CITY OF SHEPHERD BOARD OF ALDERMEN REGULAR SCHEDULED MEETING

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

Monday, October 14, 2019 6:30 PM

<u>AGENDA</u>

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 threeminute limitation on persons addressing the Council.

6. Old Business

a. Discuss, review and take action necessary regarding the revised garage sale ordinance.

7. New Business

- a. Discuss and take action to review and approve the 2018 Audit
- **b.** Discuss and take action on variance request from Felicia West to temporarily live in an RV while her home is demolished and rebuilt. (1600 S. Byrd)
- **c.** Discuss and take action if necessary, on request from Gerald Deter to adopt an ordinance forbidding the sale of vaping paraphernalia.
- **d.** Discuss and take action to make a nomination for the SJCAD board of Directors 2020-2021.
- e. Discuss and take action to waive the fees for the Central Appraisal Dist. to use the Community Center on March 4, 2020 for an event with the Forestry Service to benefit local property owners and Appraisers.
- f. Discuss and take action if necessary, to accept a contract to codify City Ordinances
- g. Discuss and take action to set a Council Workshop to discuss Burning, RV's, Junk Vehicles.
- **h.** Discuss and take action to post a job notice to fill the current vacancy left by Clyde Jordan's departure.
- i. Discuss and take action on request from Raj Dalwadi to extend the time limit to pay his Hotel Occupancy Tax before authorizing the city attorney to file a collection lawsuit.
- **j.** Adjourn into closed executive session to discuss with the city attorney a possible lawsuit involving unpaid hotel occupancy taxes as authorized under the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
- **k.** Reconvene into open session and take action, if necessary, on unpaid hotel occupancy taxes owed by the Aumsai Corp and Raj Dalwadi.
- 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).1, 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: October 11, 2019 by 5:00 p.m. and remained posted for at least two hours before said meeting.

Debra Hagler, City Secretary City of Shepherd, Texas

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.