CITY OF SHEPHERD BOARD OF ALDERMEN REGULAR SCHEDULED MEETING

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

Monday, August 12, 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 threeminute limitation on persons addressing the Council.

6. Old Business

a. Discuss and take action to set Culvert specs.

7. New Business

- a. Presentation from the Lion's Club to introduce their organization and inquire if there is interest in Shepherd to start a new club.
- b. Discuss and take action to allow Clay Jones to have one of his contract workers install a temporary travel trailer at 5300 Hwy 59 N to stay in temporarily while doing this job.
- c. Discuss and take action necessary to address Bill Arrendell's concerns regarding the flooding at the Masonic Lodge.
- d. Discuss and take action necessary to order an election and to determine the location of early voting.
- e. Discuss and take action necessary to implement commercial building setback lines.
- f. Discuss and take action necessary on Deputy Constable Neil Adams request to adopt an ordinance that would not allow flea markets or garage sales unless a permit is purchased and to control the number of times a year a permit can be purchased.
- g. Discuss and take action to set library hours following the 3 month trial of staying open later.
- h. Discuss and take action to paint lines on the basketball court, replace the nets and upgrading to LED light fixtures.
- i. Discuss and take action to move forward with the purchase of acreage adjoining the Wastewater Treatment Plant.

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: August 9, 2019 by 5:00 p.m. and remained posted for at least two hours before said meeting.

Debra Hagler, City Secretary City of Shepherd, Texas

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.