



NOTICE OF REGULAR MEETING

January 22, 2020

SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

STATE OF TEXAS  
COUNTY OF MONTGOMERY  
CITY OF SHENANDOAH

AGENDA

NOTICE IS HEREBY GIVEN that a Meeting of the Shenandoah Municipal Development District will be held on Wednesday, January 22, 2020 at 6:00 p.m., at the City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas for the purpose of considering the following:

1. CALL TO ORDER

2. CALL OF ROLL

3. CITIZENS INQUIRY

*Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by the Board shall be limited to a proposal to place the subject on the agenda of a future meeting.*

4. Update regarding mobility projects from Bleyl Engineering.

5. Discussion and possible action to approve a proposal for final design of the Home Depot driveway and Research Forest right turn lane projects.

6. Discussion and possible action to approve a change order for the Pinecroft waterline project.

7. Discussion and possible action to approve the minutes of the October 30, 2019 and the November 13, 2019 regular meetings

8. Discussion and possible action to ratify the accounts payable for November and December, 2019.

DIRECTORS' INQUIRY

*Pursuant to Texas Government Code Sect. 551.042, the Directors may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.*

EXECUTIVE SESSION

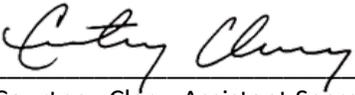
*Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the President, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.*

ADJOURN

**There is the potential for a quorum of City Council members at this meeting.**

City Hall is wheelchair accessible. A sloped entry is available at the entrance with specially marked parking spaces available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 298-5522 or Fax (281) 367-2225 for further information.

I certify that the attached notice of meeting was posted on the bulletin board at City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas, on the 17 day of January 2020 at 11:15 o'clock a.m.

  
\_\_\_\_\_  
Courtney Clary, Assistant Secretary



# City of Shenandoah Mobility Projects Update

January 22, 2020

By: John D. Bleyl, PE

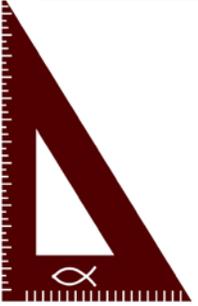
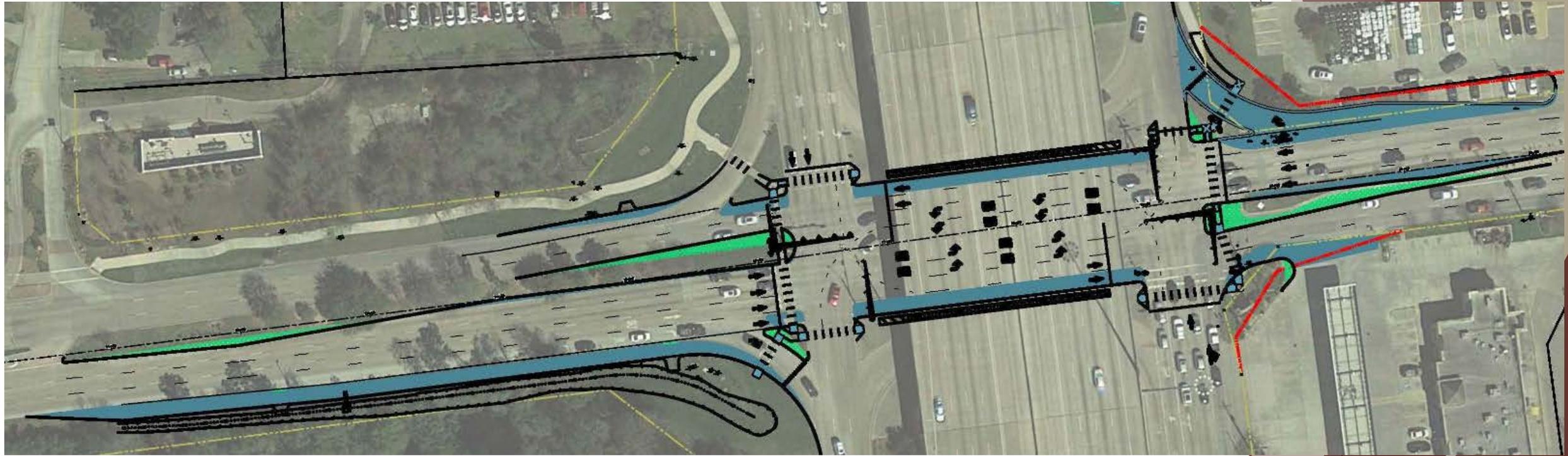
**BLEYL ENGINEERING**

