

**CITY OF SHEPHERD  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING**

28 N. Liberty Shepherd Texas- Shepherd City Hall Council Chambers  
Monday, April 8, 2019 6:30 PM

**OFFICIAL MINUTES**

**Regular Called Meeting**

**Members Present:** Charles Minton, Mark Porter, Shannon Bailey, Amanda Addison, Yvonne Cones

**Members Absent:**

**City Staff Present:** City Secretary Debra Hagler,

**Others Present:** Joe Williamson, Isaac Addison, Jamie White, Neil Adams, Rodney Punch, Darryl Richardson, Jacob McAdams, Pat Oates, Alberta Lewis.

**CALLED TO ORDER /INVOCATION**

Mayor Charles Minton called the meeting to order. Reverend Darryl Richardson, Pastor of Temple of Faith led the prayer. The pledges were stated.

**PUBLIC INPUT:**

The Mayor pointed out that Larry requested to be absent tonight to watch the Texas Tech Red Raiders game.

Neil Adams announced the 2<sup>nd</sup> Annual Clean up scheduled for May 4<sup>th</sup> from 8:00-1:00.

Neil also requested a meeting of the Building Standards Committee. The Council agreed to set it for Monday May 20 at 6:00pm. He asked that after this meeting could the Council be available for a workshop to clean up some of the verbiage on a couple of the Ordinances. This workshop will begin after the meeting of the Building Standards Committee is over.

**PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Discuss and take action to select an engineering firm for project engineering and application assistance regarding the Texas General Land Office Hurricane Harvey (DR-4332) CDBG-DR project.**

Yvonne Cones made a motion to select Goodwin Lassiter for this project. Shannon Bailey seconded, and the motion passed with a unanimous vote. This project will be about \$109,000.00. It must have City wide benefit. The question was asked if we can tie these funds with another grant projects.

**Discuss and take action to grant a manufactured home variance to Rodney Punch at 150 Hall St.**

Yvonne Cones made a motion to grant a variance to Mr. Punch. Shannon Bailey seconded, and the motion passed with a unanimous vote.

**Discuss and take action to grant a manufactured home variance to Rosemary Barnes at 1981 S. Byrd Ave.**

Mark Porter made a motion to table this item for more information. Yvonne Cones seconded. The motion passed with a unanimous vote. The Council wanted to know if this home would replace the existing home or be an additional home on the property.

**Discuss and take action to extend the water services for Christian Stewart on N. Byrd to the property located just past the Pct. 2 Compactor. The estimated cost is \$5600.00.**

Shannon Bailey made a motion that this could be granted if Mr. Stewart was willing to pay the cost 100%. Mark Porter seconded and the motion passed with a unanimous vote.

**Discuss and take action to consider a sewer line extension of 120ft. off of the end of Pate Street.**

Mark Porter made a motion to table this pending more information. Shannon Bailey seconded, and the motion passed with a unanimous vote. Public Work Supervisor Jamie White stated that they need to shoot grade to see if there is enough fall. If not, the customer may have to put in a personal lift station.

**Discuss and take action to consider an amendment to the 2018-2019 Shepherd Economic Development Corporation Budget to create a new line item entitled "Shepherd ISD Training"**

Yvonne Cones made a motion approve the budget amendment requested. Shannon Bailey seconded, and the motion passed with Mark Porter abstaining from voting. A public hearing is set for May 6<sup>th</sup> for the publics input.

**Discuss and take action to fund \$5000.00 for the annual July 4th Celebration sponsored by the Chamber of Commerce.**

Shannon Bailey made a motion to fund \$5000.00 for the July 4<sup>th</sup> Celebration fireworks. Mark Porter seconded. The motion passed with a unanimous vote.

**Discuss and take action to give a raise in pay to Clyde Jordan and Darryl Richardson.**

Shannon Bailey made a motion to divide \$1.58 evenly between these two men for a job well done. Yvonne Cones seconded and the motion passed with a unanimous vote. The \$1.58 is the difference between the older employee that is gone and the new hire. These two men worked the job of 4 men and kept the City functioning smoothly in the transition period between employees.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

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

**APPROVE MONTHLY PAYMENT OF BILLS**

Shannon Bailey made a motion to pay the bills. Amanda Addison seconded, and the motion passed with a unanimous vote.

**ADJOURNMENT**

Shannon Bailey made a motion to adjourn. Amanda Addison seconded, and the motion passed with a unanimous vote.

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Charles Minton, Mayor  
Prepared by City Secretary, Debra Hagler