

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting
10251 Hwy 150- Shepherd Community Center
Monday, January 11, 2021 6:30 PM
OFFICIAL MINUTES**

Regular Called Meeting:

Members Present: Charles Minton, Curtis Ainsworth, Ray Marrs, Yvonne Cones, Kurtz Stowers

Members Absent: Ray Marrs. Larry Foerster

City Staff Present: City Secretary Debra Hagler,

Others Present: Jeb Morris, Annie & Andrew Tanner, Ms. Chubbuck. Deputy Koen, Constable Atchley

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order. Yvonne Cones led in prayer. The pledges to the American and the Texas flag were stated.

PUBLIC INPUT:

None

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

NONE

REPORTS:

The Constable Dept submitted a written report. Deputy Koen was present but got called out before time to submit her report. Ms. Yvonne asked about dogs. Mayor Minton suggested she follow Sam Houston's Facebook page to see how much he is doing.

OLD BUSINESS

None

NEW BUSINESS:

Consider bids received to construct 2019 TDA Sewer Improvements Project – TDA Contract #7219410 and take action to award the contract as recommended by the engineer.

Mark Porter made a motion to award the bid to the lowest bidder, Timberline and accept the base bid plus alternate bid #2 which will cover two additional drying beds. Yvonne Cones seconded and the motion passed with a unanimous bid. Jeb Morris states the City will be responsible for the remaining balance which could be \$1500.00

Consider request by Mark Moore to plat his property on Martin Street into three separate lots.

Mark Porter made a motion to table this item for more information. Curtis Ainsworth seconded and the motion passed with a unanimous vote. Jeb Morris was able to answer some questions but the council wanted to know about the location of utility lines before making a decision.

Discuss and take action to name small section of street in Ragsdale's Subdivision necessary for 911 Addressing purposes.

Mark Porter made a motion to name the street Don T. Way. Yvonne Cones seconded and the motion passed with a unanimous vote. Mrs. Chubbuck made the name suggestion with Chubbuck Drive as a second choice. This section of road needed a name for 911 purposes.

Discuss and take action to hire a head librarian.

Curtis Ainsworth made a motion to advertise to fill this position. Mark Porter seconded and the motion passed with a unanimous vote.

Discuss and take action to adopt the SJC 2021 Holiday Schedule.

Mark Porter made a motion to adopt the SJC 2021 Holiday Schedule for the City. Yvonne Cones seconded and the motion passed with a unanimous vote.

Discuss and take action to schedule a workshop to discuss a subdivision ordinance and any other matter the council suggests.

No action was taken on this item. The Mayor wanted to plant a seed to start thinking about things that need updating such as the subdivision ordinance. The Mayor wants the council to do their homework and start thinking.

Minutes:

Mark Porter made a motion to accept the minutes as presented. Yvonne Cones seconded and the motion passed with a unanimous vote.

Payment of the Bills:

Mark Porter made a motion to pay the bills. Yvonne Cones seconded and the motion passed with a unanimous vote.

ANNOUNCEMENTS

Mrs. Yvonne Cones mentioned the County turned 150 years old and she suggested the City buy a flag to help commemorate.

ADJOURNMENT: 7:21 pm

Yvonne Cones made a motion to adjourn. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler