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802 N Ave E
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A
5:45

PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTE
REGULAR SESSION, MONDAY, OCTOBER 7, 2019.

CITY OF SHINER, TX

NOTICE

Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Chris (Bucky) Boehm
Alois Louis Herman
Michael A. Furrh
Gregory Murrile
David Schroeder

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.

CITY OF SHINER PUBLIC HEARING AGENDA

Hoffie and Lank Wolters Shiner Public Library and Culture Center
Public Hearing 5:45 PM
Monday, October 7, 2019
115 E. Wolters/2nd Street

1.) PUBLIC HEARING

- a. Public hearing on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
523 W 9TH ST 0.75 ACRES OF ABSTRACT 458 WELHAUSEN ADDITION
DONNA SMITH
213 E 8TH ST PART OF LOTS 1-2 OF BLOCK 52 SHINER TOWNSITE ADDITION
SANDRA & VIRGINIA OROSCO

2.) ADJOURNMENT OF PUBLIC HEARING

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION,
MONDAY OCTOBER 7, 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 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 7, 2019
115 E. Wolters/2nd 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, 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 Each speaker addressing the board is limited to 5 minutes. Each speaker addressing the board must state their name and nature of comments. The Council 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 the minutes from the regular council meeting dated September 9, 2019.
- b. Consider leasing Green Dickson Park to the Chamber of Commerce for Culpepper & Merriweather Circus on October 14, 2019 showtimes scheduled at 5:00 and 7:30 pm.
- c. Consider request from Shiner TAMU (Teens for Adventure, Mind & Unity) students to hold a 5K run in the Shiner Green-Dixon Park on Saturday, November 2nd from 7:00am to 11:00am with the run starting at 8:30am with main park entrances blocked during the race.
- d. Consider request from Smile Time Photography to close portion of 7th street in front of Smile Time on October 26th from 2pm-6pm for Pumpkin Patch.

8.) OLD BUSINESS:

- a. Consider copy machine/printer lease at City Hall.
- b. Consider burn permit issuance and guidelines.

9.) NEW BUSINESS:

- A. Consider order on violations of the Substandard Building Ordinance Article 3.05 of the following properties:
 - a. 523 W 9TH ST 0.75 ACRES OF ABSTRACT 458 WELHAUSEN ADDITION
DONNA SMITH
 - b. 213 E 8TH ST PART OF LOTS 1-2 OF BLOCK 52 SHINER TOWNSITE ADDITION
SANDRA & VIRGINIA OROSCO
 - c. Consider request by Jake Yackel for an Eagle Scout project at the Wolters Museum.
 - d. Consider request for replat of 207 W Church Street, Shiner (townsite), Blk 134, Lot FR 10-11, 12, Acres 0.4070.
 - e. Consider Certificates of Deposits #6003, #6004 and #5070 maturing in October and November 2019
 - f. Consider nominations for Appraisal District Board of Directors for 2020-2021 term.
 - g. Consider Resolution for nominations for Appraisal District Board of Directors for 2020-2021 term.
 - h. Consider setting date of Budget Workshop for 2020 Budget.
 - i. Consider supporting the Newcomer & Visitors guide for the City of Shiner.

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. LEGAL AND/OR REAL ESTATE:

1. Consider lease agreement between Delago Resources 1.32 acres of land, more or less, including any interest under adjacent roadways, if any, out of the E.R. Kellett Survey, A-275, Lavaca County, Texas, being more particularly described in that certain Deed, dated November 2, 1959, from Elton Zander and Lillie Zander, to The City of Shiner, and recorded in Volume 200, Page 478, of the Deed Records, Lavaca County, Texas.
2. Consider LCRA managed fuel and power cost recovery factor billing option.

B. 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.

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

A. LEGAL AND/OR REAL ESTATE:

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B. 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.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck
2. Public Works Report – Public Works Director Mike Ulbig
3. Electric Department Report – Supervisor, Drew Marcak
4. Administrative report – City Secretary, Natalie Fric
 - Monthly sales tax allocation chart & Deposit
 - Chamber of Commerce Quarterly Financial Report – in packet
 - LCRA newsletters/LCRA General Manager, Phil Wilson report – in packet
 - LCCAD board meeting agenda and minutes – in packet

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
 - 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 –
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 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 4th day of October , 2019 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