

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting**

28 N. Liberty, Shepherd City Council Chambers
Monday, November 13, 2023, 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. Old Business

8. New Business

- a. **Issue Certificates of Election**
- b. **Receive Statement of Elected Officer**
- c. **Oath of Office given to newly re-elected officials**
- d. **Discuss and take action on request from Lisa Henderson for a discounted rental fee for the Community Center in consideration of her husband being a County Employee.**
- e. **Discuss and take action on statement from CenterPoint Entergy regarding a rate increase to be effective in December.**
- f. **Discuss and take action on request from Mike Rose to abandon and possibly purchase the road easement for undeveloped portion of 2nd Street between N. Ross Ave and N. Railroad Ave.**
- g. **Discuss and take action to approve the 2023 Certified Tax Roll for the City of Shepherd**
- h. **Discuss and take action to choose the candidate that will represent the City's Votes on the 2024-2025 San Jacinto County Appraisal District Board of Directors.**
- i. **Discuss and take action to fill the vacancy on the EDC Board resulting from Amanda Addison's resignation.**
- j. **Discuss and take action to hire a police officer to fill the vacancy resulting from Mark Gustafson's resignation.**
- k. **Discuss and take action to hire a Utility/Court Clerk for the Front office at City Hall to fill the vacancy resulting from Monique Wilder's resignation.**

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: November 10, 2023 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.