CITY OF SHEPHERD BOARD OF ALDERMEN REGULAR SCHEDULED MEETING

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers Monday, June 10, 2019 6:30 PM

AGENDA

- 1. Call to Order
- 2. Invocation:
- 3. Pledges of Allegiance to the: American Flag and to the Texas Flag:
- 4. Public Input
- 5. 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.

Old Business

- a. Discuss and take action to select a circulation clerk for the library.
- b. Following the second required reading of the Performance Agreement between the Shepherd EDC and the SISD take action necessary to approve this Performance Agreement with Resolution #19-0610.
- c. Discuss and take action on request from Emily Carter for a variance for a storage container.

7. New Business

- a. Discuss and take action if needed regarding Brenda Myers, Executive Director of Community and Children's Impact Center's desire to address questions and comments being made about the process of moving new buildings onto the CCIC's property.
- b. Discuss and take action on request from Linda Hopkins, City Employee, regarding the rental of the Community Center.
- c. Discuss and take action to begin procedures to change the effluent at the Sewer Plant.
- 8. Approve Minutes of Previous Meetings
- 9. Approve Monthly Payment of Bills
- 10. Announcements

11. 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: June 7, 2019 by 5:00 p.m. and remained posted for at least two hours before said meeting.

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.

Debra Hagler, City Secretary City of Shepherd, Texas