# CITY OF SHEPHERD **BOARD OF ALDERMEN**

**Regular Called Meeting** 

28 N. Liberty, Shepherd City Council Chambers Monday, September 9, 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 Hearing for the tax rate and budgets for the 2024-2025 Fiscal Year
- 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.

# 7. Reports

### **Old Business**

a. Discuss and take action to grant a Manufactured Home Variance for 1995 home to be placed at 70 Oak Ln.

### **New Business**

- a. Discuss and take action on a Manufactured Home variance request from Margarito Deleon for a 1990 Home to be placed across the street from 101 Scenic Drive. (no physical address provided)
- b. Discuss and take action on request from Joe Munke to purchase the alley behind her house on 220 Spring Ave.
- c. Discuss and take action to renew the Investment Policy
- d. Discuss and take action to repair/ re-shingle the roof on the Community Center
- e. Discuss and take action to designate a portion of the ARPA funds to re-pave some roads, replace a rotor at the sewer plan, enclose a bay to create an inventory storage plus demo the Pirate Barn, and replace the floor in Council Chambers.
- Discuss and take action to adopt Ordinance #352 to adopt a tax rate for the 2024-2025 Fiscal Year.
- Discuss and take action to adopt Ordinance #353 adopting the 2024-2025 Budgets, the General Fund & Utility Fund which includes employee pay rate plus the EDC's budgets.

## 10. Approve Minutes of Previous Meetings

# 11. Approve Monthly Payment of Bills

## 12. Announcements

# 13. 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 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: September 6, 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. Ir 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