

CITY OF SHINER, TX

Phone 361-594-3362
FAX 361-594-3566

802 N Ave E
PO Box 308
Shiner, Texas 77984



Fred Henry Hilscher
MAYOR

Natalie Fric
SECRETARY

COUNCILPERSONS:
Chris (Bucky) Boehm
Alois Louis Herman
Michael 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, NOVEMBER 5, 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, November 5, 2018
115 E. Wolters/2nd Street Shiner, TX

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 OCTOBER 1, 2018 – 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 act on non-agenda items

8.) **OLD BUSINESS:**

- a. Consideration and reading of Ordinance No. 1152018 An Ordinance adopting an Ordinance of The City of Shiner, Texas, in regard to use of golf carts on streets and roads in The City of Shiner, Texas and establishing a penalty of a fine for violations.
- b. Consideration and action on Fire Marshal Position.
- c. Consideration of participation in LCRA Steps Forward Day 2019.

9.) NEW BUSINESS:

- a. Introduction of new employees – Adam Findeisen- City Inspector; Drew Marcak – Electrical Superintendent
- b. Consider request for Closure of Ave. E on Thursday Dec. 6th to allow for Santa in the Park Event. – David Patek
- c. Review 3rd quarter Court Report – Judge Penley
- d. Consideration and action on 213 E. 8th Shiner (Townsite), BLK 52, LOT FR 1-2, MH Serial #2001009900 - Orosco for failure to comply with order.
- e. Consider application for permit for mobile homes not in a mobile home park at 1021 N Ave I SHINER (TOWNSITE), BLK85, LOT 9-10 (R E WELHAUSEN ADDN)
- f. Consider and discuss possible new development in Shiner, roads, sewer, water and other infrastructure needs.
- g. Consider a resolution approving the 2018 Final Roll Report for the City of Shiner
- h. Review Investment Policy for the City of Shiner on an annual basis – Discussion and action, if needed
- i. Consider bids on the certificate of deposit #6039 maturing in December 2018
- j. Consider Engineering Firm and Grant Management Firm for available Hurricane Harvey Funds.
- k. Consideration of Improvements to Animal Shelter
- l. Consideration of new construction utility pricing
- m. Consideration of City Hall hours of operation
- n. Discuss Press Coverage for Council Meetings

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 the Year End Salaries for City Employees, Mayor, Councilpersons, and City Attorney, pursuant to Section 551.074 of the Texas Government Code

B. REAL ESTATE:

2. Consideration of land purchase for future well site.

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

A. PERSONNEL MATTERS:

1. Consideration of the Year End Salaries for City Employees, Mayor, Councilpersons, and City Attorney, pursuant to Section 551.074 of the Texas Government Code

B. REAL ESTATE:

2. Consideration of land purchase for future well site.

13.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

- Police department report – Police Chief, Ronald Leck
- Public works report – Public Works Director – Roger Drews – TCEQ Report
- Electric department report – Supervisor, Ronald Matias
- Administrative Report – City Secretary, Natalie Fric
- Monthly Sales Tax Allocation Chart

- Employee Policy Manual
- Penn Virginia Oil & Gas LP Royalty Check EOG Resources Check
- Sales Tax Collected
- LCRA newsletters/LCRA General Manager, Phil Wilson report
- LCCAD Board meeting agenda and minutes
- Municipal Court Report – Municipal Court Judge, Robert Penley Sr.

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, Departments
 - Museum activity report-donations, visitors, tours
 - Library activity report - Breakfast with Santa
4. Councilperson Alois Louis Herman report – Sewer and Water Departments
5. Councilperson Chris (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, Shiner, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 2nd day of November 2018 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