

**CITY OF SHEPHERD  
BOARD OF ALDERMEN  
Regular Called Meeting**  
28 N. Liberty, Shepherd City Council Chambers  
Monday, June 13, 2022, 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. Public Hearing-** Subdivision plat for Mike Rose

**8. Old Business**

- a. Discuss and take action to approve a subdivision survey/ plat for Mike Rose for property located at Finger/ Seal.
- b. Discuss and approve survey provided by Nahum Soto to divide his property on Beverly into 3 sections

**9. New Business**

- a. Discuss and take action necessary regarding questions and clarifications for Jennie Roberts
- b. Discuss and take action on concerns from Conception Hernandez regarding trees and sides of the roads.
- c. Consider approving a resolution authorizing the City to enter into a cooperative purchasing agreement with The Interlocal Purchasing System (TIPS)
- d. Consider authorizing The Interlocal Purchasing System (TIPS) to provide the City with cooperative purchasing services for the selection of a vendor to acquire and install a new automatic water meter conversion system
- e. Consider approving and/or ratifying the City's contract with Bee Engineering to review and report to the City about the projected increase in billable revenues and increase in meter accuracy estimated by the proposed automatic water meter conversion project
- f. Consider approving a performance guarantee contract with Performance Services, Inc. for AMI Water Meter Conversion, based upon the TIPS cooperative purchasing recommendation
- g. Consider approving a Resolution authorizing the City to enter into a Performance Guaranty Contract relating to the acquisition and installation of energy savings improvements, and to enter into a Public Property Finance Act Lease Purchase Agreement with First Security Finance, Inc. to finance the costs thereof; and approving certain other documents and actions in connection therewith.
- h. Discuss and take action to amend Ordinance #336 regarding RV Parks recommended by Goodwin Lassiter.
- i. Consider taking action against 230 N. Hill under Ordinance #306 "Unsafe and Substandard Building."
- j. Consider taking action against 30 Richey Street under Ordinance #306 "Unsafe and Substandard Building."

**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: June 9, 2022 by 5:00 p.m. and remained posted for at least two hours before said meeting.

**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.