

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, June 11, 2018 6:30 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. **Announcements**
11. **Public Input**
12. **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.

13. Old Business

- a. Discuss and take action to award contract for repairs and remodeling of the New City Hall. Touch of Gold available for clarification of previously submitted bid.

14. New Business

- a. Discuss and take action on Ordinance #309 to decline approval of a rate increase for Entergy Texas Inc.
- b. Discuss and take action on Manufactured Home Variance Request from Carlet Boyd at 501 Myrtie Dr.
- c. Consider approving Ordinance #308 adopting international building codes and national electric code
- d. Consider ordinance setting project fees for commercial and residential building inspection and permit fees and approving City Building Official.
- e. Discuss and take action on implementing a new employee policy, schedule a workshop over the summer and have it ready to vote on in August then take effect with the new fiscal year.
- f. Discuss and take action on request from Eric Isedore with United Health Care to schedule two community events open to the public to explain Medicare benefits, one for June 26th and the other for July 19th from 10:00-1:00pm with a possible reduction or waiver of fees.
- g. Discuss and take action on proclamation for the Walk with a Doc event.

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: June 7, 2018 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.