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802 N Ave E
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Shiner, Texas 77984



CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Susan Nollkamper
SECRETARY

COUNCILPERSONS:
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 JUNE 4, 2018 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, June 4, 2018
115 E. Wolters/2nd Street

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 MAY 7, 2018 AND SPECIAL MEETING DATED MAY 14, 2018.**

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. Consider condemnation process of the Ferman Curtis & LM Curtis Estate at 222 Avenue J ABS187 Graves Fulcher, Acres.1100
- b. Consider review and changes to water rates.
- c. Consider review and changes to sewer rates.
- d. Consider review and changes to electric rates; disconnect/reconnect fees; NSF fees; and deposits
- e. Consider Limb pickup service and charge.
- f. Consider hours of operation for Admin Office, penalty and disconnect policy.
- g. Consider request from an additional \$4,000.00 in funding for the Chamber office.
- h. Consider backflow program proposal from Aqua Backflow.

9.) **NEW BUSINESS:**

- a. Consider a request from Shiner I. S. D to host two cross country meets on September 15^h and September 29th in Green Dickson Park.
- b. Consideration of the TML Multistate-IEBP group health insurance for the city of shiner-employees only – Plan Year 2018-2019(12 months)

- c. Review permits issued and plat for two properties located at 1104 N. Ave H, Lot 2A Block 90 West End Addition and 1106 N. Ave H, Lot 1A Block 90 West End Addition.
- d. Consider an ordinance granting to One Gas, Inc., acting by and through its Texas Gas Service Division, and its successors and assigns, for a period of twenty (20) years from approval and acceptance of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City Of Shiner, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing that the city may enact an ordinance charging persons transporting gas through grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City Of Shiner; providing for grantee's rules and regulations; providing for inspection of grantee's records; requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; and providing for severability.
- e. Consider property located at 220 E. 10th St. Shiner (Townsite), Blk 59, Lot Fr 5, All 6 as possible health hazard.
- f. Consider an update on burn permit procedures action if necessary.
- g. Consideration and action on the mobile home ordinance and recreational vehicle ordinance.
- h. Consider the creation of a part time position in the Electric Department.
- i. Consider a resolution to appoint Deborah A Sevcik, RTC, Lavaca County Tax Assessor-Collector to calculate the 2018 effective tax rate and rollback tax rate for the City of Shiner (2018 tax roll)

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. Consider the hiring of Public Works Supervisor, Roger Drews, deliberate on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

B. LEGAL AND/OR REAL ESTATE

1. Consider the possible purchase of undivided interest in a building located at by the City of Shiner located at 822 N Ave D Shiner (Townsite), Blk 53, Lot 5-6 undivided interest accounts pursuant to section 551.072 of the Texas Government Code.

2. Consider a lease agreement with Delago Resources for 6.4939 acres of land, more or less, including any interest under adjacent roadways, if any, out of the G.Fulcher Survey, A-188, E.R. Kellett, A-275 and the T. Toby Survey, A-458, Lavaca County, Texas, being more particularly described in the following twenty-five (25) tracts, to-wit; Tract 4-188A Tract 1: 0.203 acres of land, more or less; 4-192A Tract 2: 0.109 acres of land, more or less; Tract 4-194A Tract 3: 0.0688 acres of land, more or less; Tract 4-196A Tract 4: 0.141 acres of land, more or less; Tract 4-199A Tract 5: 0.08 acres of land, more or less; Tract 4-211A Tract 6: 0.151 acres of land, more or less; Tract 7-001A Tract 7: 0.98 acres of land, more or less; Tract 7-045A Tract 8: 0.13 acres of land, more or less; Tract 7-046A Tract 9: 0.0843 acres of land, more or less; Tract 7-051A Tract 10: 0.07 acres of land, more or less; Tract 7-331A Tract 11: 0.09 acres of land, more or less; Tract 4-195A Tract 12: 0.0688 acres of land, more or less; Tract 7-141A Tract 13: 0.12 acres of land, more or less; Tract 7-143A Tract 14: 0.10 acres of land, more or less; Tract 7-242A Tract 15: 0.27 acres of land, more or less; Tract 7-136A Tract 16: 0.144 acres of land, more or less; Tract 7-272A Tract 17: 0.41 acres of land, more or less; Tract 7-325A Tract 18: 0.5 acres of land, more or less; Tract 7-329A Tract 19: 0.04 acres of land, more or less; Tract 7-334A Tract 20: 0.04 acres of land, more or less; Tract 7-330A Tract 21: 0.03 acres of land, more or less; Tract 8-123A Tract 22: 0.884 acres of land, more or less; Tract 7-001B Tract 23: 1.08 acres of land, more or less; Tract 7-043A Tract 24: 0.38 acres of land, more or less; Tract 7-138D Tract 25: 0.32 acres of land, more or less, pursuant to section 551.072 of the Texas Government Code.

3. Consider the value of real property City of Shiner-Closed Landfill located at 1166 CR 354 A0160 Wm K Estill & A0242 J George, Acres 13.0030

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Consider the hiring of Public Works Supervisor, Roger Drews, deliberate on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.

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13.) ROUND TABLE DISCUSSION:

A. STAFF REPORTS

1. Police Department Report – Police Chief, Ronald Leck –
2. Public Works Report – Supervisor, Glen Koncaba
3. Electric Department Report – Supervisor, Ronald Matias
 - Saw cut curb to curb by Mercer on St. Ludmila for an electric service
 - Upgrade conductors on Church St from Ave I to St Ludmila
 - GVEC power
4. Administrative Report – City Secretary, Susan Nollkamper
 - Monthly Sales Tax Allocation Chart
 - PENN Virginia Oil & Gas LP Royalty Automatic Check Deposit
 - EOG Resources Automatic Check Deposit
 - LCRA Newsletters/LCRA General Manager, Phil Wilson Report
 - LCCAD Board Meeting Agenda and Minutes
 - Monthly Disconnects
 - Revenue and Expense Reports for each department; Bank Account /CD Balances. Revenue and Expense reports for each department; Bank Account /CD Balances
5. Municipal Court Report – Municipal Court Judge, Robert Penley Sr.

B. COUNCIL REPORTS

1. Councilperson Gregory Murrile – Parks and Sanitation
 - Well site and Safety ConcernsCouncilperson David Schroeder report – street and fire departments
 - Fire dept.-calls
 - Fire equipment update
 - EMS activity report
2. Councilperson Michael A. Furrh Report – Library & Museum, Departments
 - Museum activity report
 - Library activity report
3. Councilperson Alois Louis Herman Report – Water and Sewer Departments
4. Councilperson Bucky Boehm – Police and Electric Departments
5. 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 June, 2018 on or before 4:00 AM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Susan Nollkamper
City Secretary