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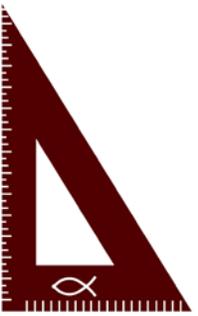
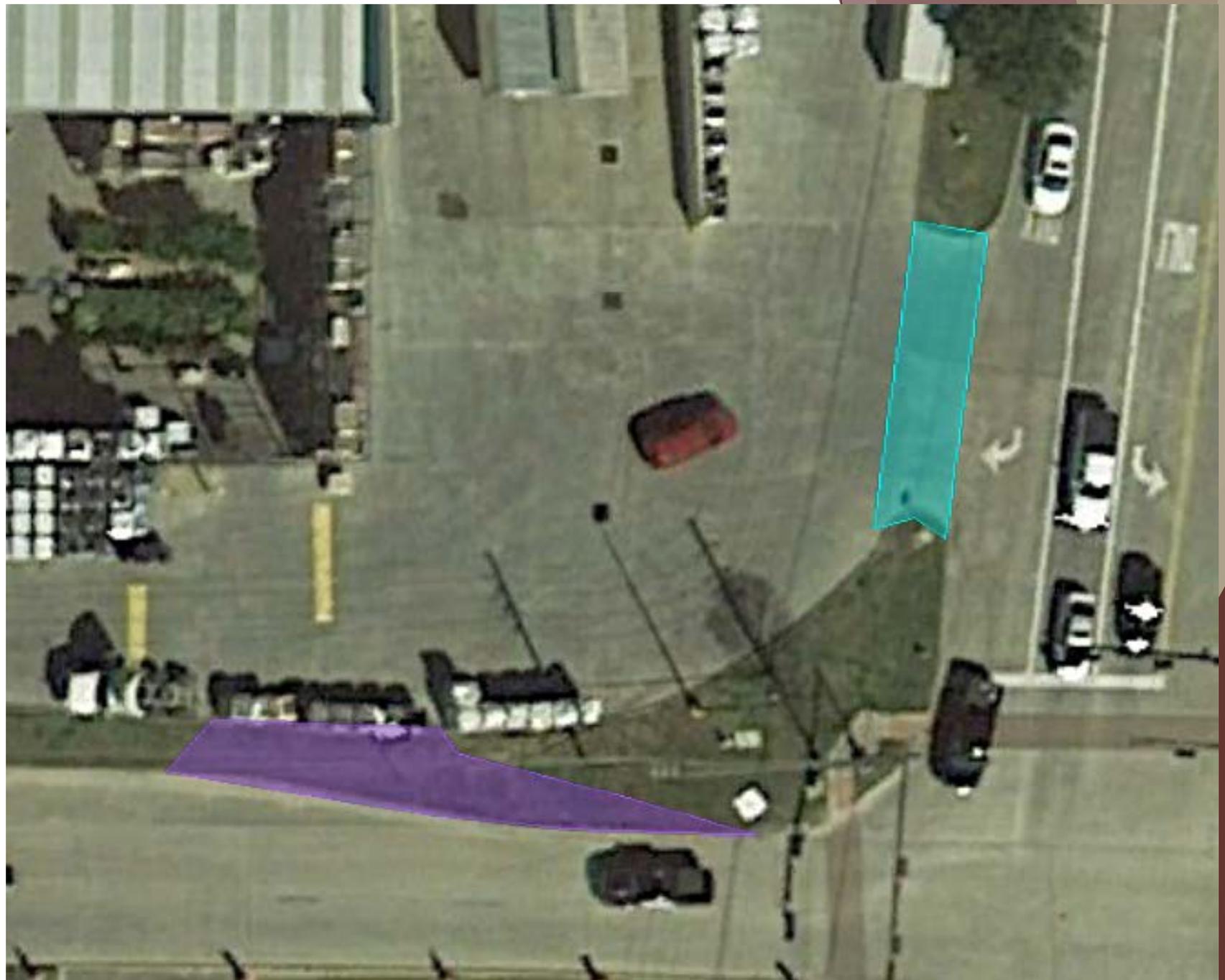
PLANNING • DESIGN • MANAGEMENT



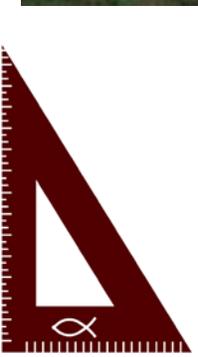
# Intersection Improvements I-45 at Research Forest Dr./Tamina Rd.



