

PH 361-594-3362
FAX 361-594-3566
shiner@shinertexas.gov

802 N. Ave E
PO Box 308
Shiner, Texas 77984



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 6, 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 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 Public Budget Hearing on December 9th, 2019, and the regular council meeting dated December 9th, 2019.

8.) **NEW BUSINESS:**

- a. Municipal Court mid-year report by Judge Robert Penley Sr.
- b. Consider application to move in manufactured home 604 W. 3rd (Greathouse) granting variance to setback ordinance.
- c. Consider request by property owner at 324 W. Lavaca for maintenance of vegetative growth located at 324 W. Lavaca St. (Kresta)
- d. Consider request to begin construction in old City Hall Building for new office space.
- e. Consideration of Certificate of Deposits #7125 \$163,467.73 maturing on January 28, 2020 and #7152 \$230,748.34 maturing on January 31, 2020.
- f. Order election for May 2, 2020 to elect three Councilpersons; terms of councilpersons Michael Furrh, Bucky Boehm, and Louis Herman expires. Sign up time is January 15, 2020 thru February 14, 2020; early voting to begin April 20, 2020 thru April 28, 2020.
- g. Consider contract between Lavaca County Elections Administrator Gwen Holt, the City of Shiner and Shiner ISD for the conduct and supervision of the General Election, to be held on May 2, 2020.
- h. Designate two days to be open for 12 hours for early voting, April 20 and April 21, 2020.

9.) REVIEW MONTHLY EXPENSES AND CHECKS PAID; BUDGET REPORT; BANK ACCOUNT BALANCES; CD BALANCES

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

A. PERSONNEL MATTERS:

1. Consider applicant for open Sergeant position in Police Department.

B. REAL ESTATE OR LEGAL MATTERS:

1. Consider position of City Attorney.

11.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Consider applicant for open Sergeant position in Police Department.

B. REAL ESTATE OR LEGAL MATTERS:

1. Consider position of City Attorney.

12.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Report – Director Mike Ulbig
3. Administrative Report – City Secretary, Natalie Fric
 - Penn Virginia Oil & Gas LP Royalty automatic check deposit
 - Monthly Sales Tax Allocation Chart & Deposit
 - LCRA newsletters/LCRA General Manager, Phil Wilson report
 - LCCAD Board meeting agenda and minutes

b. COUNCIL REPORTS

1. Councilperson Greg Murrile Report – Park & Sanitation Departments
2. Councilperson David Schroeder Report – Street and Fire Departments
 - Fire Dept
 - 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 Chris (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 3rd 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



