

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING**

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers
Monday, December 9, 2019 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**
 - a. Take any action necessary following Public Input from Henry Daniels regarding the water rate increase.**
- 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.

6. Old Business

7. New Business

- a. Discuss and take action to appoint official signatures for the 2019-2020 fiscal year.
- b. Discuss and take action to accept resolution to designate the San Jacinto News Times as the official newspaper for the City of Shepherd
- c. Discuss and take action to appoint a Municipal Judge and an alternate Municipal Judge.
- d. Consider and discuss casting votes for the San Jacinto County Appraisal District Board of Directors.
- e. Discuss and take action to appoint Amanda Addison to the vacancy on the EDC Board created by Roy Pippin's resignation.
- f. Discuss and take action necessary regarding a Junked Vehicle Ordinance
- g. Discuss and take action necessary regarding an Outdoor Burning Ordinance
- h. Discuss and take action necessary regarding a RV Park Regulation Ordinance
- i. Review and approve the Investment Policy for the 2019-2020 fiscal year.
- j. Discuss and take action to adopt the SJC 2020 Holiday Schedule.

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: December 5, 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.