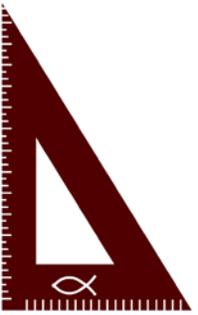
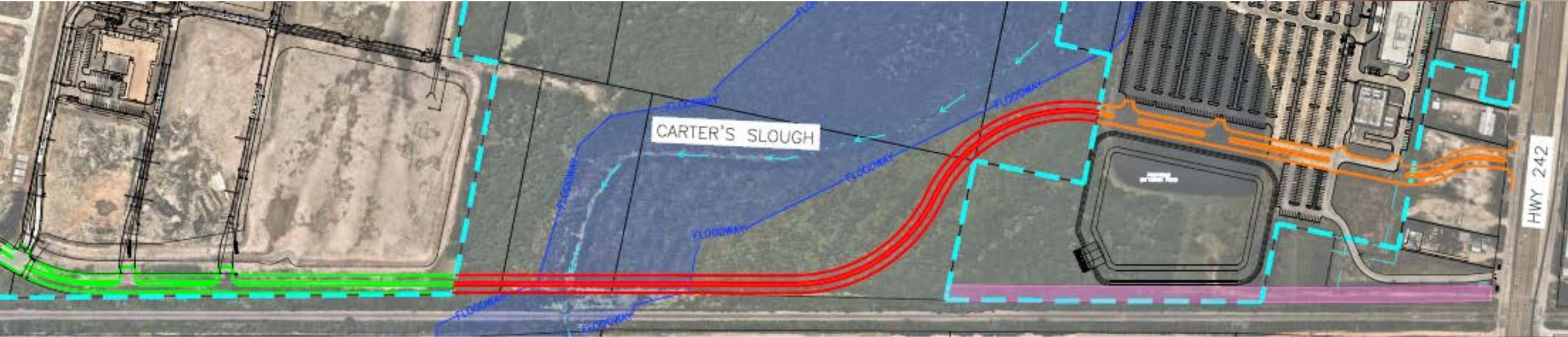
# Home Depot Driveway Modifications



# Research Forest Dr. Right Turn Lane



# David Memorial Dr. Extension



# Questions?

John D. Bleyl, PE

936-441-7833

[jbleyl@bleylengineering.com](mailto:jbleyl@bleylengineering.com)

**BLEYL ENGINEERING**

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# Shenandoah Municipal Development District AGENDA REPORT

AGENDA DATE:	<u>January 22, 2020</u>	ITEM NUMBER:	<u>5</u>
DEPARTMENT:	<u>Public Works</u>	PREPARED BY:	<u>Kenny Eickelberg</u>
PRICING:	<u>\$24,500</u>	EXHIBITS:	<u>Bleyl Engineering – Project Design</u> <u>Bleyl Engineering – Project Location</u>

### SUBJECT/PROCEEDING:

Home Depot Driveway and East Bound Research Forest right hand turn lane extension

### RECOMMENDED ACTION:

Approve funding the design project with Bleyl Engineering for \$24,500

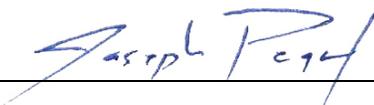
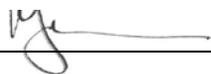
### BACKGROUND/DISCUSSION:

In 2017, staff, MDD and City Council began studying the capacity and improvements needed in the city’s road system. Studies showed concerns about the I-45/Research Forest and Tamina Intersection. City has been meeting with TxDOT, County officials and businesses in the area to gather information to improve the mobility of this area. City staff recommends completing design for these projects: 1) driveway swap at Home Depot and 2) right hand turn lane east bound Research Forest to south bound I-45 service road.

