

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

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers  
Monday, September 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 HEARING *for the Tax Rate and Budgets***
- 5. Public Input**
- 6. 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. Old Business**

- a. Discuss and take action on concerns from Bill Arrendell regarding flooding of the Masonic Building

**8. New Business**

- a. Discuss and take action regarding Johnathan Skinner's concerns about the bridge on Hill Street.
- b. Discuss and take action on request from Lisa Almazan to temporarily reside in a camper trailer until her Certificate of Occupancy can be obtained for 57 Old Oak Lane.
- c. Discuss and take action to adopt the rollback tax rate of .2286 per/\$100 as the 2019-2020 tax rate.
- d. Discuss and take action to adopt the 2019-2020 Budget.
- e. Discuss and take action to adopt the 2019-2020 EDC Budget.
- f. Discuss and take action necessary regarding pay rates of City Employees.
- g. Discuss and take action to set Rates and Fees for the Water and Sewer Department.
- h. Discuss and take action to install GPS gadgets on City Vehicles and Equipment.
- i. Discuss and take action on the City Vehicle Policy.
- j. Discuss and take action necessary regarding threats from hacking and ransomware.
- k. Discuss and take action necessary regarding mapping requirements.

**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: September 6, 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.