

CITY OF SHINER

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802 N Ave E
PO Box 308
Shiner, Texas 77984



Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Chris (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 MARCH 4, 2019 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 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.) **APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING DATED FEBRUARY 4, 2019 – 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 act on non-agenda items

8.) **OLD BUSINESS:**

- a. Consideration of City of Shiner Employee Policy Manual.
- b. Consideration of new water well.

9.) **NEW BUSINESS:**

- a. Consider a request by Julie Boehm for the approval of the route for the 6th Annual Fireman's 5k to be held on April 13, 2019 in correlation with the 10th Annual Volunteer Fire Department's BBQ Cook-Off and Car Show.
- b. Consider a request by Julie Boehm for approval of the route for Half Moon Holidays 5k to be held on July 6, 2019.
- c. Consider a request by Meagan Moore, along with the Lions Club, for use of the Green Dickson Park for a 5K run for Autism Awareness on Saturday April 27, 2019.
- d. Consider request from Jane Kalina to abandon city street easements on Ave B.
- e. Consider request for Chamber of Commerce Funding.
- f. Consider request from Megan Winkenwerder to complete a Silver Star project for Girl Scouts.
- g. Consider request from Christmas Decoration Committee.
- h. Consider LCRA Tree Trimming Contract for 2019.

- i. Consider Certificate of Unopposed Candidates for the May 4, 2019 election.
- j. Consider Order of Cancellation for the May 4, 2019 election.
- k. Consider action to declare those elected the Mayor, Fred Henry Hilscher and two Councilpersons, David Schroeder and Gregory Murrile for two-year terms.
 - l. Consider application by the City of Shiner Police Department for a Homeland Security Grant in the amount of \$37,000.00 for the Shiner Volunteer Department Portable Radio Project.
 - m. Consider request by Police Chief Ronnie Leck to have a blue light mounted on the front of the Police Station to better identify the Station, especially at night when illuminated.
 - n. Consideration of concreting open area in the warehouse and termite pretreatment and treatment of existing structure.
 - o. Consider street sweeping schedule and contract with BMP.
 - p. Consideration of underground electrical services at the KC Park.
 - q. Consider dates for annual clean up week April 22nd, through April 26th, 2019.
 - r. Consider allowing use of Green Dickson Park on Friday, April 26, 2019 for the Dewitt Lavaca Special Education Co-Op. Reel Fishing Tournament.

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

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

A. PERSONNEL MATTERS:

- 1. Consideration of all City of Shiner employees: on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
- 2. Consider additions to employee certification pay for electrical department pursuant to section 551.074 of the Texas Government Code.
- 3. Consider internal applications for Public Works Director pursuant to section 551.074 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION, if necessary: Personnel, Legal and/or Real Estate

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13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

- Police Department Report – Police Chief, Ronald Leck
 - Public Works Report & Inspection Report – Adam Findeisen
 - Electric Department Report – Supervisor, Drew Marcak
 - Administrative Report – City Secretary, Natalie Fric
 - Time Clock
 - Sales Tax & Property Tax Deposit
 - Penn Virginia Oil & Gas LP royalty automatic check deposit
 - Rocky Creek Resources deposit
 - EOG resources automatic check deposit
- In packet for you review:
- LCRA newsletters/LCRA General Manager, Phil Wilson
 - LCCAD Board Meeting Agenda, Minutes
 - LCCAD year-end audit for 2018
 - 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 1st day of March, 2019 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.



Natalie Fric
City Secretary