



NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF CITY OF SHINER WILL MEET IN EXECUTIVE SESSION, MONDAY MAY 14, 2018 AT 7:30 PM IN OFFICE AND LANK SHINER PUBLIC LIBRARY AND CULTURE CENTER, 115 E.

THE

**CITY OF SHINER, TX**

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

802 N Ave E  
PO Box 308  
Shiner, Texas 77984

Fred Henry Hilscher  
MAYOR

Susan Nollkamper  
SECRETARY

COUNCILPERSONS:  
A. Robert (Bobby) Boehm  
Alois Louis Herman  
Frankie Bates  
Gregory Murrille  
David Schroeder

FORMAL ACTION MAYBE TAKEN AS FOLLOWS. ITEM ORDER AS SHOW ON THIS MEETING NOTICE.

Agenda

**1.) CALL TO ORDER**

**2.) PLEDGE OF ALLEGIANCE**

**3.) ROLL CALL**

**4.) 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**

**5.) NEW BUSINESS:**

- a. Canvass votes of May 5, 2018, City of Shiner Election
- b. Consider action to declare those elected the Bucky Boehm, Alois Louis Herman and Michael Furrh for a two-year term.
- c. Statement of Elected Officers and Oaths of Office to the elected, Bucky Boehm, Alois Louis Herman and Michael Furrh as councilpersons by Susan Nollkamper – Notary Public
- d. Approve Resolutions  
Resolution of Service for A. Robert Boehm and presentation of service plaque
- e. Mayor Fred Henry Hilscher - Appointment of councilpersons to various city departments

**6.) 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 11th day of May 2018 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.

\_\_\_\_\_  
Susan Nollkamper  
City Secretary

