

PH 361-594-3362
FAX 361-594-3566
shiner@shinertexas.gov

802 N. Ave E
PO Box 308
Shiner, Texas 77984



Fred Henry Hilscher
MAYOR

Natalie Fric
CITY SECRETARY

CITY COUNCIL:
Gus Jaehne
Alois Louis Herman
Greg Murrile
David Schroeder

NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN REGULAR SESSION, OCTOBER 2, 2023, 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, October 2, 2023
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 Council is limited to 3 minutes. Each speaker addressing the Council 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 the City Council.

- a. Approval of the minutes from the Public Hearing on tax rate and regular council meeting dated September 5, 2023, and special called meeting dated August 31, 2023.
- b. Review and approve revenue and expense report; bank account balances, CD balances and checks paid.
- c. Hanging of banner for Shiner Heritage Quilters 2024 Spring show at Ave E & 6th street from Feb 5th until March 11th.
- d. Approval of drive through flu shot clinic provided by Gonzales Healthcare Systems on October 25th from 12:30 – 5:30 pm in parking lot in front of First National Bank.

8.) **OLD BUSINESS:**

Discuss, Consider, and Possibly Take Action regarding:

- a. Park and pavilion hours at Green Dickson Park.

9.) **NEW BUSINESS:**

Discuss, Consider, and Possibly Take Action regarding:

- a. Authorize advertising for bids for street improvement project in Zone 1.
- b. City of Shiner employee Health insurance renewal for 2024.
- c. Certificates of Deposits #6003, #6004 and #5070 maturing in October and November 2023.
- d. Consider possible relocation of shooting range.

- e. Purchase of Automated External Defibrillators for city facilities and police vehicles.
- f. Advertising for bids for cleaning services for the City Offices.
- g. Volleyball court in Green Dickson Park.
- h. Adoption of 2023-013 Short-Term-Rental Ordinance.

10.) EXECUTIVE SESSION: Pursuant to Section 551.071 Consultation with Attorney and/or Section 551.074 Personnel: Discussion and possible action regarding the resignation of the Chief of Police and the appointment and employment of an interim chief of police, personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

11.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS *Informational reports only; no action to be taken.*

- 1. Police Department Report – Police Chief Kevin Kelso
- 2. Public Works Report – Public Works Director Justin Hanson
- 3. Administrative report – City Secretary, Natalie Fric

b. COUNCIL REPORTS

- 1. Councilperson Gregory Murrile - Library & Museum
- 2. Councilperson David Schroeder report – Parks & Sanitation
- 3. Councilperson Alois Louis Herman report – Streets, Sewer & Water Departments
- 4. Councilperson Gus Jaehne – Fire & EMS
- 5. Mayor, Fred Henry Hilscher report – All Departments

12.) 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 29th day of September, 2023 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