

**CITY OF SHEPHERD  
BOARD OF ALDERMEN  
Regular Called Meeting**  
28 N. Liberty, Shepherd City Council Chambers  
Monday, May 9, 2022, 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 adopt a revised procurement policy as required by the Texas General Land Office
- b. Discuss and take action to adopt a resolution and packet of policies related to civil rights as required under the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF)
- c. Discuss and take action to approve a subdivision survey/ plat for Mike Rose for property located at Finger/ Seal.
- d. Discuss and approve survey provided by Nahum Soto to divide his property on Beverly into 3 sections

**8. New Business**

- a. Discuss and take action regarding a Manufactured Home Variance request from Carl & Sherrill Aaron on Railroad Ave.
- b. Discuss and take action regarding a Manufactured Home Variance request from Marvin Green at 130 Carrier
- c. Discuss and take action regarding a Manufactured Home Variance request from Marvin Green at 150 Carrier
- d. Discuss and take action on request from Augusto Estrada to install a streetlight around 671 Myrtie Drive.
- e. Discuss and take action on request from Mark Elias to pave Knighton Street
- f. Discuss and take action to consider request from Barbara Lane to put sidewalk on the roads with schools.
- g. Discuss and take action regarding PSI's meter testing and rate code presentation.
- h. Discuss and take action to approve the development of a TimeMaxx store on the corner of Hwy 59 and FM 223 based on the feasibility study performed by Goodwin Lassiter.
- i. Discuss and take action to confirm services for the Bailes Development on Byrd Ave based on confirmation from Goodwin Lassiter.
- j. Discuss and take action to budget \$5000 toward the Annual Fire Work Display for the July 4<sup>th</sup> Celebration
- k. Discuss and take action to waive rental fees for the May 22 Fund Raiser for Tina LeBlanc.
- l. Discuss and take action to appoint someone to fill the vacancy on the EDC Board created by Sherry Robert's resignation.
- m. Discuss and take action regarding the RV Park Ordinance

**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 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: May 6, 2022 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.**