

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, January 8, 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. Public Hearing regarding Budget Amendment to Purchase, Repair and Remodel the "Cantu Building."

13. Old Business

14. New Business

- a. Discuss and take action to amend Ordinance 2010-267 regarding the floodplain to add "The areas of special flood hazard identified by the Federal Emergency Management Agency in the Flood Insurance Rate Map (FIRM) or Flood Hazard Boundary Map (FHBM), Community Number, 480554, dated January 19, 2018, and any revisions thereto are hereby adopted by reference and declared to be a part of this ordinance." to section B
- b. Discuss and take action to amend the budget to pay for the purchase of the "Cantu Building" and remodeling expenses by cashing CD#56470 at First State Bank valued around \$133,033.00.
- c. Discuss and take action to nominate and appoint an alderman to fill the vacant position held by Jody Holloway.
- d. Discuss and take action on request for reduced rate for the use of the community center to be used for 2 hours only on Sunday January 14th for Temple of Faith Church. (5:00pm-7:00)

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: January 4, 2018 by 5:00 p.m. and remained posted for at least two hours before said meeting.

Debra Hagler, City Secretary City of Shepherd, Texas

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.