- 1) When delivery trucks exit Home Depot, they use a large portion of the roadway and intersection at Tamina and David Memorial in order to travel towards the I-45 corridor. This project closes the driveway onto David Memorial and adds an exit driveway onto west bound Tamina, See Exhibit 002 for locations. City staff is working with Home Depot Corporate for support and backing of the project. Local Home Depot store management favors the project.
- 2) The east bound turn lane to south bound I-45 service road can be extended to improve traffic flow east bound at the I-45 and Research Forest intersection (see Exhibit 002 for location). This project has been discussed with the County. This will help improve the through traffic and the east to south bound traffic at this intersection.

MDD has funded the studies and the planning portion of these projects, and staff is requesting funds for the Design portion of the project at this time. See Bleyl Exhibit 001 for cost break down with a total cost of \$37,000. The two projects are being combined for a potential cost savings. MDD funding is from the 2017-2018 Tamina Rd. and Research Forest project.

### APPROVALS:

DEPARTMENT HEAD	<u></u>	DATE:	<u>January 15, 2020</u>
CITY ADMINISTRATOR	<u></u>	DATE:	<u>January 16, 2020</u>

**Addendum No. 1**  
**Scope of Services**  
**Tamina West Bound and Research Forest East Bound Turn Lanes**  
**Project 12402**  
**Attn: Kenny Eickelberg - keickelberg@shenandoahtx.com - 832-585-8142**  
**January 8, 2020**

- C
- H
- H2
- O

DESCRIPTION	PHASE	BASIS	FEE
<b>1. Preliminary Design Services</b>	<b>100</b>		
a. Preliminary Engineering for Research Forest Right Turn Lane: Prepare preliminary geometric layout of the right turn lane at the I-45 intersection, including preliminary cost estimate and coordination with utility companies.	102	Lump Sum	\$ 5,000.00
<b>Phase Sub-Total:</b>			<b>\$ 5,000.00</b>
<b>2. Final Design Services</b>	<b>200</b>	<b>Lump Sum</b>	
a. Construction Documents: Prepare final construction plans for the right turn lane at Tamina Road in front of Home Depot. Plans include closing the driveway to Home Depot off of David Memorial and design of a new driveway on Tamina Road.			\$ 5,000.00
b. Construction Documents: Prepare final construction plans for the right turn lane at Research Forest east bound at I-45. Plans include extending the right turn lane west towards the concrete barrier.			\$ 5,000.00
c. Project Manual and Technical Specifications: Prepare project contract document and specifications for bidding. Assuming both parts are bid as one project.			\$ 1,500.00
<b>Phase Sub-Total:</b>			<b>\$ 11,500.00</b>
<b>3. Construction Administration Services</b>	<b>300</b>		
a. Construction Administration: Services include a pre-bid conference, bid opening, recommendation of award, pre-construction conference, notice to proceed, pay request processing, change order processing, periodic construction oversight, requests for information and final inspection. Construction inspection phase to be submitted to the city once we receive the contractor's construction schedule.	301	Hourly Estimate (Attachment B)	\$ 5,000.00
<b>Phase Sub-Total:</b>			<b>\$ 5,000.00</b>
<b>4. General Consultation &amp; Coordination</b>	<b>900</b>		
a. Project Coordination: Additional authorization included to original proposal for the additional meetings required to add Research Forest to the project.	901	Hourly Estimate (Attachment B)	\$ 3,000.00
<b>Phase Sub-Total:</b>			<b>\$ 3,000.00</b>
<b>Addendum No. 1:</b>			<b>\$ 24,500.00</b>
<b>Original Proposal</b>			<b>\$ 23,690.00</b>

CLIENT Initials:

ENGINEER Initials:

# Tamina and Research Forest Rt. Turn

Project consists of removing the existing driveway on David Memorial and designing a new driveway on Tamina Road in front of the Home Depot.

The Research Forest Drive right turn will be extended west to allow for more vehicles.

### Legend

-  Demo. Driveway
-  Extend Right Turn Lane
-  New Driveway



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**Tamina West Bound and Research Forest East Bound Turn Lanes**  
**Project 12402**  
**Attn: Kenny Eickelberg - keickelberg@shenandoahtx.com - 832-585-8142**  
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<b>Original Proposal</b>			<b>\$ 23,690.00</b>

CLIENT Initials:

ENGINEER Initials:



# Shenandoah Municipal Development District --- AGENDA REPORT

AGENDA DATE: <u>January 22, 2020</u>	ITEM NUMBER: <u>6</u>
DEPARTMENT: <u>Water and Sewer</u>	PREPARED BY: <u>Joseph Peart</u>
PRICING: <u>\$14,693.18</u>	EXHIBITS: <u>Change Order #1</u>

**SUBJECT/PROCEEDING:**

Change Order #1 for Pineroft Waterline Project.

**RECOMMENDED ACTION:**

Staff recommends approval of the change order #1 and requests \$14,693.18 in funding from the MDD.

**BACKGROUND/DISCUSSION:**

During construction of the Pineroft waterline staff discovered that a section of waterline that crosses underneath Pineroft is Asbestos Cement Pipe (ACP). This section of piping is a major artery for businesses in the southwest portion of the City. Staff requested the contractor (Eastex Utility Construction) to provide a quote for replacement of the ACP pipe with PVC. Change order #1 was provided at an overall price change of \$20,990.25.

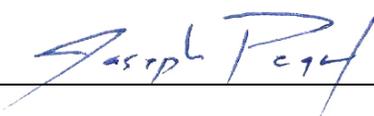
\$560,000 was budgeted for the project during budget workshop and actual bids came in significantly lower than estimated cost of \$229,011 for the entire project. That leaves \$330,989 remaining budgeted funds. Including the change order will still leave the project well under its budgeted amount.

Change Order #1 will increase the overall cost of the project by 9%.

This change order is part of the 30/70 percent cost share with MDD.

Water/Sewer	\$6,297.07
MDD	<u>\$14,693.18</u>
Total	\$20,990.25

**APPROVALS:**

DEPARTMENT HEAD	 <hr/>	DATE: <u>January 14, 2020</u>
CITY ADMINISTRATOR	 <hr/>	DATE: <u>January 16, 2020</u>

SECTION 00 63 63

**CHANGE ORDER No. 1**

PROJECT: **Savanah and Pincroft Waterline Improvements**

BE PROJECT No.: **12243** City of Shenandoah PO #20200344

TO: **EASTEX UTILITY CONSTRUCTION**  
CONTRACTOR and **11235 KEITH ROAD**  
Address for Written Notice **BEAUMONT, TX 77713**

REFERENCE RFIs/RFPs: To add additional work and materials along Pincroft, delete unused items from the original Contract, and to record items of work performed in lieu of other original Contract items.

**1.01 DESCRIPTION OF CHANGES**

**CONTRACT CHANGE**

See attached Pages for each affected item

<u>AMOUNT</u>	<u>TIME</u>
\$20,990.25	10 Days

**TOTALS:** \$20,990.25 10 Days

**1.02 ACCEPTANCE BY CONTRACTOR – EASTEX UTILITY CONSTRUCTION**

CONTRACTOR agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.



1-15-2020

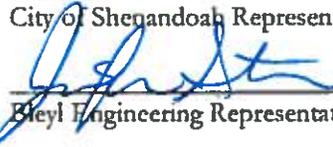
CONTRACTOR Signature and Title  
Mark Foust, Owner

Date

**1.03 ACCEPTANCE BY THE OWNER AND ENGINEER**

\_\_\_\_\_  
City of Shenandoah Representative Date

\_\_\_\_\_  
City of Shenandoah Representative Date

  
Bleyl Engineering Representative Date

**END OF DOCUMENT**

**EXECUTIVE SUMMARY**

Change Order No. 1 – Savannah & Pinecroft Water Line – City of Shenandoah  
 BE Project No. 12243 City of Shenandoah PO #20200344

1.01	CONTRACT PRICE SUMMARY	DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$229,011.00	100.00%
B.	Previous Change Orders	\$0.00	0.00%
C.	This Change Order	\$20,990.25	9.17%
D.	Contract Price	\$250,001.25	109.17%

Date of Commencement of the Work: December 2, 2019

1.02	CONTRACT TIME SUMMARY	DURATION	COMPLETION DATE
A.	Original Contract Time	80 Days	In "Working Days"
B.	Previous Change Orders	0 Days	
C.	This Change Order	10 Days	
D.	Contract Time	90 Days	April 3, 2020

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

A. Including this Change Order, the following table is provided to track conditions related to Document 00 72 43 - General Conditions.

CHANGE ORDER No.	AMOUNT ADDED	PERCENT OF ORIGINAL CONTRACT PRICE
1	\$20,990.25	9.17%
<hr/>		
TOTALS	\$20,990.25	9.17%

**END OF SUMMARY**



# BLEYL ENGINEERING

PLANNING • DESIGN • MANAGEMENT

**OWNER:** City of Shenandoah  
**BE Project #** 12243  
**DATE:** 1/15/2020  
**C/O NO.** 1

**CHANGE ORDER NO. 1**  
 City of Shenandoah - Savannah & Pinecroft Water Line  
 Contractor: Eastex Utility Construction

Item	Description	Original Contract Qty.	Revised Qty	Change in Qty	Unit Price	Change in Contract Amount
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**A. New Additional Items of Work along Pinecroft**

To add additional work along Pinecroft: Scope to include abandoning in place an existing 12" Abestos-Cement Water Line that runs under Pinecroft, plugging both ends, and installing a 8-inch C-900 Water Line inside a 16-inch HDPE casing installed by bore under Pinecroft. Price to include all Labor, Materials, Equipment, Traffic Control, and Hydroseeding. Extensive manhours are expected in order to locate existing utilities.

28	Additional Work along Pinecroft	0 LS	1 LS	1 LS	\$41,000.00	<u>\$41,000.00</u>
<b>Total Additional Work</b>						<b>\$41,000.00</b>

**B. Added Materials for Original Scope of Work along Pinecroft**

In the course of installing 12-inch C-900 Water Line along Pinecroft, the route of the proposed new 12-inch line could not be followed as several unknown underground obstructions were in the way. The use of 12-inch 45-degree Ductile Iron Bends were required in order to divert around the obstructions. Four were required to go around an old Light Pole Foundation, Two were required at a Tapping Sleeve and Valve in a wooded area, and Two were required as an offset at the last bore.

29	Added 45-degree Ductile Iron bends	0 EA	8 EA	8 EA	\$400.00	<u>\$3,200.00</u>
<b>Total Added Materials</b>						<b>\$3,200.00</b>

**C. To Delete Unused items from the Original Contract**

During construction of 8-inch Water Line at Savannah, an unknown existing 8-inch Water Line in service was discovered. As a result, installation of a portion of new 8-inch Water Line, a Fire Hydrant, and 8-inch Gate Valves were not needed. These unused items are being deleted from the Contract.

4	8" C-900 Water Line w/Tracer Wire	491 LF	170 LF	(321) LF	\$42.75	(\$13,722.75)
5	8" Gate Valve	5 EA	2 EA	(3) EA	\$1,395.00	(\$4,185.00)
11	Fire Hydrant	7 EA	6 EA	(1) EA	\$5,302.00	<u>(\$5,302.00)</u>
<b>Total Deleted Work</b>						<b>(\$23,209.75)</b>



# BLEYL ENGINEERING

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## CHANGE ORDER NO. 1

City of Shenandoah - Savannah & Pincroft Water Line

Contractor: Eastex Utility Construction

OWNER:

City of Shenandoah

BE Project #

12243

DATE:

1/15/2020

C/O NO.

1

Item	Description	Original Contract Qty.	Revised Qty	Change in Qty	Unit Price	Change in Contract Amount
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### D. Work Performed in lieu of Original Contract Items

When discovery of an unknown existing 8-inch Water Line was discovered during construction at Savannah, two items included in the original scope of work were performed using alternative means and methods. Both items were completed with no price change.

3	Tapping Sleeve & Valve Connection	2 EA	1 EA	(1) EA	\$3,363.00	(\$3,363.00)
3A	2 Wet Tie-ins in lieu of TS&V	0 EA	1 EA	1 EA	\$3,363.00	\$3,363.00
2I	Grout Pipe with Flowable Fill	30 LF	0 LF	(30) LF	\$65.00	(\$1,950.00)
21A	Concrete plug at both ends in lieu of	0 EA	2 EA	2 EA	\$975.00	<u>\$1,950.00</u>
<b>Total Work Performed "In Lieu Of"</b>						<b><u>\$0.00</u></b>

<b>Total of This Change Order No. 1</b>	<b>\$20,990.25</b>
<b>+ Original Contract Amount</b>	<b><u>\$229,011.00</u></b>
<b>= Current Contract Amount</b>	<b><u>\$250,001.25</u></b>

MINUTES OF REGULAR MEETING  
October 30, 2019  
SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by Vice President David Hoover at 6:00 p.m. Board members present, Director Mike Sorich, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Attorney Bill Ferebee, City Secretary/Assistant Secretary Courtney Clary, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Raymond Shaw, and Public Works Director Joseph Peart.

