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Fred Henry Hilscher
MAYOR

Natalie Fric
CITY SECRETARY

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 DECEMBER 7, 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, Monday, December 7, 2020
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:**

- 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 the City Council.

- a. Approval of the minutes of the Regular Council Meeting dated November 2, 2020.
- b. Review and approve revenue and expense report; bank account balances, CD Balances and checks paid.
- c. Approval of the 2nd Annual Color run to be held on Saturday February 20, 2021 beginning at 8:30 a.m. in Green Dickson Park.
(will need police officer assistance to help direct traffic)

8.) **OLD BUSINESS:**

- a. Discussion and possible action on plans for new fire department building.

9.) **NEW BUSINESS:**

- a. Consider authorization of project plans and advertising for bids on the GLO CDBG-DR Grant #20-065-053-C163 – City of Shiner Infrastructure Improvement Project. (Sheblak)
- b. Consider approval of pay request #1 from Friedel Drilling Company for Water Well No. 10. (Sheblak)
- c. Consider awarding bids for construction of elevated water storage tank. (Sheblak)
- d. Consider approval of Memorandum of Understanding between Shiner ISD and the Shiner Police Department. (Kramer)
- e. Consideration of 2021 City of Shiner Holiday Schedule. (Fric)
- f. Consider bids on certificate of deposit #0069 \$23,005.93 maturing in December.

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
 - End of Fiscal year Budget report

b. COUNCIL REPORTS

1. Councilperson Gregory Murrile –Library and Museum
2. Councilperson David Schroeder report – Streets, Fire Departments
 - Fire Department-calls
 - Fire equipment update
3. Councilperson Michael Furrh report – Parks, Sanitation & EMS
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 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 4th day of December 2020 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

