CITY OF SHEPHERD **BOARD OF ALDERMEN**

Regular Called Meeting

28 N. Liberty, Shepherd City Council Chambers Monday, February 12, 2024, 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 approve the TREC inspection and grant a Manufactured Home Variance for Lisvette Gaytan located at 220 Jill Street.

New Business

- b. Update and Presentation from Sheriff Capers.
- c. Discuss and take action on request from Walter Vaquero to replat a 2.67-acre track of property located at 111 Cronin Road
- d. Discuss and take action on a Manufactured Home Variance for Ashley & Porfirio Cisneros for a 1995 Fleetwood Festive LTD single wide home to be placed at 70 Cherry Creek
- e. Discuss and take action on a Manufactured Home Variance for Dale & Trisha Francisco for a new Palm Harbor Home to be placed at 4th & Hill or 301 Ross St.
- Discuss and take action on concerns regarding drainage on the Biddle Development located on S. Byrd
- g. Discuss and take action to award bids resulting from a sealed bid auction for 2002 GMC Sierra, 1996 Chevy Silverado, 1996 Chevy and a 2008 Kubota Mower.
- h. Discuss and take action to adopt Resolution: Approving TXDOT Maintenance Agreement.
- Discuss and take action to upgrade the Street Lights within the City Limits along Byrd Ave and Hwy 150. There are approximately 35 lights total. The upgrade fee is \$25.00 each.
- Discuss and take action on notice of City Attorney's retirement.
- Discuss and take action to set a Workshop.
- 9. Approve Minutes of Previous Meetings
- 10. Approve Monthly Payment of Bills
- 11. Announcements

12. Adiournment

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, 2024 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.

Debra Hagler, City Secretary City of Shepherd, Texas