

**CITY OF SHEPHERD**  
**BOARD OF ALDERMEN**  
**Regular Called Meeting**  
28 N. Liberty, Shepherd City Council Chambers  
Monday, August 14, 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**

**Nathan Jones would like to introduce himself, his company including ideas and plan in the field of Biotechnology**

**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**

- a. **Discuss and take action on a way to supplement the funds from FEMA for Road Project**
- b. **Discuss and take action to dismiss the pending hotel occupancy tax lawsuit against Raj Dalwadi and the Aumsai Corporation dba Z Executive Inn and Suites or set it for trial.**

**8. New Business**

- a. **Discuss and take action to approve a replat survey at 40 Seals Ave dividing one parcel of property into two individual lots for Eduardo Contreras**
- b. **Discuss and take action to grant a Manufactured Home Variance for Douglas Lewis on Holcomb**
- c. **Discuss and take action to grant Joe Martinez a Manufactured Home Variance for 81 Page**
- d. **Discuss and take action to repeal Ordinance 343-Juvenile Curfew Ordinance in regard to new legislation in section 370.007 LCG to begin September 1, 2023**
- e. **Discuss and take action to adopt Ordinance #348 AUTHORIZING THE SETTLEMENT OF THE PROPOSED FUEL RECONCILIATION OF ENTERGY TEXAS, INC.**
- f. **Discuss and take action to consider a discounted rate for the school to use the Community Center for staff training 8 times between September and April 2023.**
- g. **Discuss and take action to consider designating a TIZ- a Tax Free Zone.**
- h. **Discuss and if necessary, act on a proposal to create a new Shepherd Street maintenance and repair sales and use tax fund of 0.125% by reducing the current 0.50% local sales and use tax allocated to the Shepherd Economic Development Corporation to 0.375%**
- i. **Consider approving a ballot proposition(s) by a special election on November 7, 2023, for the purpose of authorizing and adopting a local sales and use tax at the rate of 0.375 percent to the Shepherd Economic Development Corporation and a local sales and use tax of 0.125 percent for the maintenance and repair of City of Shepherd streets.**
- j. **Discuss and take action to Order an Election for November 7, 2023**
- k. **Discuss and take action to accept contract with the County Election Office for Election Services.**
- l. **Discuss and take action to set a Budget Workshop to discuss the 2023-2024 Budgets.**

**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: August 11, 2023 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.