

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting
28 N. Liberty, Shepherd City Council Chambers
Monday, February 13, 2023, 6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Invocation:**
- 3. Pledges of Allegiance to the: American Flag and to the Texas Flag:**
- 4. Public Input**
- 5. 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.

6. Reports

7. Old Business

- a. Discuss and take action to set a public hearing to adopt Ordinance #343 to approve the abandonment of a portion of the alley in Block 54 of the Shepherd Townsite and to authorize the sale of this portion of alley to Jefferson C. Langham Sr.

8. New Business

- a. Discuss and take any action necessary regarding presentation from Health Center of Southeast Texas
- b. Discuss and take action to adopt Ordinance # 344 to authorize participation with other Entergy service area cities in matters concerning Entergy Texas Inc at the Public Utility Commission of Texas in 2023
- c. Discuss and take action on request from Allen Criswell to place a cabin at 190 S. Railroad to be used as his construction business office.
- d. Discuss and take action on request from Sargent Chimney to create an ordinance or permit to regulate the excessive number of false alarms.
- e. Discuss and take action to install a streetlight around the intersection of Myrtie and Dirden
- f. Discuss and take action regarding truck repair.
- g. Discuss and take action on roof repair of Council Chambers.
- h. Discuss and take action to grant possible building permit variance to First Baptist Church Helping Hands Food Pantry.
- i. Discuss and take action to set a procedure for permitting non-compliance.
- j. Discuss and take action to set update the meter tampering policy.
- k. Discuss and take action to cash a CD and use it to lay an asphalt overlay on as many streets as possible.
- l. Enter Executive Session to discuss Personnel Matters.
- m. Adjourn Executive Session and back to open meeting.
- n. Discuss and take action to fill The Public Works Director position, hire a licensed operator or contract a licensed operator.

9. Approve Minutes of Previous Meetings

10. Approve Monthly Payment of Bills

11. Announcements:

12. 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 bulletin board at 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: February 9, 2023 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.