CITY OF SHEPHERD BOARD OF ALDERMEN Regular Called Meeting iberty, Shepherd City Council Chan

28 N. Liberty, Shepherd City Council Chambers

Monday, March 13, 2023, 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 threeminute limitation on persons addressing the Council.

6. Reports

7. Public Hearing: Ordinance #343 to abandon a portion of the alley of Block 54.

8. Old Business

- **a.** Discuss and take action to adopt Ordinance #343 to approve the abandonment of a portion of the alley in Block 54 of the Shepherd Townsite and to authorize the sale of this portion of alley to Jefferson C. Langham Sr.
- **b.** Discuss and take action to adopt Ordinance #345 regarding alarm systems.

9. New Business

- a. Ms. Yvonne- Presentation of Senate Resolution No. 151
- b. Discuss and take action to select a grant administrator for application and management services related to 2023-2024 TxCDBG-CD.
- c. Discuss and take action to select an engineer for application and engineering services related to 2023-2024 TxCDBG-CD.
- d. Discuss and take action on variance request from Lindsey Davidson to place a portable building beside Donny Marr's shop on Hwy 150 to be used as a Barber Shop
- e. Discuss and take action to grant a Real Estate Variance for Gil Smith
- f. Discuss and take action on request from Larry Hammond representative of the Masonic Lodge to use the Community Center for a fund raiser-waive fees on April 29th.
- g. Discuss and take action on questions from William Lee regarding status on drainage in the Dixon Subdivision as well as junky yards and to discuss future growth of city plans for the City.
- h. Discuss and take action to appoint a Municipal Judge.
- i. Discuss and take action on requests from Mike Rose to install new streetlights on Finger.
- j. Discuss and to contract and appoint a background investigator (Ray Atchley or Chief Sparks) to conduct a background check on Clint Headley as part of the Shepherd Police Department Chief position.
- k. Discuss and take action hire a public works director.

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: March 9, 2023 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.