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802 N Ave E  
PO Box 308  
Shiner, Texas 77984



## CITY OF SHINER, TX

Fred Henry Hilscher  
MAYOR

Natalie Fric  
SECRETARY

COUNCILPERSONS:  
Chris (Bucky) Boehm  
Alois Louis Herman  
Michael A. 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 OCTOBER 1, 2018 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, October 1, 2018  
115 E. Wolters/2<sup>nd</sup> Street Shiner, TX

### 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, 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 SEPTEMBER 10, 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:**

- a. Consideration and action on Manufactured Home ordinance changes.
- b. Consideration and action on Bids for new Public Works building.
- c. Consider property at 213 E. 8<sup>th</sup> SHINER (TOWNSITE), BLK 52, LOT FR 1-2, MH SERIAL# 2001009900 (Orosco) for failure to comply with order.

9.) **NEW BUSINESS:**

- a. Consider request by Shiner Quilters to hang 2019 Quilt Show banner across 90 A. (Ave. E) at the intersection of Hwy 90 A (Ave. E) and 6<sup>th</sup> Street beginning Monday, February 11<sup>th</sup> until Monday March 11, 2019. (show dates March 8-9)
- b. Consider and Discuss Fire Marshal Position – Billy Petru
- c. Consider City of Shiner 2017-2018 Annual Financial Report and S & P Rating Report
- d. Consider Certificates of Deposits maturing in October and November 2018
- e. Consideration of Backflow Prevention Program Ordinance

- f. Consideration of potential water well site.
- g. Consideration of Residential/Commercial charges (new service)
- h. Consideration of Delago Lease. This lease agreement is made on October 1, 2018, by and between City of Shiner, as

Lessor, whose address is: P.O. Box 308, Shiner, Texas 77984 and Delago Resources, LLC as Lessee, whose address is P.O. Box 4515, Wichita Falls, Texas 76308. All printed portions of this lease were prepared by the party hereinabove named as Lessee, but all other provisions (including the completion of blank spaces) were prepared jointly by Lessor and Lessee.

1. In consideration of a cash bonus in hand paid and the covenants herein contained, Lessor hereby grants, leases and lets exclusively to Lessee the following described land, hereinafter called leased premises:

0.016000 acres of land, more or less, including any interest under adjacent roadways, if any, out of the J Bates Survey, A-458, Lavaca County, Texas, being more particularly described in that certain Quitclaim Deed, dated November 23, 2011, from Lillie Thomas, to the City of Shiner, and recorded in Volume 576, Page 364, of the Official Records, Lavaca County, Texas, and;

0.044000 acres of land, more or less, including any interest under adjacent roadways, if any, out of the J Bates Survey, A-458, Lavaca County, Texas, being more particularly described in that certain Quitclaim Deed, dated March 27, 2012, from Evelyn Mathis, to the City of Shiner, and recorded in Volume 576, Page 360, of the Official Records, Lavaca County, Texas and;

0.035000 acres of land, more or less, including any interest under adjacent roadways, if any, out of the J Bates Survey, A-458, Lavaca County, Texas, being more particularly described in that certain Quitclaim Deed, dated March 30, 2012, from David Mikes and Arleen Mikes, to the City of Shiner, and recorded in Volume 576, Page 355, of the Official Records, Lavaca County, Texas;

Combining herein for a total of 0.095000 acres, more or less, including any interest under adjacent roadways, if any, out of the J Bates Survey, A-458, Lavaca County, Texas.

**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 City employees: Ronald Leck, Louis Wolting, Zachary Kramer, Tierra Furrh, Preston Hoff, Kevin Kelley, Lawrence Robles, Elisabeth Koonz, Ronald Matias, Darrin Foster, Gabriel Sanchez, Camryn Seymour, Dennis Delane, Glen Koncaba, Travis Boehm, Justin Hanson, Kenneth Machacek, Hector Maldonado, Robert Winkenwerder, Greg Viet, Robert Nevlud Jr., Dale Pesek, Blake Bunjoch, Adam Findeisen, Matthew VanWagnen, David Picha, Daniel Janak, Roger Drews, Susan Nollkamper, Mary Urbish, Carolyn Filla, Natalie Fric, Paula Pekar, Jacqueline Jungbauer, Bridget Marchak, Robert Penley Sr., Melinda Bottino, Jose Sanchez, Bernard Siegel Jr., and Mamie Murphy on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

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

**A. PERSONNEL MATTERS:**

1. Consideration of City employees: Ronald Leck, Louis Wolting, Zachary Kramer, Tierra Furrh, Preston Hoff, Kevin Kelley, Lawrence Robles, Elisabeth Koonz, Ronald Matias, Darrin Foster, Gabriel Sanchez, Camryn Seymour, Dennis Delane, Glen Koncaba, Travis Boehm, Justin Hanson, Kenneth Machacek, Hector Maldonado, Robert Winkenwerder, Greg Viet, Robert Nevlud Jr., Dale Pesek, Blake Bunjoch, Adam Findeisen, Matthew VanWagnen, David Picha, Daniel Janak, Roger Drews, Susan Nollkamper, Mary Urbish, Carolyn Filla, Natalie Fric, Paula Pekar, Jacqueline Jungbauer, Bridget Marchak, Robert Penley Sr., Melinda Bottino, Jose Sanchez, Bernard Siegel Jr., and Mamie Murphy on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

**13.) ROUND TABLE DISCUSSION:**

**a. STAFF REPORTS**

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Report – Public Works Director Roger Drews
3. Electric Department Report – Supervisor, Ronald Matias
4. Administrative report – City Secretary, Natalie Fric
  - Monthly sales tax allocation chart & Deposit
  - Penn Virginia Oil & Gas LP royalty automatic check deposit
  - EOG resources automatic check deposit
  - Penalty Collected
  - Property Tax Received for Month of September

- LCRA newsletters/LCRA General Manager, Phil Wilson report – in packet
  - LCCAD board meeting agenda and minutes – in packet
  - LCRA Steps Forward Project
  - GVEC.net Fiber Update
5. Municipal Court Report – Municipal Court Judge, Robert Penley Sr.

**b. COUNCIL REPORTS**

1. Councilperson Gregory Murrile –Parks and Sanitation
1. Councilperson David Schroeder report – Streets, Fire Departments and EMS
  - Fire Department-calls
  - Fire equipment update
  - EMS activity report
2. Councilperson Michael Furrh report – Library & Museum
  - Museum activity report-donations, visitors, tours
  - Library activity report
  - Economic Development Report
  - Update on Golf Cart Ordinance
3. Councilperson Alois Louis Herman report – Sewer and Water Departments –
4. Councilperson Bucky Boehm – Police and Electric Departments –
  - Update on 822 Ave D (Old Wagner Clinic)
5. Mayor, Fred Henry Hilscher report – All Departments

**13.) 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 28<sup>th</sup> day of September, 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.

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 Natalie Fric  
 City Secretary