1. CALL TO ORDER

Vice President Hoover called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

Vice President Hoover stated for the record that President Byron Bevers absent from the meeting.

3. CITIZENS INQUIRY

*Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.*

Vice President Hoover stated for the record that there were no citizens wishing to speak.

4. Presentation regarding General Fund reimbursements.

Ms. Wasner stated that MDD budgets for reimbursement to General Fund annually for shared costs.

5. Update regarding purchase of tranche 2 wetlands credits.

Ms. Reyer stated that the funds for tranche 2 have been reserved for completion of the purchase, per the agreement, and that the funds would be wired that evening.

6. Discussion and possible action to adopt the following Resolution:

A RESOLUTION OF THE MUNICIPAL DEVELOPMENT DISTRICT OF THE CITY OF SHENANDOAH, TEXAS DESIGNATING THE AUTHORIZED CHECK SIGNERS FOR THE SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT BANKING ACCOUNTS WITH WELLS FARGO NATIONAL BANK AND AUTHORIZING ALL OTHER NECESSARY SIGNATURES TO VALIDATE BANKING RESOLUTIONS WITH WELLS FARGO NATIONAL BANK.

DIRECTOR RAYMAKER MADE A MOTION TO ADOPT A RESOLUTION DESIGNATING THE DIRECTOR TED FLETCHER AND DIRECTOR RON RAYMAKER AS CHECK SIGNERS FOR THE SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT BANKING ACCOUNTS, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 4/0.

7. Non-Action Items:

- Sewer Collection System Model (70% share) - \$48,458.50
  - Water/Sewer Impact Fee (70% share) - \$25,000.00
  - Water/Sewer Rate Study (70% share) - \$40,000.00
8. Discussion and possible action to approve the minutes of the August 28, 2019 regular meeting and the September 11, 2019 special meeting.

DIRECTOR SORICH MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 28, 2019 REGULAR MEETING AND THE SEPTEMBER 11, 2019 SPECIAL MEETING, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 3/0/1 WITH DIRECTOR RAYMAKER ABSTAINING.

9. Discussion and possible action to ratify the accounts payable for September, 2019.

DIRECTOR SORICH MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR SEPTEMBER, 2019, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 3/0/1 WITH DIRECTOR RAYMAKER ABSTAINING.

DIRECTORS' INQUIRY

*Pursuant to Texas Government Code Sect. 551.042, the Directors may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.*

Vice President Hoover stated for the record that no members wished to speak.

EXECUTIVE SESSION

***Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the President, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.***

ADJOURN

There being no further business, Vice President Hoover announced that the meeting was adjourned at 6:07 p.m.

SUBMITTED BY: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_  
Assistant Secretary, Courtney Clary

\_\_\_\_\_  
Byron Bevers, President

MINUTES OF REGULAR MEETING  
November 13, 2019  
SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President Byron Bevers at 6:00 p.m. Board members present, Director David Hoover, Director Mike Sorich, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Attorney Bill Ferebee, Communications Manager Debbie Pilcher, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Raymond Shaw, and Public Works Director Joseph Peart.

1. CALL TO ORDER

President Bevers called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

President Bevers stated for the record that all members were present.

3. CITIZENS INQUIRY

*Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.*

President Bevers stated for the record that there were no citizens wishing to speak.

4. Discussion and possible action regarding the Home Depot Driveway exchange and the East Bound Research Forest right hand turn lane extension.

DIRECTOR RAYMAKER MADE A MOTION TO TABLE FUNDING FOR THE DESIGN OF THE HOME DEPOT DRIVEWAY EXCHANGE AND THE EAST BOUND RESEARCH FOREST RIGHT HAND TURN LANE EXTENSION, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

5. Discussion and possible action to ratify the accounts payable for October, 2019:

DIRECTOR FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR OCTOBER, 2019, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

DIRECTORS' INQUIRY

Pursuant to Texas Government Code Sect. 551.042, the Directors may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

President Bevers stated that he would like to here updates on the detention pond after the holidays.

