

**CITY OF SHEPHERD
BOARD OF ALDERMEN
SPECIAL CALLED MEETING**

10501 Hwy 150, Shepherd, Texas 77371- Attorney Mark Porter's Office
Monday, October 22, 2018 at 7:00 PM

AGENDA

PLEASE TURN OFF ALL CELL PHONES, PAGERS, ETC.

- 1. Call to Order**
- 2. Invocation**
- 3. 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.

4. Special Called Meeting

- a. Discuss and take action regarding fencing behind the New City Hall, the storage building and the Library.
- b. Discuss and take action on Signage, Logo(s), and decals for the New City Hall, City Trucks and Equipment.
- c. Discuss and take action regarding employee's banked vacation and sick hours for compliance with the New Personnel Policy.
- d. Discuss and take action to give Touch Gold another installment of Labor cost instead of only the final labor check.

5. 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: October 18, 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.

Debra Hagler, City Secretary
City of Shepherd, Texas

I certify that this agenda of items to be considered by the Shepherd City Council was removed by me from the City Hall Bulletin Board on:

_____ by _____