

**CITY OF SHEPHERD
BOARD OF ALDERMEN
SPECIAL CALLED MEETING**

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers
Monday, December 9, 2019 6:30 PM

OFFICIAL MINUTES

Regular Called Meeting

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

Members Absent:

City Staff Present: City Secretary Debra Hagler,

Others Present: Isaac Addison, Henry Daniels, Jeff Williams and another guy from Fire Dept., Helenmarie and PJ Johnson, Pat Reynolds.

CALLED TO ORDER /INVOCATION

Mayor Charles Minton called the meeting to order. Shannon Bailey led in prayer. The pledges to the American and the Texas flag were stated.

PUBLIC INPUT:

Pat Reynolds: Thankful for the way the Christmas event turned out. He stated it was not too big but successful. He expressed his gratitude for the City participating with a float in the parade.

The representative present from the **Fire Department** gave the call report. He also stated they had a couple of members that earned the EMT certificate.

Fire Marshall, Jeff Williams stated the City could request his services by a letter on City letterhead.

Henry Daniels: He stated he is very impressed with many things happening in the City but he is very concerned about the mixture of the water, the potholes and the recent increase in water rates. He pleaded with the Council to not burden the people. He states this is not in the best interest of the citizens. \$5.00 is significant to many households. He stated we need to look out for each other. He added that the water is discoloring his tub so he feels like the mixture is not correct.

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

OLD BUSINESS:

None

NEW BUSINESS:

Discuss and take action to appoint official signatures for the 2019-2020 fiscal year.

Shannon Bailey made a motion to have Charles Minton, Curtis Ainsworth and Debra Hagler as the signatures for the City of Shepherd. Mark Porter seconded and the motion passed with a unanimous vote.

Discuss and take action to accept resolution to designate the San Jacinto News Times as the official newspaper for the City of Shepherd

Amanda made a motion to designate the San Jacinto News Times as our official newspaper for any publication the City has to make. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

Discuss and take action to appoint a Municipal Judge and an alternate Municipal Judge.

Shannon Baily made a motion to appoint Judge Blanchette as the Municipal Judge and to appoint Greg Magee as the alternate Municipal Judge. Amanda Addison seconded and the motion passed with a unanimous vote.

Consider and discuss casting votes for the San Jacinto County Appraisal District Board of Directors.

Shannon Bailey made a motion to cast the City's vote with Michael Courvell. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

Discuss and take action to appoint Amanda Addison to the vacancy on the EDC Board created by Roy Pippin's resignation.

Shannon Bailey made a motion to appoint Amanda Addison to the vacancy on the EDC Board. Ray Marrs seconded and the motion passed with a unanimous vote.

Discuss and take action necessary regarding a Junked Vehicle Ordinance

Shannon Bailey made a motion to adopt this ordinance. Amanda Addison seconded and the motion passed with a unanimous vote. The question was asked about the grandfather clause. Because this is based on a safety factor there is not grandfather clause.

Discuss and take action necessary regarding an Outdoor Burning Ordinance

Shannon Bailey made a motion to adopt this ordinance. Amanda Addison seconded and the motion passed with a unanimous vote.

Discuss and take action necessary regarding a RV Park Regulation Ordinance

Mark Porter made a motion to table this item. Curtis Ainsworth seconded and the motion passed.

Review and approve the Investment Policy for the 2019-2020 fiscal year.

Shannon Bailey made a motion to approve the investment policy as presented. Mark Porter seconded and the motion passed with a unanimous vote.

Discuss and take action to adopt the SJC 2020 Holiday Schedule

Curtis Ainsworth made a motion to accept the SJC Holiday Schedule for the City Employees for the 2020 year. Mark Porter seconded and the motion passed with a unanimous vote. The Council meeting for October will be on October 13, 2020 to account for the holiday falling on a regular scheduled council meeting night.

APPROVE MINUTES OF PREVIOUS MEETINGS

Shannon Bailey made a motion to accept the minutes as presented. Mark Porter seconded, and the motion passed with a unanimous vote.

APPROVE MONTHLY PAYMENT OF BILLS

Mark Porter made a motion to pay the bills. Shannon Bailey seconded, and the motion passed with a unanimous vote.

Announcements and Discussion:

The Mayor reminded council about putting together bikes that Pro Star was donating.

Also the Mayor expressed gratitude to Helenmarie and the Library staff for the give baskets.

ADJOURNMENT

Shannon Bailey made a motion to adjourn. Mark Porter seconded, and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler