

PH 361-594-3362  
FAX 361-594-3566  
[shiner@shinertexas.gov](mailto:shiner@shinertexas.gov)

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



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 SPECIAL SESSION, WEDNESDAY MAY 13, 2020 AT 6:00 PM IN HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> 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

Wednesday, May 13, 2020  
Hoffie and Lank Shiner Public Library and Culture Center  
115 Wolters/2<sup>nd</sup> Street, Shiner, Texas 77984

### CITY OF SHINER SPECIAL MEETING

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.) **PUBLIC COMMENT:**

7.) **NEW BUSINESS:**

- a. Discussion and possible action on various funding scenarios from Hilltop Securities for Water System Project.
- b. Discussion and possible action on Ameresco contract and issue notice to proceed.
- c. Consider and approve a resolution directing publication of notice of intention to issue City of Shiner, Texas combination tax and limited pledge revenue certificates of obligation, series 2020.

8.) **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 8th day of May, 2020 on or before 4:00 PM., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

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Natalie Fric  
City Secretary