

Phone 361-594-3362
FAX 361-594-3566

802 N Ave E
PO Box 308
Shiner, Texas 77984



CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Bucky Boehm
Alois Louis Herman
Michael Furrh
Gregory Murrile
David Schroeder

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, MONDAY AUGUST 6, 2018 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, August 6, 2018
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, THAT THE MEETING HAS BEEN CALLED AND THAT THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW**

6.) **APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING DATED JULY 2, 2018 – DISCUSSION AND ACTION**

7.) **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 take action on non-agenda items

8.) **OLD BUSINESS:**

9.) **NEW BUSINESS:**

- a. Introduction of new City of Shiner Inspector- Adam Findeisen.
- b. Consider a request by Rosemary Slonina for a curb cut on the southeast side of property to allow entrance to yard at 322 W 12th St. Shiner (Townsite), blk 91-fr, (r e Welhausen Addn).
- c. Consider approval of permit application for mobile unit not in park located at 1326 N. Ave B Abs 458 Thomas Toby - J Bates, Acres 0.6400.

- d. Consider approval of permit application for mobile unit not in park located at 213 E. 8th Street Shiner (Townsite), Blk 52, Lot Fr 1-2, MH Serial# 2001009900.
- e. Consider Certificate of Deposit maturing in August 2018.
- f. Review the Lavaca County Central Appraisal District 2018 Budget and Budget allocations.
- g. Consider the Certification of the 2018 Appraisal Roll - \$209,319,729.
- h. Consider 2018 Effective and Roll back rates; and propose a 2018 Tax Rate.
- i. Consider the Texas Public Power Association annual dues.
- j. Consider the rescheduling the September council meeting (Labor Day is the first Monday).
- k. Review insurance safety information from Rocky Creek Resources, LLC Shiner Unit No. 1H.
- l. Consider cutting down the tree behind the Police Department.
- m. Consider and review Icon Time Systems-Time Clocks.
- n. Consider baseball/softball field bookings, availabilities and liability forms.
- o. Consider an ordinance granting to One Gas, Inc., acting by and through its Texas Gas Service Division, and its successors and assigns, for a period of fifteen (15) years from approval and acceptance of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of Shiner, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; enacting an ordinance charging persons transporting gas through grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the city of shiner; providing for grantee's rules and regulations; providing for inspection of grantee's records; requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; and providing for severability.
- p. Consider the purchase of sewer jetter with camera unit.
- q. Consider the purchase of Fire Department equipment.
- r. Municipal court mid-year report by Judge Robert Penley Sr.

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

11.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Director-Roger Drews
 - Possible purchase of large finish mower and tractor to pull mower.
 - Need for additional office and meeting space at public works yard
 - Shiner High School water line-Potential water well
 - Electrical Improvements in Green Dickson Park
 - Sewer System study upgrade and potential grant
 - Possible purchase of mini excavator
 - Additional staffing needs
3. Public Works Report – Supervisor Glen Koncaba
4. Electric Department Report – Supervisor, Ronald Matias
5. Administrative Report – City Secretary, Susan Nollkamper
 - Monthly Sales Tax Allocation Chart
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - EOG Resources automatic check deposit
 - LCRA Newsletters/LCRA General Manager, Phil Wilson Report
 - LCCAD Board Meeting agenda and minutes
 - Monthly Disconnects
6. Municipal Court report – Municipal Court Judge, Robert Penley Sr.

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 –
 - Half-Moon transformer replacement
 - Morgan building electricity for animal shelter
6. 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 3rd day of August 2018 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

