CITY OF SHEPHERD BOARD OF ALDERMEN REGULAR SCHEDULED MEETING and WORKSHOP

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers

Monday, February 11, 2019 6:30 PM

<u>AGENDA</u>

1. Call to Order

- 2. Invocation: Pastor Justin Branch-First Baptist Church- Shepherd, Texas
- 3. Pledges of Allegiance to the: American Flag and to the Texas Flag: Presentation by the Shepherd JRROTC.
- 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 threeminute limitation on persons addressing the Council.

6. Old Business

7. New Business

- a. Discuss and take action to adopt a resolution to submit a 2019-2020 Texas Community Development Block Grant application to the Texas Department of Agriculture.
- b. Discuss and take action to have Rick Hanna and or Elias Fernandez consider all manufactured home variances.
- c. Discuss and take action to appoint Freddy Ramos to fill the vacant position on the EDC Board.
- d. Discuss and take action to allow the SJC Appraisal District to use the Community Center for a program put on by the Texas forestry service regarding timberland.
- e. Discuss and take action if necessary regarding ideas to ensure the Community Center is getting cleaned properly before the deposit is returned.
- f. Discuss and take action if needed regarding technology upgrades suggested by Isaac Addison.
- g. Discuss and take action to reimburse Yvonne Cones for cost charged by plumber when stoppage was on the City Side.
- h. Discuss and take action to reschedule the March City Council Meeting because it falls on Spring Break.
- i. Discuss and take action necessary to select an employee for the maintenance in the Utility Dept.

8. Approve Minutes of Previous Meetings

9. Approve Monthly Payment of Bills

10. 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: February8, 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.