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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 A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF SHINER. THE SHINER CITY COUNCIL WILL MEET MONDAY, FEBRUARY 22, 2021 AT 6:00 PM AT THE PUBLIC WORKS MEETING ROOM LOCATED AT 810 N. AVE E, SHINER, TEXAS 77984.

SPECIAL 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.) **BUSINESS TO BE CONSIDERED:**

- a. Discussion and possible action regarding Winter weather preparation procedures for the City of Shiner.
- b. Consider postponing regular scheduled City Council meeting originally scheduled for March 1, 2021.
- c. Consider Ordinance #2021-001 to set fees for replacement of damaged electric meters and electronic water meter components, establishing a criminal offense and penalty; and providing for findings of fact, repealer, severability, codification, effective date, proper notice of meeting.

7.) **ADJOURNMENT**

The City Council of Shiner, Texas reserves the right to adjourn into Executive Session at any time during 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 Special Called 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 public at all times, and said Notice was posted on the 19th day of February 2021 on or before 4:00 PM.

Natalie Fric
City Secretary

