

**CITY OF SHEPHERD
BOARD OF ALDERMEN
SPECIAL CALLED MEETING (Rescheduled in consideration of Spring Break)
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, March 19, 2018 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

13. New Business

- a. Discussion from Ray Vann regarding close-out of the TCDBG Grant that Paved Red Bud and Dogwood Streets.
- b. Discuss and take action on Hazard Mitigation paperwork as presented by David Brandon.
- c. Discuss and take action to grant a Manufactured Home Variance for 168 Knighton.
- d. Discuss and take action on complaint from Steve Blanks regarding Portable Buildings being used as a residence and placement of multiple Portable Building on one lot.
- e. Discuss and take action on concerns from Samantha Taylor regarding excessive trash on Post Oak, at the Corner of 3rd and Church, The Stop N Drive, and homeless living in the Caboose.
- f. Discuss and take action regarding amending the Public Nuisance Ordinance, Chapter 8 "Health and Sanitation."
- g. Consider and take action on an Unsafe and Substandard Buildings Ordinance for Chapter 4 of the City Code of Ordinances.
- h. Discuss and take action on a marketing campaign to Clean-Up Shepherd.
- i. Discuss and take action to extend the hours for the Shepherd Public Library.
- j. Discuss and take action to revise the personnel policy to include prohibition of children in the workplace.

14. EXECUTIVE SESSION

- a. Adjourn into Closed Executive Session to review candidates and make selection on whom to choose as authorized by Section 551.074 of the Texas Open Meetings Act
- b. Reconvene into open session to discuss and take action if necessary on personnel matters discussed in Closed Executive Session.

15. Announcements and Items of Community Interest for Which No Action Will Be Taken.

16. 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: March 15, 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.