

**CITY OF SHEPHERD**  
**SHEPHERD BOARD OF ALDERMEN**  
**REGULAR MEETING**  
SJC Pct. 2 Courtroom  
Monday, April 14, 2008, 7:00 p.m.

**AGENDA**

PLEASE TURN OFF ALL CELL PHONES, PAGERS, ETC.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approve Minutes of Previous Meetings
5. Public Input
  - A. Electric Company presentation
  - B. Troy Luna – the City of Shepherd
6. 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.
7. Presentation of FY 2006-2007 Audit – Hereford, Lynch, Sellers and Kirkham
8. Old Business
  - A. Discuss and Possible Vote on Chamber of Commerce request for a Percentage of the Occupancy Tax
9. New Business
  - A. Discuss and Possible Vote to Cancel the May 2008 General Election
  - B. Discuss and Possible Vote on Helping Shepherd Youth League
  - C. Discuss and Possible Vote on Hiring a Chief of Police -Job Description for Chief of Police, Policies - Committee
  - D. Discuss and Possible Vote on Conditions of Centennial Park
  - E. Discuss and Possible Vote on Telecommunication ROW Access Line Rates
  - F. Discuss and Possible Vote to allow the Voice of Shepherd's Youth group to adopt the Gazebo Park
  - G. Discuss and Possible Vote on to Renew CD's #24251, 23496 and 24252
  - H. Discuss and Possible Vote on Personnel Matters
10. Approve Monthly Payment of Bills
11. City Council May Retire into Executive Session Pursuant to Texas Codes:
  - A. Government Code 551.074 – Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
  - B. Government Code 551.071 – Consultation with Attorney
12. City Council Will Reconvene into Open Session
13. Possible Vote on Items Discussed in Executive Session
14. Adjournment

NOTE: Agenda Items do not have to be taken in the same order as shown on the meeting notice. EXECUTIVE SESSIONS ("closed meetings") are permitted for the discussion of items that legitimately fall within the exceptions stated in the law. However, before an executive session can take place, the council must first convene in open session, and the presiding officer must announce that a closed meeting will take place.

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:

April 11, 2008 by 5:00 p.m. and remained posted for at least two hours before said meeting.

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Donna Pitrucha, City Secretary  
City of Shepherd, Texas

<p><b>NOTICE OF ASSISTANCE AT PUBLIC MEETINGS</b> The SJC Pct. 2 Courtroom is wheelchair accessible. Access to the building and special parking is available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (936) 628-3305 or by FAX (936) 628-6491 at least 48 hours prior to the meeting. BRAILLE IS NOT AVAILABLE.</p>
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