

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

802 N Ave E PO Box 308 Shiner, Texas 77984 **CITY OF SHINER, TX**

Fred Henry Hilscher MAYOR

> Natalie Fric SECRETARY

COUNCILPERSONS: Chris (Bucky) Boehm Alois Louis Herman Michael Furrh Gregory Murrille David Schroeder

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN SPECIAL SESSION, WEDNESDAY MARCH 27, 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 SHOW ON THIS MEETING NOTICE.

Agenda

1.) CALL TO ORDER

2.) <u>PLEDGE OF ALLEGIANCE</u>

3.) INVOCATION

4.) <u>ROLL CALL</u>

5.) <u>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</u>

6.) <u>NEW BUSINESS:</u>

- a. Consideration of new water well.
- b. Consider City of Shiner Employee Manual.
- c. Workshop session to consider 2019 City of Shiner Annual Budget beginning May 1, 2019 and ending

December 31, 2019.

7.) 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 22nd day of March 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

