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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 HOLD A PUBLIC HEARING, MONDAY, AUGUST 3, 2020 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.

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 HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Hearing 5:45 PM
Monday, August 3, 2020
115 E. Wolters/2nd Street

1.) PUBLIC HEARING

- a. Public hearing on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
222 N. AVE J, SHINER PART OF ABSTRACT 187, GRAVES FULCHER ADDITION
FERMAN CURTIS & LM CURTIS ESTATE % EDWARD CURTIS
7919 SWAN HOLLOW CT
HOUSTON, TX 77041

2.) ADJOURNMENT OF PUBLIC HEARING

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY, AUGUST 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, 6:00 p.m.
Monday, August 3, 2020
115 E. Wolters/2nd Street

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:**

- a. Consider approval of the minutes from the last regular City Council meeting dated July 6th, 2020 and Special called meeting July 14th, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.

8.) **OLD BUSINESS:**

- a. Discussion and possible action on the Senior Citizens Center.

9.) **NEW BUSINESS:**

- a. Request authorization to advertise for bids for Water Well #10 (Sheblak)
- b. Consider request by Glen Kloesel to burn inside the City limits at 715 Louisiana Drive.
- c. Consider request by Joey Gamez to burn inside the City limits at 1122 N. Ave I.
- d. Consider request by Charlie Staats to host the Shiner Beer Collectors at the Merrum Pavilion on August 15, 2020.
- e. Consider bids on demolition for 314 N. Ave I, Part of Block 40 of the Shiner Townsite Addition.
- f. EMS updates by John Schultz and Melissa Leopold. (Schroeder)
- g. Consider request from Shiner Police Department to apply for a GVEC Power up grant to purchase a 2020 Kawasaki Mule for Emergency Services and Functions.
- h. Consider Cares Act Contribution to Shiner ISD.
- i. Consider Shiner Police Department's request for Cares Act Funds. (Kramer)
- j. Consider Shiner Fire Department's request for Cares Act Fund. (Furrh)
- k. Consider putting 1979 Ford F-600 Bucket Truck out for bids (VINF61CVFE0815).
- l. Covid-19 Discussion and updates. (Furrh)
- m. Audit Report Summary by Yvette Moyers.
- n. Review the Lavaca County Central Appraisal District 2020 Approved Appraisal Budget.
- o. Review the 2020 Appraisal Roll for City of Shiner - \$227,611,689
- p. Consider 2020 No-new-revenue, voter-approval, and de minimis rates; and propose a 2020 Tax Rate.
- q. Consider setting date if necessary, for Public Hearing for proposed 2020 Tax Rate
- r. Consider rescheduling the September council meeting (Wednesday, September 2nd)
- s. Consider setting dates for budget workshops. (August 5th and August 12th)
- t. Consider bids on certificate of deposit #7716 \$107,191.00 maturing on August 9, 2020.
- u. Consider appointment of two councilmembers as representatives for the Golden Crescent Regional Planning Commission for one-year term beginning September 1, 2020.

10.) **ROUND TABLE DISCUSSION:**

A. STAFF REPORTS

1. Police Department Report – Police Chief, Zachary Kramer
2. Public Works Director – Mike Ulbig

3. Administrative Report – City Secretary, Natalie Fric
 - Monthly Sales Tax Allocation Chart & Deposit
 - In Your Packet

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 Bucky Boehm – Police and Electric Departments –
6. Mayor, Fred Henry Hilscher report – All Departments

11.) 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 31st day of July 2020 on or before 4:00 PM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Natalie Fric
City Secretary

