

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

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers
Monday, May 13, 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 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. Old Business

7. New Business

- a. Presentation of Certificate of Achievement to Spades Boakes, 7th grade Gold Medal Winner at the Houston Livestock Show.
- b. Presentation of Letter of Commendation for Devin Zane Thompson as a delegate to 2019 Congress of Future Medical Leaders.
- c. Presentation of Proclamation to the Shepherd JROTC for representing the City of Shepherd at an Astro's Game.
- d. Consider and take action to adopt a resolution to apply for a Community Development Block Grant for Hurricane Harvey Disaster Recovery (DR-4332) as funded through the General Land Office.
- e. Reading of Resolution of Support for the SJC Commissioner's Court and the decision to keep the crosses on the SJC Courthouse.
- f. Discuss and take to grant a manufactured home variance to Rosemary Barnes at 1981 S. Byrd Ave.
- g. Discuss and take action regarding extension of City Sewer Lines to 514 Shoemaker Road for Lesli Juarez.
- h. Discuss and take action regarding a requested variance for a storage container for Mrs. Emily Carter.
- i. Discuss and take action on a Resolution of Support for the passage of H.R. 789 to clarify that the Tribe can enjoy the opportunity for tribal economic development on terms that are equal and fair and to protect jobs.
- j. Discuss and take action to allow the Ex Student Association to use the Community Center on August 3rd for a planning meeting regarding scholarships and to pay a deposit but have the rental fee waived.
- k. Discuss and take action to select an audit firm to conduct the City's 2017-2018 audits with an expected 5 year agreement.
- l. Discuss and take action to publish notices to fill two city positions: A circulation clerk for the library and a part time position in the public works department.
- m. Discuss and take action to set a meeting of the Building Standards Commission on May 20th
- n. Discuss and take action to set a Workshop to discuss City Ordinances with Neil Adam on May 20th following the meeting of the Building Standards Commission.
- o. First of Two required Readings Regarding the Performance Agreement between the Shepherd EDC and the SISD.

8. Approve Minutes of Previous Meetings

9. Approve Monthly Payment of Bills

10. Announcements

11. 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: May 10, 2019 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.