

**CITY OF SHEPHERD**  
**BOARD OF ALDERMEN**  
**Regular Called Meeting**  
28 N. Liberty, Shepherd City Council Chambers  
Monday, September 11, 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. **Public Hearing for Proposed Tax Rate**
7. **Reports**
8. **Old Business**
  - a. **Hear a report on the balance owed by the Z Executive Inn and Suites and Raj Dalwadi and take action, if necessary, on a proposed agreed settlement to conclude the pending lawsuit**
9. **New Business**
  - a. **Discuss and take action to set a tax rate for the 2023 tax year.**
  - b. **Discuss and take action to adopt the budgets for the 2023-2024 fiscal year- including General Fund, Utility Fund.**
  - c. **Discuss and take action to adopt the EDC's budget.**
  - d. **Discuss and take action to adopt the updated Notice to Customers which includes increased fees such as a new base rate for the water and sewer, increased tap fees and replacement cost for damaged meters & endpoints.**
  - e. **Discuss and take action on request from Ibrahim Abdallah for luxury camping at 120 Pitman Lane**
  - f. **Discuss and take action to accept certification of unopposed candidates.**
  - g. **Discuss and take action to cancel the November 2023 Election for the City of Shepherd.**
  - h. **Discuss and take action to give Reserve Officer Tammy Nave the title of Assistant Chief.**
  - i. **Discuss and take action to hold a sealed bid auction for surplus materials.**
10. **Approve Minutes of Previous Meetings**
11. **Approve Monthly Payment of Bills**
12. **Announcements**
13. **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: September 8, 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

<p><b>NOTICE OF ASSISTANCE AT PUBLIC MEETINGS</b></p> <p>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.</p> <p><b>BRAILLE IS NOT AVAILABLE.</b></p>
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