

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting
28 N. Liberty, Shepherd City Council Chambers
Monday, April 11, 2022, 6:30 PM
OFFICIAL MINUTES**

Regular Called Meeting:

Members Present: Charles Minton, Yvonne Cones, Mark Porter, Curtis Ainsworth, Hayden Irwin, Ray Marrs

Members Absent:

City Staff Present: City Secretary Debra Hagler, Larry Foerster

Others Present: Jamie White, Clint Headley, Christian Stewart, Mike Rose, Brenda, Mr. Ferrell, Amanda Addison, Mr. Soto and his son, Glenn & Cindy Dillion along with grands, Members of Good Shepherd and First Baptist Church involved with the Food Pantry, Food Pantry volunteers, Mrs. Shirly Rand, Corky Page, Tommy Ferguson, JROTC and leader,

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order. Curtis Ainsworth led in prayer. The pledges were recited as the JROTC presented the flags.

PUBLIC INPUT: NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA: NONE

REPORTS:

Headley submitted a written report

OLD BUSINESS

Discuss and take action necessary on concerns about 18 wheelers tearing up the Pin Oak Lane from Business owner Regina Windt.

Mark Porter made a motion to get a cost assessment to expand the shoulder of this road. Yvonne Cones and Hayden Irwin chimed in with a second. The motion passed with a unanimous vote. City attorney had agreed to conduct some research and a possible ordinance regarding weight limits on City streets. He explained the current criteria threshold is less than the ordinance he was proposing that his other cities use. It was discussed that the City Engineers be involved with this project.

Discuss and approve survey provided by Nahum Soto to divide his property on Beverly into 4 sections

Mark Porter made a motion to table this until he presents the survey. Ray Marrs and Hayden Irwin both seconded. The motion passed with a unanimous vote. Mr. Soto presented a drawing with the property divided into three sections with all three having road frontage thereby in compliance with City requirements. The Council agreed to this division and will give the final approval once the survey is completed and presented.

NEW BUSINESS

Discuss and take action on a pre-subdivision plat for Mike Rose for property located on Finger and Seal

Yvonne Cones made a motion to table this item until next month's meeting. Mark Porter seconded the motion and the vote was unanimous. Mr. Rose ended **up at the meeting with the wrong set of drawings. He requested to come back next month with the correct set.**

Discuss and take action on complaint from Kathy Foreman regarding dogs in her neighborhood

No Action was taken on this item as Ms. Foreman was not present to present her concerns.

Discuss and take action to extend the water line for Christian Stuart to the property on the other side of the PCT 2 Compactor

Mark Porter made a motion to deny this request. Yvonne Cones seconded and the motion passed with a unanimous vote. Jamie White determined 2200 feet of line extension will be required to service this property. He estimated the cost at \$8.00 per foot putting the cost in the neighborhood of \$17, 000.00 This extension will only benefit him and no other properties therefore the Council could not justify this expense for one property.

Discuss and take action to waive or discount permit fees for the First Baptist Church for a Food Pantry

Yvonne Cones made a motion to waive these fees as this Food Pantry is a public benefit. Curtis Ainsworth seconded, and the motion passed with a unanimous vote. Mayor Minton chose to discuss this item first since so many in the crowd were here in support of this request. This will be a new structure built a little to the left of the existing structure and will include a parking area. The existing building will be demolished. This will be a small metal building built by local contractors and volunteers. Spokesperson Glenn Dillon requested the permit fees be waived; any fees associated with relocation of the utilities to be waived. He also requested the fees associated with the Church's new sign be waived. He explained that every cent not spent on fees will be spent on the Community.

Discuss and take action to waive fees for the Band Booster to use the Community Center

Curtis Ainsworth made a motion to waive the fees for the Band Booster. Mark Porter seconded, and the motion passed with a unanimous vote. They didn't want to use the school as they can't decorate until after 1:00 and they felt they needed more time to make this banquet a success.

Discuss and take action on request from Brenda Myers to build a metal building on her property to be used as a classroom for drug and alcohol awareness classes.

No action was taken on this item. The City Attorney didn't think this was anything the council needed to take action on.

Discuss and take action on request from TXDOT to extend the City Water line to the TXDOT property on Hwy 150.

Mark Porter made a motion to get a cost and see if TXDOT will foot the bill, otherwise he moved to deny it. Ray Marrs seconded and the motion passed unanimously. Jamie stated the first step would be to shoot the elevation to determine if the elevated tank could feed it. He also pointed out that the line would have to go under or through Big Creek.

Discuss and take action to update the City's Sexual Harassment Policy

Mark Porter made a motion to update the City's Policy to put the new Texas Legislation provision definitions in the policy. Yvonne Cones seconded and the motion passed with a unanimous vote.

Discuss and take action to adopt a revised financial policy as required by the Texas General Land Office

Mark Porter made a motion to table this item until the next meeting. Curtis Ainsworth seconded and the motion passed with a unanimous vote

Discuss and take action to adopt a revised procurement policy as required by the Texas General Land Office

Mark Porter made a motion to table this item until the next meeting. Curtis Ainsworth seconded and the motion passed with a unanimous vote

Discuss and take action to adopt a resolution and packet of policies related to civil rights as required under the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF)

Mark Porter made a motion to adopt this resolution and packet of policies. Yvonne Cones seconded and the motion passed unanimously.

Minutes:

Curtis Ainsworth made a motion to accept the minutes as presented. Yvonne Cones seconded, and the motion passed with a unanimous vote.

Payment of the Bills:

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

ANNOUNCEMENTS

No Workshop as the Mayor has to travel to New Jersey.

ADJOURNMENT: 7:51pm

Curtis Ainsworth made a motion to adjourn, and Yvonne Cones seconded. The motions passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler