

CITY OF SHINER, TX

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

802 N Ave E
PO Box 308
Shiner, Texas 77984



Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Chris (Bucky) Boehm
Alois Louis Herman
Michael Furrh
Gregory Murrile
David Schroeder

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL HOLD A PUBLIC BUDGET HEARING, MONDAY DECEMBER 9, 2019 5:45 PM IN HOFFIE AND LANK WOLTERS SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2ND STREET, SHINER, TEXAS FOLLOWED BY THEIR REGULAR SESSION, MONDAY, DECEMBER 9, 2019.

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 BUDGET HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Budget Hearing 5:45 PM
Monday, December 9, 2019
115 E. Wolters/2nd Street

1.) PUBLIC BUDGET HEARING

- a. Public hearing on the City of Shiner Budget for Fiscal year January 2020 to December 2020.

2.) ADJOURNMENT OF PUBLIC BUDGET HEARING

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY DECEMBER 9, 2019 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, December 9, 2019
115 E. Wolters/2nd Street Shiner, TX

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 Public Hearing November 4th, 2019, the regular council meeting dated November 4th, 2019 and the minutes from the Budget workshop dated November 6th, 2019.

8.) **OLD BUSINESS:**

- a. Consider adoption of City of Shiner 2020 Budget.
- b. Consider Ordinance 2019-011 amending Section 13.04.001 of the City's code of ordinances regulating electric utilities and set effective date.
- c. Consider and discuss plans on multi-purpose / fire department building.

9.) **NEW BUSINESS:**

- a. Consider request to burn inside City Limits for 1705 N. Avenue J.
- b. Consider request to burn inside City Limits for 1415 N. Avenue E.
- c. Consider application for moving container home in on 218 E. 1st street. (Findeisen)
- d. Consider contribution requests by The Lions Club.
- e. Consider lease agreement between the Lions Club and the City of Shiner to lease Green Dickson Park for the 2020 Shiner Music Fest to be held on October 17th, 2020.
- f. Presentation by Chad Nobles of Ameresco with consideration of infrastructure renewal contract on AMI meters.
- g. Consideration of 2020 City of Shiner Holiday Schedule.
- h. Consider City of Shiner Logo. (Furrh/Fric)
- i. Consider request from Chief Ronnie Leck to establish city ordinance prohibiting "dig out" or "tire squealing" by drivers in the city. (Leck)
- j. Consider bids for certificates of deposit #0022 \$400,000.00 and #0023 \$275,000.00 maturing in January.
- k. Consider LCRA Steps Forward projects to be held on April 2, 2020.

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 City of Shiner Police Department Employee Lou Wolting on his evaluations, individual employment, title, duties and salary pursuant to section 551.074 of the Texas Government code.
2. Consider open position of Sergeant in the Shiner Police department pursuant to section 551.074 of the Texas Government Code.

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

A. PERSONNEL MATTERS

1. Consider City of Shiner Police Department Employee Lou Wolting on his evaluations, individual employment, title, duties and salary pursuant to section 551.074 of the Texas Government code.

2. Consider open position of Sergeant in the Shiner Police department pursuant to section 551.074 of the Texas Government Code.

13.) **ROUND TABLE DISCUSSION:**

a. **STAFF REPORTS**

1. POLICE DEPARTMENT REPORT – Police Chief Ronald Leck
2. PUBLIC WORKS REPORT – Public Works Director – Mike Ulbig
3. ELECTRIC DEPARTMENT REPORT – Electrical Supervisor - Drew Marcak
4. ADMINISTRATIVE REPORT – City Secretary, Natalie Fric
 - Monthly Sales Tax Allocation Chart – in packet
 - Rocky Creek resources automatic check deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson Report
 - LCCAD board meeting agenda and minutes

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 Michael Furrh report – Library & Museum
 - Museum activity report-donations, visitors, tours
 - Library activity report
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

14.) **ADJOURNMENT**

The City Council of Shiner, Texas reserves the right to adjourn into Executive Session at any time during 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 6th day of December 2019 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



