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Fred Henry Hilscher
MAYOR

Natalie Fric
CITY
SECRETARY

COUNCILPERSONS:
Chris (Bucky) Boehm
Alois Louis Herman
Michael 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, FEBRUARY 3, 2020 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 3, 2020
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, 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 council meeting on January 6th, 2020.
- b. Consider approval for the Black History Parade to be held on February 22nd, 2020 at 10 a.m.
- c. Consider approval of use of the Gazebo at Welhausen Park for renewal of wedding vows for Naomi & Larry Philip at 2:00 p.m. February 8th, 2020 with reception to be at another location.
- d. Consider the 11th Annual Shiner Fire Department event – BBQ cook-off, car show, and 5k – scheduled for April 17th-18th, 2020 at Green Dickson Municipal Park; hang banner for the event; and release of liability and indemnification agreement and lease.

8.) OLD BUSINESS:

- a. Consider application for moving container home in on 218 E. 1st Street. (Findeisen)

9.) NEW BUSINESS:

- a. Consider request from the Gaslight Theatre for \$3,000.00 for Hotel Occupancy Funds to promote the 2020 Spring, Summer and Fall productions.
- b. Consider approval of route and use of the Green Dickson Park for the 1st Annual 5k color run for to be held Saturday, February 22nd in the morning.
- c. Consider request from Robert Morkovsky for road/ditch maintenance at the intersection of 15th and Ave F to prevent water runoff.
- d. Consider request from Chamber of Commerce for City support from Hotel Occupancy Funds.
- e. Consider request from Pilot Club for two 6yd dumpsters to be put at Green Dickson park during the city-wide garage sale March 13-14, 2020.
- f. Consider bids for demolition on properties located at 815 N. Ave I, Lot 9 Block 82 RE Welhausen Addition and for the trailer behind 518 W. Fourth St., part of Block 40, Shiner Townsite Addition.
- g. Presentation of the 2019 Yearly Report to include the Racial Profiling Report (Leck)
- h. Consider scheduling Clean up week and leaf collection and provisions. (Easter is April 12th)
- i. Consider and discuss community development partnership projects for LCRA grant; applications to be turned in by July 2020. (Fric)
- j. Consider certificates of deposit #4649 \$325,521.75, #7184 \$233,059.16, #4647 \$439,736.64 and #4648 \$219,999.95 maturing in February 2020.
- k. Consider request for an ordinance prohibiting extensions of City Utilities to properties outside of the city limits of Shiner. (Ulbig)
- l. Consider using excess pipes from City yard for spawning in Green Dickson Park. (Lake) (Hilscher)

Ordinances

- m. Consider approving Ordinance #2020-003 Setting reasonable rates for water and wastewater services for utility customers outside of the corporate limits of Shiner and setting an effective date.
- n. Consider ordinance #2020-001 amending The Code of Ordinances Chapter 3 Building Regulations Article 3.02 replacing the duties of “committee on building improvements” with code enforcement officer; provides that no building be moved into city limits or from one location to another until a permit is obtained from City Council; provides that all applications for new construction, multiple dwellings, and duplexes shall be approved by City Council prior to permit issuance; amends for grant and denial of permits, provides a fee as set out in schedule for building permits; provides for setbacks on all new construction and additions to existing structures; provides for definitions of lot lines, accessory structure, minimum lot size for new construction and projections into required yards.
- o. Consider ordinance #2020-002 adopting and revising Article 3.06 mobile and HUD code manufactured homes and recreation vehicles by adding provisions for tiny homes, barn dominium’s, container homes, and storage shed homes.
- p. Consider an ordinance suspending the proposed rate change of Texas Gas Service company, a division of one gas, Inc.

10.) REVIEW MONTHLY EXPENSES AND CHECKS PAID; REVENUE AND EXPENSE REPORT; BANK ACCOUNT BALANCES; CD BALANCES December & January

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

A. PERSONNEL MATTERS:

1. Consider appointment of City Attorney as authorized by Government Code §551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (City Attorney)

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Consider appointment of City Attorney as authorized by Government Code §551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (City Attorney)

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 – SUPERVISOR, DREW MARCAK –
4. ADMINISTRATIVE REPORT – CITY SECRETARY, NATALIE FRIC

- Rocky Creek Resources Deposit

- Sales Tax for January

In Council Packet for your review:

- LCRA Newsletters/LCRA General Manager, Phil Wilson report
- LCCAD board meeting agenda and minutes - packet
- Monthly Sales Tax Allocations Chart

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 Michael Furrh report – Library & Museum, departments.
 - Museum activity report-donations, visitors, tours
 - Library activity report
4. Councilperson Alois Louis Herman report – Sewer and Water Departments –
5. Councilperson a. Chris (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 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 31st day of January, 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.

Natalie Fric
City Secretary



