CITY OF SHEPHERD BOARD OF ALDERMEN REGULAR SCHEDULED MEETING

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers Monday, February 10, 2020 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.

Old Business

- **a.** Discuss and take action on a variance request from Martha Hernandez to put a mobile building at 1051 N. Byrd Ave for a small tax office.
- **b.** Discuss and take action to solicit bids for a dump truck

7. New Business

- a. Discuss and consider approval of a package containing resolutions, policies, proclamations and plans as required by the Texas Department of Agriculture related to TxCDBG Contract No. 7219459 and the Texas General Land Office as related to CDBG-DR Contract No: 20-065-014-C053.
- b. Discuss and take action on a Manufactured Home Variance for Adriana Garcia at 141 Martin
- c. Discuss and take action on a Manufactured Home Variance for Sicsijani Romero on Burrell St.
- d. Discuss and take action to grant Good Shepherd Baptist Church a variance to allow a Conex Unit behind their fellowship Hall.
- e. Discuss and take action on request from Albert Carter to install Street Lights at the intersection of S. Byrd and Galilee Street and Hallelujah Street.
- f. Discuss and take action to Hire Maintenance Worker.
- g. Discuss and take action to allow S J County Permitting Department to permit any home in the flood plain.
- h. Discuss and take action from Shepherd Senior Apartments to have a different form of billing.
- i. Discuss and take action regarding codification of city ordinances.
- j. Discuss and take action to allow Neil Adams to buy the Security Vest purchased by the City for his use while he was the City Officer.
- k. Discuss and take action to make a recommendation to fill the Deputy Constable position designated as the City Officer
- I. Executive Session for Deliberations about Personnel Matters involving the City librarian and Consultation with Attorney pursuant to Texas Open Meetings Act, Sections 551.071 and 551.074 of Texas Government Code.
- m. Take action on any deliberation involving City librarian resulting from Executive Session.

8. Approve Minutes of Previous Meetings

9. Approve Monthly Payment of Bills

10. Announcements

11. 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: February 7, 2020 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.