

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**

10251 Hwy 150 Shepherd Texas- Shepherd Community Center

Monday, September 11, 2017 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledges of Allegiance to the: American Flag and to the Texas Flag:**
- 4. Approve Minutes of Previous Meetings**
- 5. Approve Monthly Payment of Bills**
- 6. Library Report**
- 7. Constable Report**
- 8. EDC Report**
- 9. Public Works Director Report**
- 10. Public Input**
- 11. Public Input for Items not Listed on Agenda**

This time is provided for citizens who are not on the agenda to address the City Council. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the City Council has imposed a three-minute limitation on persons addressing the Council.

12. Old Business

13. New Business

- a. Discuss and take action to accept the 2017-2018 Budget for the City
- b. Discuss and take action to accept the 2017-2018 Budget for the EDC
- c. Discuss and take action to accept tax rate for the 2017-2018 fiscal years.
- d. Take action to set a date for a public hearing for the 2017/2018 Budgets and Tax Rate.
- e. Discuss and take action regarding the purchase of much needed equipment with remaining budgeted funds and to consider a lease or payment plan to be included with the next budget to purchase the higher priced equipment.
- f. Discuss and take action to become a member of the Buy Board
- g. Consider and take action necessary to appoint a person to serve the unexpired position of Jody Holloway.
- h. Discuss and take action regarding hiring a part time employee.
- i. Discuss and take action to pay out comp time to bring every employee to 80 hours or below.
- j. Discuss the Hurricane Harvey disaster and take any necessary action arising from the Hurricane Harvey disaster.
- k. Discuss and take action regarding the payment of storm related hours worked by City Employees.

14. Announcements and Items of Community Interest for Which No Action Will Be Taken.

15. Adjournment

NOTE: Agenda Items do not have to be taken in the same order as shown on the meeting notice. The City Council for the City of Shepherd reserves the right to adjourn into Executive Session ("closed session") at any time during the course of the meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Deliberations about Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development). I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 7, 2017 by 5:00 p.m. and remained posted for at least two hours before said meeting.

Debra Hagler, City Secretary City of Shepherd, Texas

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Shepherd Community Center is wheelchair accessible. Access to the building and special parking is available. In compliance with The Americans with Disabilities Act, The City Council will provide for reasonable accommodations for persons attending the Shepherd City Council Meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance please contact the City Secretary's office at 936-628-3305. BRAILLE IS NOT AVAILABLE.