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Fred Henry Hilscher  
MAYOR

Natalie Fric  
CITY SECRETARY

CITY COUNCIL:  
Gus Jaehne  
Alois Louis Herman  
Greg Murrile  
David Schroeder

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN SPECIAL SESSION OCTOBER 11, 2023, AT 8:00 AM IN THE PUBLIC WORKS MEETING ROOM LOCATED AT 810 N AVE E, 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 SHOWN ON THIS MEETING NOTICE.

## AGENDA

Public Works Meeting Room  
Special Session 8:00 a.m.  
October 11, 2023  
115 E. Wolters/2<sup>nd</sup> Street

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.) **PUBLIC COMMENTS**

*Each speaker addressing the Council is limited to 3 minutes. Each speaker addressing the Council must state their name and nature of comments. The Council may not deliberate or act on non-agenda items.*

7.) **NEW BUSINESS:**

*Discuss, Consider, and Possibly Take Action regarding:*

- a. Appointment of City Council member to serve unexpired term until May 4<sup>th</sup>, 2024, election.

8.) **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 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 6th day of October, 2023 on or before 5:00 PM., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Natalie Fric  
City Secretary

