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CITY OF SHINER, TX

Fred Henry Hilscher
MAYOR

Natalie Fric
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 3, 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, June 3, 2019
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, THE MEETING HAS BEEN CALLED AND 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 6, 2019.**

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. Consider proposed development off Prince Albert Street and discuss ETJ requirements.

9.) **NEW BUSINESS:**

- a. Consider a request from Shiner I. S. D to host two cross country meets on September 21st and October 5th in Green Dickson Park, with times to be used 7:30 a.m. until 10:45 a.m.
- b. Consider approval and signing of a Proclamation designating July 14, 2019 as National Flag Day by the KJZT Society #5 Shiner.
- c. Consider donation request from Hallet Oak Foundation Inc. for \$250.00 - \$500.00.
- d. Consider resolution 2019-004 to appoint Deborah A Sevcik, RTC, Lavaca County Tax Assessor-Collector to calculate the 2019 effective tax rate and rollback tax rate for the City of Shiner (2019 tax roll)
- e. Consider approval of Petition for Vacating a Street by Rachel & Joshua Mika.
- f. Consider Resolution 2019-003 of the City of Shiner to close a portion of Wagner Street in the Mraz addition.
- g. Consider putting 1989 Chevrolet pick-up out for bids.
- h. Consider quote from H & C Construction for paving end of Third Street and grading/reshaping Ave F/16th St.
- i. Consider quote from Leroy's Plumbing for sewer to judging building in park.
- j. Consider quote from Mercer Construction for 6" Water Line Extension on Prince Albert Street.
- k. Consider approval of fee schedule for Building Permits.

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 City Employees Darrin Foster and Kevin Kelley on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
2. Consider applicant Michael Ulbig for Public Works Director pursuant to section 551.074 of the Texas Government Code.

12.) EXECUTIVE SESSION ACTION:

A. PERSONNEL MATTERS:

1. Consider City Employees Darrin Foster and Kevin Kelley on their evaluations, individual employment, title, duties, and salaries, pursuant to section 551.074 of the Texas Government Code.
2. Consider applicant Michael Ulbig for Public Works Director 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 – Supervisor, Glen Koncaba
3. Electric Department Report – Supervisor, Drew Marcak
4. Administrative Report – City Secretary, Natalie Fric
In Packets for your review:
LCCAD 2019 Preliminary Estimate of Taxable Values
Monthly Sales Tax Allocation Chart
Lavaca County 2020 Proposed Appraisal Budget
LCRA Newsletters/LCRA General Manager, Phil Wilson Report
LCCAD Board Meeting Agenda and Minutes
 - Rocky Creek Resources Deposit
 - PENN Virginia Oil & Gas LP Royalty Check Deposit
 - Sales Tax Deposit for May

B. COUNCIL REPORTS

1. Councilperson Gregory Murrile – Parks and Sanitation
Councilperson 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 31st day of May, 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

