

MINUTES OF REGULAR MEETING  
April 22, 2020  
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 and Director Mike Sorich were present by video and Directors Ted Fletcher and Director Ron Raymaker were present at the meeting. City Administrator Kathie Reyer, City Secretary/Assistant Secretary Courtney Clary, 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 either by video call or in person.

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 regarding Capital Improvement Projects for water/sewer.

Mr. Peart stated that the projects in the plan included more detail as requested at the last meeting.

President Bevers stated that everything looked very reasonable and commended Mr. Peart on his work.

Director Hoover stated that the plan was well put together and requested that in the

future any changes made be added to the bottom of the page.

Director Sorich asked if the money for the hydropillar had been funded. Mr. Peart stated that it had, but that it would not be hitting the summary sheet.

President Bevers asked what the next group of projects were planned for the future. Mr. Peart stated that he had groupings for street, storm drainage, city facilities, and park projects. President Bevers requested a summary for all of them due to lost time with COVID-19.

5. Discussion and possible action to authorize final designs for Research Forest and IH-45 Intersection improvements.

DIRECTOR RAYMAKER MADE A MOTION TO AUTHORIZE THE FINAL DESIGNS FOR THE RESEARCH FOREST AND IH-45 INTERSECTION IMPROVEMENTS, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

6. Discussion and possible action to approve funding for installation of streetlights on David Memorial.

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE FUNDING FOR INSTALLATION OF STREETLIGHTS ON DAVID MEMORIAL, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

7. Discussion and possible action to establish a reserve balance requirement.

DIRECTOR RAYMAKER MADE A MOTION TO TABLE THE AGENDA ITEM ESTABLISHING A RESERVE BALANCE REQUIREMENT, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action regarding funded projects.

PRESIDENT BEVERS MADE A MOTION TO ADDRESS THESE PROJECTS IN THE COMING MONTHS WITH THE CAPITAL IMPROVEMENTS PLAN, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

9. Discussion and possible action regarding funding a local ad campaign.

DIRECTOR FLETCHER MADE A MOTION TO APPROVE FUNDING FOR A LOCAL AD

CAMPAIGN, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 4/1 WITH DIRECTOR RAYMAKER AS THE OPPOSING VOTE.

10. Discussion and possible action to approve the minutes of the February 26, 2020 regular meeting.

DIRECTOR SORICH MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2020 REGULAR MEETING, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 5/0.

11. Discussion and possible action to ratify the accounts payable for February and March, 2020.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR FEBRUARY AND MARCH, 2020, 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.

Director Sorich inquired about an abundance of large dumpsters at the end of Holly Hill. Mr. Peart stated that the City had a contract to clear out properties which included that area of Holly Hill and that City staff has been hauling off the landscaping debris. He stated that the standing water has always been in that location but was not visible due to all of the debris that was recently cleared.

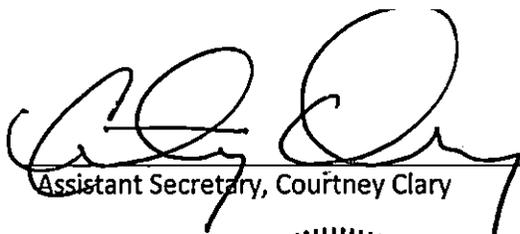
EXECUTIVE SESSION

**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 6:46 p.m.

SUBMITTED BY:

  
Assistant Secretary, Courtney Clary

DATE APPROVED:

06/24/2020



  
Byron Bevers, President