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Fred Henry Hilscher
MAYOR

Natalie Fric

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, WEDNESDAY SEPTEMBER 2, 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, Wednesday, September 2, 2020
115 E. Wolters/2nd Street Shiner, TX

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 minutes from the regular council meeting dated August 3, 2020; Budget workshops dated August 5, 2020 and August 12, 2020
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.

8.) NEW BUSINESS:

- a. Consider awarding construction contract for Water Well #10 (Sheblak)
- b. Consider application for manufactured home to be installed at 213 E. 8th (Orosco)
- c. Consider request by Chamber of Commerce for City support with hiring a full-time employee for Chamber office.
- d. Consider approval request to hold Cross Country meets in Green Dickson Park for Junior High on October 7th, 14th, 28th and Varsity on September 26th.
- e. Consider Adoption of the City of Shiner 2021 Annual Budget.
- f. Consider passage and adoption of the 2020 City of Shiner tax rates and set early payment discounts.
- g. Reading and acceptance of the City of Shiner 2020 Tax Rate Ordinance #2020-14.
- h. Consider request from Chief Zachary Kramer for Cares Act Funding.
- i. Consider bids on demolition for 314 N. Ave I, Part of Block 40 of the Shiner Townsite Addition.
- j. Consider appointments for City Council Departments.
- k. Consideration on Fire Department Items - Cares Act

1. Consider casting vote for TML Board of Trustees Region 11 for one-year term.

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

A. LEGAL AND/OR REAL ESTATE

- a. Discussion and possible action on acquiring new Fire Department site.

10.) **ROUND TABLE DISCUSSION:**

A. STAFF REPORTS

1. Police Department Report – Police Chief, Zachary Kramer
2. Public Works Report – Public Works Director, Mike Ulbig
3. Administrative Report – City Secretary, Natalie Fric
 - Monthly sales tax allocation chart (in packet)
 - Royalty Deposit
 - LCCAD board meeting agenda and minutes (in packet)

B. COUNCIL REPORTS

1. Councilperson Gregory Murrile –Library & Museum
 - Museum activity report-donations, visitors, tours
 - Library activity report
2. Councilperson David Schroeder report – Streets, Fire Departments and EMS
 - Fire Department-calls
 - Fire equipment update
 - EMS activity report
3. Councilperson Michael Furrh report – Parks & Sanitation
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 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 and the Hoffie and Lank Wolters Shiner Public Library, Shiner, Texas, places convenient and readily accessible to the general public at all times, and said Notice was posted on the 28th day of August, 2020 on or before 5:00 PM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Natalie Fric
City Secretary