EXECUTIVE SESSION

**Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the President, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.**

ADJOURN

There being no further business, President Bevers announced that the meeting was adjourned at 6:33 p.m.

SUBMITTED BY: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_  
Assistant Secretary, Courtney Clary

\_\_\_\_\_  
Byron Bevers, President



City of Shenandoah

# Expense Approval Report By Fund

Payment Dates 11/01/2019 - 11/30/2019

Vendor Name	Payment Date	Payment Number	Description (Item)	(None)	Amount
<b>Fund: 801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT</b>					
HONOR TROPHIES & AWARDS	11/06/2019	10268	R. RAYMAKER MDD NAME PLATE		10.00
HONOR TROPHIES & AWARDS	11/06/2019	10268	B. BEVERS MDD NAME PLATE		10.00
HONOR TROPHIES & AWARDS	11/06/2019	10268	T. FLETCHER MDD NAME PLATE		10.00
BLEYL AND ASSOCIATES	11/20/2019	610	NOV 2019 CITY ENGINEER RETAINER		750.00
<b>Fund 801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT Total:</b>					<b>780.00</b>
<b>Fund: 802 - Municipal Development District Capital Project Fun</b>					
BLEYL AND ASSOCIATES	11/20/2019	610	OCT 2019 ENGINEERING/PRO SERVICES EAST SIDE WETLAN		574.85
<b>Fund 802 - Municipal Development District Capital Project Fun Total:</b>					<b>574.85</b>
<b>Grand Total:</b>					<b>1,354.85</b>

**Report Summary****Fund Summary**

<b>Fund</b>	<b>Payment Amount</b>
801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT	780.00
802 - Municipal Development District Capital Project Fun	574.85
<b>Grand Total:</b>	<b>1,354.85</b>

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Payment Amount</b>
801-15-62-621100	Engineer	750.00
801-15-63-631200	Office Supplies	30.00
802-15-66-669900	Capital Projects	574.85
<b>Grand Total:</b>		<b>1,354.85</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Payment Amount</b>
**None**	1,354.85
<b>Grand Total:</b>	<b>1,354.85</b>



City of Shenandoah

# Expense Approval Report By Fund

Payment Dates 12/01/2019 - 12/31/2019

Vendor Name	Payment Date	Payment Number	Description (Item)	(None)	Amount
<b>Fund: 801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT</b>					
BLEYL AND ASSOCIATES	12/30/2019	612	DEC 2019 MDD ENGINEER RETAINER		750.00
<b>Fund 801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT Total:</b>					<b>750.00</b>
<b>Fund: 802 - Municipal Development District Capital Project Fun</b>					
BLEYL AND ASSOCIATES	12/17/2019	611	NOV 2019 RESEARCH FOREST/TAMINA IMPROVEMENTS		330.00
BLEYL AND ASSOCIATES	12/17/2019	611	NOV 2019 ENGINEERING/PRO SERVICES EAST SIDE WETLAN		572.50
STEPTOE & JOHNSON PLLC	12/30/2019	613	NOV 2019 DEVELOPMENT CODE AND REDEVELOPMENT PLANNI		2,998.00
<b>Fund 802 - Municipal Development District Capital Project Fun Total:</b>					<b>3,900.50</b>
<b>Grand Total:</b>					<b>4,650.50</b>

## Report Summary

## Fund Summary

Fund	Payment Amount
801 - SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT	750.00
802 - Municipal Development District Capital Project Fun	3,900.50
<b>Grand Total:</b>	<b>4,650.50</b>

## Account Summary

Account Number	Account Name	Payment Amount
801-15-62-621100	Engineer	750.00
802-15-62-621000	Consulting/Professional S...	2,998.00
802-15-66-663720	Tamina Rd/I-45/Research ...	330.00
802-15-66-669900	Capital Projects	572.50
<b>Grand Total:</b>		<b>4,650.50</b>

## Project Account Summary

Project Account Key	Payment Amount
**None**	4,320.50
PROFESSIONAL SERVICE 00-00-03	330.00
<b>Grand Total:</b>	<b>4,650.50</b>