

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting**

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

Monday, August 10, 2020 6:30 PM

OFFICIAL MINUTES

Regular Called Meeting:

Members Present: Charles Minton, Shannon Bailey, Amanda Addison, Mark Porter, Curtis Ainsworth

Members Absent: Ray Marrs

City Staff Present: City Secretary Debra Hagler, City Attorney Larry Foerster.

Others Present: Ray Atchley, Anna Graham & Her husband, Joe Williamson, Kurtz Stowers.

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order. Curtis Ainsworth led in prayer. The pledges to the American and the Texas flag were stated.

PUBLIC INPUT:

NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

NONE

REPORTS:

Constable Ray Atchely reported that Deputy Cohen is getting compliance. Ross & Third is looking fantastic. The Rivers have been given a warning.

OLD BUSINESS:

Discuss and take action required to replace quit claim deed with a warranty deed for Mr. Milford and the property that used to be the Centennial Park.

Shannon Bailey made a motion to proceed with the warranty deed. Curtis Ainsworth seconded and the motion passed with a unanimous vote. The property is in the process of being sold. The Title Company will not accept a title on a quit claim.

Discuss and take action required to amend the Election Order to extend Early Voting Days.

Amanda Addison made a motion to amend the order of election to reflect the extended days and locations. Shannon Bailey seconded and the motion passed with a unanimous vote. Note: the extension of days and locations affects the shared cost the City will have to pay.

NEW BUSINESS:

Anna Graham reporting on a COVID-19 food drive that was held in July and upcoming food drives.

Ms. Graham introduced herself as a volunteer coordinator. She stated she helped with the Food Distribution at the Impact Center. She reports that with the help of 18 volunteers they were able to distribute food to 835 individuals. At the current time the truck is being delivered at no cost because of COVID. After the COVID disaster is lifted the truck will cost \$250.00. The next truck is scheduled for August 21 from 5:00-8:00pm. She shared this website as a resource for anyone seeking more information: crowdresourcerescue.com

Discuss and take action necessary to determine if the City wants to sell property located on S. Byrd Ave.

Shannon Bailey made a motion to accept sealed bids with a minimum of \$15,000.00 and the survey being at the buyer's expense if one is required at closing. Curtis Ainsworth seconded and the motion passed with a unanimous vote. Attorney Larry Foerster explained the guidelines required for the City to sell property. He explained it must be sealed bids or an auction. He suggested setting a minimum bid and stating that the City has a right to reject any bid. The sale must be posted 30 days. The funds go into the General Fund.

Discuss and take action necessary regarding presentation from Shanika & Phillip Holcomb's business plan.

No action was taken on this as the Holcomb's were not present to present their plan.

Discuss and take action to allow school booster meetings to use the community center at no cost.

No Action was taken on this item. Amanda requested this as a good will gesture since the school had stated that no booster clubs meetings could be held on campus because of COVID. This idea did not get the support needed to take any action on it.

Discuss and take action to schedule a special called meeting between Aug 24th –Aug 27th to select a Grant Administrator and an Engineer for the CDBG MIT Grant

Mark Porter made a motion to schedule a special called meeting on August 25th at 6:30pm. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

APPROVE MINUTES OF PREVIOUS MEETINGS

Amanda Addison made a motion to accept the minutes as presented. Shannon Bailey seconded, and the motion passed with a unanimous vote.

APPROVE MONTHLY PAYMENT OF BILLS

Mark Porter made a motion to pay the bills. Shannon Bailey seconded, and the motion passed with a unanimous vote.

ADJOURNMENT: 7:17 pm

Amanda Addison made a motion to adjourn. Curtis Ainsworth seconded, and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler