

MINUTES OF REGULAR MEETING

January 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, Director Mike Sorich, Director Ted Fletcher and Director Ron Raymaker. 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.

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. Update regarding mobility projects from Bleyl Engineering.

John Bleyl with Bleyl Engineering commended Ms. Reyer, Mr. Peart and Kenny Eickelberg for their help with the project. Mr. Bleyl had the following updates:

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

Met with TxDOT on December 12, 2019 and they are on board with the project and Bleyl Engineering has been authorized to move forward with the final design. The project design will take about one year with TxDOT. The third quarter of 2021 is the anticipated time to begin construction.

- **Home Depot Driveway Modifications**

Proposed new driveway with the extension of the existing right turn lane to the east on Tamina, and existing driveway to be removed once new driveway is in place. Discussions are ongoing and this will be a summer construction schedule.

- **Research Forest Dr. Right Turn Lane**

Has been submitted to Commissioner Noack's office and has been approved to move forward.

- **David Memorial Drive Extension**

Multiple meetings have taken place and a lot of progress has been made. Anticipated to have 30% of plans sent to staff and to county for review sometime in February.

- **Right turn Lane on Grogans Mill Going South to Research Forest Dr.**

This project is not in Shenandoah city limits but will affect the residents. Bleyl Engineering completed their portion of the project for the county. The advertisement for construction bid scheduled for February 19, 2020. The project is completely funded by the county.

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

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE A PROPOSAL FOR FINAL DESIGN OF THE HOME DEPOT DRIVEWAY AND RESEARCH FOREST RIGHT TURN LATE PROJECTS, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

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

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE A CHANGE ORDER FOR THE PINECROFT WATERLINE PROJECT, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

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

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 30, 2019 AND THE NOVEMBER 13, 2019 REGULAR MEETINGS, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

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

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR NOVEMBER AND DECEMBER, 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.

Director Raymaker inquired about funds that were on hold for MDD. President Bevers stated that Ms. Reyer was working on a 10 year timeline of projects and that the board would see a draft at the next meeting.

Director Sorich inquired about parking at the Toddler Park. Mr. Peart stated that he would bring back information regarding past discussions of the subject at the next meeting. Director Sorich also asked what was happening with the park project. Ms. Reyer stated that it was not funded in the budget.

President Bevers stated that the goal of the CIP draft was to have the information ready before the budget. President Bevers also requested an update on drainage at the detention pond at the next 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 being no further business, President Bevers announced that the meeting was adjourned at 6:17 p.m.

SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

02/26/2020




Byron Bevers, President