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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, JUNE 1, 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 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, June 1, 2020  
115 E. Wolters/2<sup>nd</sup> 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 May 4<sup>th</sup> and special called meeting dated May 13<sup>th</sup>, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.

8.) **NEW BUSINESS:**

- a. Consider approval of Eagle Scout project presented by Dalton Patton.
- b. Covid-19 Update (Furrh)
- c. Consider re-opening procedures for Public Library.
- d. Consider advertising for bids on construction of new fire department. (Furrh)
- e. Consider appointments for Council Departments. (Hilscher)
- f. Discussion and possible action on an excessive acceleration ordinance. (Leck)
- g. Discussion and possible action on a game room and amusement redemption machines ordinance. (Leck)
- h. Consider approval of Amendment No. 1 of the City of Shiner Grant Administration & Environmental Services Contract to include contract number and amount.
- i. Consider bids on paving project for new clinic. (Ulbig)
- j. Consider bids on depository for the City of Shiner.

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

**A. PERSONNEL MATTERS:**

1. Discussion and possible action on Police Chief position.

**B. REAL ESTATE OR LEGAL MATTERS:**

1. Discussion and possible action on acquiring new Fire Department site.

10.) **EXECUTIVE SESSION ACTION:**

**A. PERSONNEL MATTERS:**

1. Discussion and possible action on open Police Chief position.

**B. REAL ESTATE OR LEGAL MATTERS:**

1. Discussion and possible action on acquiring new Fire Department site.

11.) **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
  - Review of 2020 preliminary taxable values
  - Review 2021 Proposed Budget of LCCAD

**B. COUNCIL REPORTS**

1. Councilperson Gregory Murrile – Parks and Sanitation  
Councilperson David Schroeder report – EMS and Fire departments
  - Fire dept.-calls
  - Fire equipment update
  - EMS activity report
2. Councilperson Michael A. Furrh Report – Library & Museum, Departments
  - Museum activity report
  - Library activity report
3. Councilperson Alois Louis Herman Report – Water and Sewer Departments
4. Councilperson Bucky Boehm – Police and Electric Departments
5. Mayor, Fred Henry Hilscher Report – All Departments

12.) **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 May, 2019 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.

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Natalie Fric  
City Secretary

