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

28 N. Liberty, Shepherd City Council Chambers

Monday, October 14, 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.

Reports

7. Old Business

- a. Discuss and take action to grant a Manufactured Home Variance for 1995 home to be placed at 70 Oak Ln.
- b. Discuss and take action on request from Tammy Russell to abandon and allow her to purchase the undeveloped portion of Ross Ave between 5th Street and 10th Street.
- c. Discuss and take action on request from Joe Munke to purchase the alley behind her house on 220 Spring Ave.

New Business

- a. Discuss and take action to approve bid documents for GLO Contract No. 22-085-061-D318 CDBG-MIT Sewer System Improvements and authorize GLS to advertise the project for bids.
- b. Discuss and take action regarding a possible contract for animal control services on a trial basis for one year to be paid for with ARPA funds.
- c. Discuss and take action to waive any late fees from Ruby Donaldson in consideration of her being a widow and the timing of her monthly check.
- d. Discuss and take action to hire a Part Time library aide position.
- e. Discuss and take action to increase the ARPA road project by \$20,000.00 and add more roads.
- Discuss and take action to authorize the city attorney to work on the City's Ordinances/Codes.
- Discuss and take action to set a date and budget for the annual City Christmas Party.

9. Approve Monthly Payment of Bills

10. Announcements

11. 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): (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: October 11, 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