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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 WEDNESDAY MARCH 25, 2020 AT 6:00 PM AT THE HOFFIE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E. WOLTERS/2<sup>ND</sup> STREET, SHINER, TEXAS

#### 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, THAT THE MEETING HAS BEEN CALLED AND THAT THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW**

6. **BUSINESS TO BE CONSIDERED:**

- a. Consider Resolution 2020-005 renewing the Declaration of disaster for City of Shiner.
- b. Consider bids for Certificates of Deposit maturing in April 2020: April 17, \$220,584.74; April 24, \$270,172.66 and \$426,942.36.
- c. Consider Ordinance 2020-004 Ordinance repealing Ordinance 2020-003 setting reasonable rates for water and sewer services for utility customers outside of the corporate limits of Shiner.

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 23<sup>rd</sup> day of March 2020 on or before 5:00 PM.

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Natalie Fric  
City Secretary

