

**CITY OF SHEPHERD  
BOARD OF ALDERMEN  
REGULAR SCHEDULED MEETING**  
10251 Hwy 150 Shepherd Texas- Shepherd Community Center  
Monday, December 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**

- a. Discuss appraisal of the Cantu building at 16 & 28 N. Liberty, Shepherd Texas, and take action if necessary.
- b. Discuss and approve, if necessary, the City Attorney to prepare a purchase contract for the Cantu building at 16 & 28 N. Liberty Shepherd Texas, subject to an appraisal.
- c. Set a public hearing date to amend the budget by cashing a cd to pay for the purchase, repairs and remodel of the Cantu building at 16 & 28 N. Liberty Shepherd Texas.

**13. New Business**

- a. Discuss and take action if necessary on presentation from Steve Cronin and his Ag classes.
- b. Discuss and take action to grant the Shepherd Church of Christ a mobile home variance for 100 Smith Street
- c. Discuss and take action to grant a mobile home variance for 111 Galilee.
- d. Discuss and take action to pay Goodwin Lasiter no more than \$30,000.00 and have them start a Comprehensive Plan to be used for possible funding for infrastructure improvements for the City of Shepherd.
- e. Discuss and take action to partner with the Film Commission by submitting photos of Shepherd to their database to be used for possible movie locations.
- f. Discuss and take action to set a date and time for Code Enforcement/Environmental Workshop
- g. Discuss and take action on Ordinance #306-2017, authorizing Municipal Participation in the Regulatory Proceedings of Entergy Texas.
- h. Discuss and take action on Ordinance #307-2017 appointing the City Council to serve as the building and standards commission to determine cases of alleged violation of city ordinance relating to substandard structures or any other unsafe or unhealthy condition.

**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: December 7, 2017 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.