

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING and WORKSHOP
28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers
Monday, November 12, 2018 6:30 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. Public Input**
- 7. 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.

8. Old Business

- a. Discuss and take action to allow the Girl Scout to use the Community Center for their meetings.
- b. Discuss and take action enter into an encroachment agreement with Douglas Lilly and Jeff Langham for the use of City Easement at 1318 S. Byrd Ave.

9. New Business

- c. Reading of Proclamation to dedicate the property located at 16 N. Liberty and 28 N. Liberty as the New City Hall.
- d. Mayor Brown's Farewell address.
- e. Certification of Unopposed Candidates
- f. Certification of Election
- g. Statement of Officer
- h. Oath of Office
- i. Recess
- j. Discuss and take action to allow the Jr. ROTC to use the Community Center on December 15, 2018 and have all fees waived.
- k. Discuss and take action regarding a Mobile Home Variance request from Jo Edge at 141 Carrier Ave.
- l. Discuss and take action on request from the Everitt Family to abandon an easement located at 21 2nd Street.
- m. Discuss and take action to refund \$759.20 to William Rohrer because he has been charged as two units since October of 2015.
- n. Discuss and take action needed regarding petition to have citizens on Thomas Rd and Hickory Creek St be added to the City's Water System.
- o. Discuss and take action to appoint a Mayor Pro Tem.
- p. Discuss and take action to appoint a Municipal Judge.
- q. Discuss and take action to determine who can officially sign for the City.
- r. Discuss and take action to set date and budget for the annual City Christmas Party.

10. 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: November 9, 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.