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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

THE CITY OF SHINER HEREBY PROVIDES NOTICE OF AN EMERGENCY MEEETING OF THE CITY COUNCIL IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.045 TO ADDRESS ISSUES RELATED TO THE COVID-19 PANDEMIC.

THE SHINER CITY COUNCIL WILL MEET WEDNESDAY MARCH 18, 2020 AT 6:00 PM AT THE ARTHUR WARD PAVILION IN GREEN DICKSON PARK LOCATED AT 65 CR 350, SHINER, TEXAS.

SPECIAL AGENDA

1.) CALL TO ORDER

2.) PLEDGE OF ALLEGIANCE

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</u> <u>CALLED AND THAT THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW</u>

6.) CONSIDERATION - COVID 19

Consideration and possible action regarding the Health and Safety of City Employees and the general Public during the COVID-19 pandemic.

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 17th day of March 2020 on or before 4:00 PM.

Natalie Fric City Secretary

