

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Special Called Meeting
28 N. Liberty, Shepherd City Council Chambers
Monday, January 29, 2024, 6:30 PM
OFFICIAL MINUTES**

REGULAR CALLED MEETING:

Members Present: Charles Minton, Mark Porter, Curtis Ainsworth, Susan Daniels, Yvonne Cones,

Members Absent: Ray Marrs,

City Staff Present: City Secretary Debra Hagler,

Others Present: Christian Doggett

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order. He expressed his gratitude for the council's availability and flexibility in attending this special meeting.

NEW BUSINESS

Discuss and take any action necessary regarding approving a request for the Shepherd Economic Development Corporation to amend their Budget by using fund balances of approximately \$35,000.00 to pay for Professional Stamped Designs for a Concession Stand with multiple restrooms to be built with funds provided by San Jacinto County for the Shepherd Youth League.

Curtis Ainsworth made a motion to approve the EDC Budget Amendment. Susan Daniels seconded the motion and the motion passed with a unanimous vote. Mayor Minton explained that any budget amendment the EDC considers over \$10,000.00 requires City Council approval. The EDC will be using Fund Balance to pay for the designs required to enhance the Shepherd Youth League Park by building a new concession stand with multiple restrooms.

ADJOURNMENT: 6:34pm

Mark Porter made a motion to adjourn the meeting. Curtis and Susan simultaneously seconded the motion. The motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler