CITY OF SHEPHERD BOARD OF ALDERMEN

Regular Called Meeting

28 N. Liberty, Shepherd City Council Chambers Monday, July 11, 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.

Report

a. Introduction of Officer Jared Oliver and Officer Justin Oliphant from the "Special Operations Division" of the San Jacinto County Sheriff Department.

7. Old Business

8. New Business

- a. Discuss and take action on road maintenance request from Shantal at 2400 E. Beverly.
- b. Discuss and take action on request from LaShonda Carr to grant a Manufactured Home Variance for 200 Burrell.
- c. Discuss and take action on request from Eva Hernandez to grant a Manufactured Home Variance for 500 Beverly.
- d. Discuss and take action to approve an RV Park on N. Byrd based on feasibility study performed by Goodwin Lasiter.
- e. Discussion with Jed Morris from Goodwin Lasiter regarding an increase to the City's water capacity.
- f. Discuss and take action to extend water line to 6650 Hwy 59 S for Issa Chafic.
- g. Discuss and take action to extend water line to 4351 Hwy 59 N.
- h. Discuss and take action to adopt Ordinance #337-AUTHORIZING THE CITY'S PARTICIPATION IN THE SUSPENSION OF THE ENTERGY TEXAS RATE INCREASE
- i. Discuss and take action to approve the EDC Budget Amendment request to use \$50,000.00 of Fund Balance to develop an asphalt parking lot for the Shepherd Community Center.
- Discuss and take action to hire Lisa Tice as a full time Utility and Permit Clerk.

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).1, 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: July 8, 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.

Debra Hagler, City Secretary City of Shepherd, Texas