

**CITY OF SHEPHERD  
BOARD OF ALDERMEN  
REGULAR SCHEDULED MEETING**  
10251 Hwy 150 Shepherd Texas- Shepherd Community Center  
Monday, February 12, 2018 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 grant Pam Dean Garza a mobile home variance on 110 Dean Road
- b. Discuss and take action to grant a Mobile Home variance for 141 Martin
- c. Discuss and take action on complaint from Happy Days Diner regarding drainage.
- d. Discuss and take action on request from Kelle Odom from Grant Works for a home application resolution.
- e. Discuss and take action to grant a franchise agreement to David Cook for a trash service
- f. Discuss and take action on the proposed lease agreement with the Shepherd ISD.
- g. Discuss and take action to renew the interlocal agreement with San Jacinto County.
- h. Discuss and take action on the Contract with Goodwin Lassiter for comprehensive study, which will cost \$32,300.00, to determine scope of work needed for infrastructure upgrades to be used to seek funding.
- i. Discuss and take action needed to set a date for a workshop regarding the floor plan/design of the New City Hall.
- j. Discuss and take action to being the hiring process to fill the vacant city positions.
- k. Discuss and take action on understanding how the City water system shut down during extreme cold weather?  
Also what preventative measures could we have taken to prevent the loss of water?

**14. EXECUTIVE SESSION**

- a. Adjourn into Closed Executive Session for Discussion with County Judge John Lovett (Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY ;) the potential acquisition of real property.
- b. Closed Executive Session to discuss a personnel complaint and a City personnel policy as authorized by Section 551.074 of the Texas Open Meetings Act
- c. Reconvene into open session to discuss and take action if necessary on personnel matters and policies discussed in Closed Executive Session.

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

**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: February 8, 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.