

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, August 14, 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 and take action to allow Howard Mays Jr and associates to have over weight limit trucks on Ragsdale Spring Road.

13. New Business

- a. Discuss and take action to set a date for a budget workshop.
- b. Discuss and take action to accept the resignation of Jody Holloway as City Alderman
- c. Discuss and take action to make addition to the order an election for the purpose of electing 3 aldermen to fill the three aldermen terms that will expire in November of 2017 to include unexpired vacant position as well.
- d. Consider and take action, if necessary, for appointing a person to serve the unexpired position of Jody Holloway until the November election.
- e. Discuss and take action to allow the Shepherd Volunteer Fire Department to use the elevated tank to install hardware to improve emergency communications.
- f. Discuss and take action on Joint Election Contract for the November 2017 Election.
- g. Discuss and take action on Ordinance with regulations, guidelines, permit application and right of way management to regulate and get paid by wireless telecommunications providers who wish to install Network Nodes in the City's public right of ways.
- h. Discuss and take action on an ordinance approving a Design Manual for the Installation of Network Nodes and Node Support Poles, and a Pole Attachment Agreement.
- i. Discuss and take action regarding the purchase of much needed equipment with remaining budgeted funds and to consider a lease or payment plan to be included with the next budget to purchase the higher priced equipment.

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: August 10, 2017 by 5:00 p.m. and remained posted for at least two hours before said meeting.

<p>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.</p>
