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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 MARCH 2, 2020 AT 6:00 PM IN HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> 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 SHOWN 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 of the regular council meeting dated February 3, 2020.
- b. Consider a request by Meagan Moore, along with the Lions Club, for use of the Green Dickson Park and police assistance for 5K run/walk for Autism Awareness on Saturday April 4<sup>th</sup>, 2020 from 8-12.
- c. Consider allowing use of Green Dickson Park on Friday, April 24, 2020 for the Dewitt Lavaca Special Education Co-Op. Reel Fishing Tournament.

8.) **OLD BUSINESS:**

- a. Consider request for funding from Chamber of Commerce.

9.) **NEW BUSINESS:**

- a. Discuss and take Action to Adopt the Resolution Regarding the Civil Rights Policies for the 2017 GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Contract #20-065-053-C163.
- b. Discuss and take Action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2017 GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Contract #20-065-053-C163.
- c. Proclamation Declaring March 2020 as the City of Shiner - Fair Housing Month; Mayor to Sign Proclamation.
- d. Consider request from Kaspar Companies for discussion on Outside Utility Rate Increase Ordinance.
- e. Consider acceptance of the Certificate of Unopposed Candidates for the May 2, 2020 election.
- f. Consider Order of Cancellation for the May 2, 2020 election and declare elected three Councilpersons: Chris (Bucky) Boehm, Michael A. Furrh, and Alois Louis Herman for two-year terms.
- g. Consider concrete apron on the back of the pit area at the Kaspar Pavilion. (Schroeder)
- h. Consider fees for sewer taps for new construction. (Murrile)

i. Consider request from The First United Methodist Church would like to have the police block the roads to the church on Saturday, April 11<sup>th</sup> from 9 – 12 for the community wide Easter egg hunt (Hilscher)

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

**11.) EXECUTIVE SESSION:**

A. Consultation with Attorney

1. Ordinance No. 2020-003 setting reasonable rates for water and wastewater services for utility customers outside of the corporate limits of the City of Shiner in accordance with Texas Government Code Section 551.071.

**12.) EXECUTIVE SESSION ACTION:**

A. Consultation with Attorney

1. Ordinance No. 2020-003 setting reasonable rates for water and wastewater services for utility customers outside of the corporate limits of the City of Shiner in accordance with Texas Government Code Section 551.071.

**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. Administrative Report – City Secretary, Natalie Fric

• Sales Tax Deposit  
In packet for you review:

- LCRA newsletters/LCRA General Manager, Phil Wilson
- LCCAD Board Meeting Agenda, Minutes
- LCCAD year-end audit for 2019
- Monthly Sales Tax Allocation Chart

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile Report –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 Chris (Bucky) Boehm Report – 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 28th day of February 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.

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Natalie Fric  
City Secretary



