

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

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

Monday, September 28, 2020 6:30PM

OFFICIAL MINUTES

Special Called Meeting:

Members Present: Charles Minton, Amanda Addison, Curtis Ainsworth, Ray Marrs, Mark Porter,

Members Absent: Shannon Bailey-resigned

City Staff Present: City Secretary Debra Hagler,

Others Present: Ray Vann

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order.

PUBLIC INPUT:

NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

NONE

REPORTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Discuss and take appropriate action regarding a resolution to adopt the plan presented by Goodwin-Lasiter-Strong under their FY 2018 Infrastructure Planning Services agreement.

Amanda Addison made a motion to adopt this plan. Mark Porter seconded and the motion passed with a unanimous vote.

Discuss and take appropriate action regarding a resolution to submit a GLO CDBG-MIT application for a citywide benefit flood mitigation project.

Mark Porter made a motion to submit an application for a city wide benefit flood mitigation project. Curtis Ainsworth seconded and the motion passed with a unanimous vote. This is 16 million dollar project that will address issues such as drainage, culverts, roads, and sewer infiltrations issues. There is a 1% match of \$160 thousand dollars attached to this grant. This is a competitive grant and cost per beneficiary is a big factor in getting points.

Discuss and take appropriate action regarding a resolution to submit a GLO CDBG-MIT application for a citywide benefit sewer I/I mitigation project.

Mark Porter made a motion to submit an application to address the City's I & I issues. Amanda Addison seconded and the motion passed with a unanimous vote. The City is allowed to apply for more than one grant. Everyone will be funded before anyone is funded for a second project. The other project addresses the spirit of the grant. This project has a lesser change of qualifying but still has city wide benefit. This is a 4.9 million dollar project with a 1% mate of 49 thousand. This project will address the sewer lines throughout the city.

ANNOUNCEMENTS

None

ADJOURNMENT: 6:43 pm

Amanda Addison made a motion to adjourn. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler