## CITY OF SHEPHERD **BOARD OF ALDERMEN**

**Regular Called Meeting** 

28 N. Liberty, Shepherd City Council Chambers Monday, February 10, 2025, 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. Discuss and take action regarding a package of polices and resolutions pertaining to the financial and civil rights requirements of the Texas Department of Agriculture under Grant Agreement No. CDV23-0494.
  - b. Discuss and take action to approve the 2022 and 2023 Audits.
  - c. Discuss and take action on request from Christian Stewart to have a water line extended to service his property on N. Byrd Ave. Property ID# 131869 (Just past the SJC Pct. 2 Compactor)
  - d. Discuss and take action on request from William Lee on homes that have been abandoned for years and process to remove or tear them down.
  - e. Discuss and take action on concerns from Alvie Ellis about the continuous dumping of garbage on Shoemaker Road.
  - Discuss and take action to fill the vacancy on the EDC Board
  - Discuss and take action to amend the EDC Budget by \$50,000.00 to build a partial road to accommodate a new
  - Discuss and take action to hire an employee to fill the vacancy in the Public Works Department.
- 9. Approve Previous Meeting's Minutes
- 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: February 7, 2025 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.

Debra Hagler, City Secretary City of Shepherd, Texas