

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

28 N. Liberty, Shepherd City Council Chambers
Monday, December 13, 2021 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.

6. Reports

7. Old Business

- a. Discuss and take action to approve Ordinance #335 to approve abandonment of alley in block # 47, Lot 11 & 12 and authorize the sale of this property

8. New Business

- a. Discuss and take action regarding the approval of a resolution authorizing signatories for the Texas General Land Office CDBG-MIT Contract No. 22-085-061-D318.
- b. Discuss and take action regarding the approval of a civil rights resolution as required by the Texas General Land Office under CDBG-MIT Contract No. 22-085-061-D318.
- c. Discuss and take action regarding the approval of a packet of start-up documentation and policies required by the Texas General Land Office under CDBG-MIT Contract No. 22-085-061-D318.
- d. Discuss and take action to amend the Manufactured Home Ordinance Exhibit C ii to pertain to permanent foundations only.
- e. Discuss and take action to approve Utilities for Bibiana Robledo at 329 Cherry Creek Dr.
- f. Discuss and take action to select a Mayor Pro Tem for 2021-2022.
- g. Discuss and take action to appoint a Municipal Judge and select alternate Judge.
- h. Discuss and take action to designate San Jacinto New Times as the City's official paper for legal notices
- i. Discuss and take action to adopt the Investment Policy for 2022
- j. Discuss and take action to adopt the 2022 Holiday Schedule
- k. Discuss and take action to fill the EDC Vacancy.
- l. Discuss and take action regarding the City of Shepherd Annual Christmas Party.

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). 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 9, 2021 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.