscal year audit January-December 2020 by Roloff, Hnatek & Co., L.L.P.
- e. Consider approval of the following budget amendments for the January-December 2021 Budget as follows:
Increase Police Department Donations Revenue & Expenditure by \$10,181.78.
Increase Police Department Grant Revenue & Expenditure by \$40,144.00. (Dickson Allen)
Increase Park Grant Revenue & Park Improvement Expenditure by \$57,000.00 (32,000.00 Dickson Allen & \$25,000.00 LCRA)
- f. Consider approval to advertise for demolition bids of Senior Citizens property.

9.) **ROUND TABLE DISCUSSION:**

a. **STAFF REPORTS**

1. Police Department Report – Police Chief, Zachary Kramer

2. Public Works Report – Director Mike Ulbig
3. Administrative Report – City Secretary, Natalie Fric

In packet:

- Monthly Sales Tax Allocation Chart & Deposit
- LCCAD Board meeting agenda and minutes
 1. Employee Christmas Party date for 2021.
 2. Penalty waiver for January billing.

b. COUNCIL REPORTS

1. Councilperson Greg Murrile Report – Library & Museum Departments
2. Councilperson David Schroeder Report – Street and Fire Departments
3. Councilperson Michael Furrh Report – Parks, EMS, & Sanitation Departments
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

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, Shiner, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 1st day of January 2021 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.



Natalie Fric
City Secretary