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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, MONDAY MAY 4, 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

City of Shiner Administrative Office  
Monday, May 4, 2020  
Hoffie and Lank Shiner Public Library and Culture Center  
115 Wolters/2<sup>nd</sup> Street, Shiner, Texas 77984

### CITY OF SHINER REGULAR COUNCIL MEETING

**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:**

**7.) CONSENT AGENDA**

- a. Consider approval of the minutes from the regular Council Meeting dated April 6, 2020.
- b. Review and approve Checks paid, Revenue & Expense Report, Bank Account & CD balances.

**8.) NEW BUSINESS:**

- a. Presentation by Chad Nobles from Ameresco on the Automatic Metering Project.
- b. Discussion and possible action on Ameresco Automatic Metering Project.
- c. Discussion and possible action on Water Plant Project Funding.
- d. Consider approval of Ordinance 2020-007 amending Chapter 3: Building Regulations Article 3.03 Electricity. (Findeisen)
- e. Consider approval of Ordinance 2020-008 amending Article 4.03 Peddlers and Itinerant Vendors adding Section 4.03.037 Mobile Food Trailers. (Findeisen)
- f. Consider approval of application for proposed construction of residential duplex to be located at 814 N. Ave B (Findeisen)
- g. Read and sign Proclamation designating May 15<sup>th</sup> as Peace Officers Memorial Day and the week in which May 15<sup>th</sup> falls as National Police Week.
- h. Update on Covid-19 Pandemic. (Furrh)
- i. Consider request from Neely Yackel regarding St. Paul Graduation Ceremony.

**9.) ROUND TABLE DISCUSSION:**

**a. STAFF REPORTS**

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Report – Director Mike Ulbig
3. Administrative Report – City Secretary, Natalie Fric

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile Report – Water and Park Departments
2. Councilperson David Schroeder Report – Street and Fire Departments
  - Fire Dept.-calls
  - Fire equipment update
  - EMS report
3. Councilperson Michael Furrh – Library & Museum Departments
  - Museum Activity Report-Donations, Visitors, Tours
  - Library Activity Report
4. Councilperson Alois Louis Herman Report-Sewer and Sanitation Departments
5. Councilperson a. Chris (Bucky) Boehm – Police and Electric Departments
6. Mayor, Fred Henry Hilscher Report – All Departments

**10.) 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 May, 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.

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Natalie Fric  
City Secretary

