

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

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

Monday, September 21, 2020 7:00 PM

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: PK Wesley, Joe Williamson

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order. Curtis Ainsworth led in prayer. The pledges to the American and the Texas flag were stated.

PUBLIC HEARING FOR THE TAX RATE AND BUDGETS

There was no public comment regarding the budget. The Council discussed a few more factors regarding the truck. They decided to put \$45,000.00 in the budget to purchase a truck but the decision to buy a truck has not been made yet. The Council also decided to add \$40,000.00 to the budget to purchase a playground piece. It will be a turnkey job that will cost approximately \$34, 5000.00. A 30% deposit will be required and a time frame of about 12 weeks for completion. The extra funds will be used for mulch and dirt work if required.

PUBLIC INPUT:

NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

NONE

REPORTS:

OLD BUSINESS:

NONE

NEW BUSINESS:

Discuss and take action to adopt Ordinance #324-2020 setting the current tax rate of .2117 per/\$100 as the 2020-2021 tax rate.

Amanda Addison made a motion to adopt this ordinance setting the tax rate at .2117 per/\$100. Curtis Ainsworth seconded and the motion passed with a unanimous vote. This is the same tax rate as the previous year.

Discuss and take action to adopt Ordinance #325_2020 setting the 2020-2021Budget.

Amanda Addison made a motion to adopt the budget which includes the extra funds for a truck and the playground equipment. Mark Porter seconded and the motion passed with a unanimous vote.

Discuss and take action to approve the 2020-2021 EDC Budget.

Curtis Ainsworth made a motion to approve the 20-21 EDC Budget as presented. Amanda Addison seconded and the motion passed with a unanimous vote.

APPROVE MINUTES OF PREVIOUS MEETINGS

NONE

APPROVE MONTHLY PAYMENT OF BILLS

NONE

ANNOUNCEMENTS

None

ADJOURNMENT: 7:18 pm

Amanda Addison made a motion to adjourn. Ray Marrs seconded and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler