CITY OF SHEPHERD BOARD OF ALDERMEN

Regular Called Meeting

28 N. Liberty, Shepherd City Council Chambers Monday, August 8, 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.

Report

- a. Issue Certificate of Appreciation to Michael Smith, Michael Smith Jr., Debra Smith and Andrew Thain.
- b. Issue Certificate of Appreciation to Officer Mark Gustafson.
- c. Recognize Sheriff Capers

7. Old Business

- a. Discuss and take action to approve an RV Park on N. Byrd based on feasibility study performed by Goodwin Lasiter
- b. Discuss and take action to extend water line to 4351 Hwy 59 N.
- c. Discuss and take action on road maintenance request from Shantal at 2400 E. Beverly

8. New Business

- a. Discuss information presented by Ray Vann additional funding designated to the City.
- b. Discuss and take action to extend the sewer on S. Byrd as request by Mr. Hall.
- c. Discuss and take action to Order an Election
- d. Discuss and take action to raise the bulk water rates
- e. Discuss and take action to schedule a budget workshop.
- f. Discuss and take action to approve expenditure of at least \$27,000 to change the discharge at the sewer plant.

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 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: August 5, 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.

Debra Hagler, City Secretary City of Shepherd, Texas