

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, April 9, 2018 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Presentation by JRROTC and 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 on request from Garrett and Julia Albright to utilize the Community Center one night a week for a few hours to offer a dance class to students in the Shepherd Area for an affordable long term fee.
- b. Discuss and take action to accept the Audit Report as presented.
- c. Discuss and take action necessary regarding request from Sheree Thullen to extend utility services to 10 N. Byrd.
- d. Discuss and take action needed regarding the Grant Works Home Program.
- e. Discuss and take action to pay for a replacement transmission for the Brush Truck rather than the repairs coming from the Fire Department budget.
- f. Discuss and take action regarding participating in the MTC Offender Work Program in which prisoners will do labor for the City at no cost to the city.
- g. Discuss and take action to advertise for bids for the Janitorial and Pest Control services
- h. Discuss and take action on Ordinance prepared by City Attorney regarding Storage Container and Storage Building being used for residential purposes.
- i. Discuss and take action to change the regular scheduled City Council Meetings to 6:00pm.
- j. Discuss and take action on request from the Chamber of Commerce to pay \$5000.00 toward the Fire Works for the July 4th celebration.

14. EXECUTIVE SESSION

- a. Adjourn into Closed Executive Session to review candidates and make selection on whom to hire for the vacant Utility Clerk position, as authorized by Section 551.074 of the Texas Open Meetings Act
- b. Reconvene into open session to discuss and take action if necessary on personnel matters discussed in Closed Executive Session.

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

- a. The City of Shepherd and The PCT 2 Constable Department will partner with Pro Star Waste to sponsor a Clean-up Shepherd Weekend. The date will be announced soon.

16. 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: April 5, 2018 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.