

MINUTES OF REGULAR MEETING

January 26, 2022

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 Joanna Gonzalez, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney Bill Ferebee, Finance Director/Assistant Treasurer Lisa Wasner, Public Works Director Joseph Peart, Police Chief Troye Dunlap, CVB Director John Mayner, IT Manager Chris Grizzaffi, and Communications Manager Debbie Pilcher.

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. Presentation of the monthly cash flow report.

To view the report, please click [HERE](#)

5. Discussion regarding parking at the Toddler Park.

To view the presentation, please click [HERE](#)

Mr. Peart stated that a combination of angle parking and parallel parking were considered to maximize the gained parking spaces and that the proposal from Bleyl Engineering came in at just under \$100,00 for the design and construction estimate.

Ms. Gonzalez stated that she felt three parking spaces would suffice.

Director Raymaker suggested two additional parallel spaces on the shoulder rather than having angled parking spaces.

Director Hoover asked if it would be possible to remove the parallel parking spaces altogether and instead have 3 regular and one ADA angled parking spaces.

President Bevers suggested that staff present this project to Council and bring back any feedback to decide whether to move forward with adding the project to the next fiscal year budget.

6. Discussion and possible action regarding the Vision Park detention pond expansion and amenity project.

After some discussion Director Fletcher requested to move into executive session to speak with the City Attorney before proceeding with anymore discussion. President Bevers stated for the record that the Board would move into executive session at 6:36 p.m.

President Bevers reconvened the regular meeting at 6:41 p.m. and stated for the record that no action was taken in executive session.

PRESIDENT BEVERS MADE A MOTION TO APPROVE THE INCREASED FUNDING FOR THE VISION PARK DETENTION POND PROJECT SUBJECT TO THE BOARDS CONSIDERATION OF THE FINAL EXPENDITURE AND CAPITAL IMPROVEMENT PLAN, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

7. Discussion and possible action to adopt the minutes of the July 28, 2021, August 25, 2021, and the October 27, 2021 regular meetings.

DIRECTOR FLETCHER MADE A MOTION TO ADOPT THE MINUTES OF THE JULY 28, 2021, AUGUST 25, 2021, AND THE OCTOBER 27, 2021 REGULAR MEETINGS, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to ratify the accounts payable for October, November and December, 2021.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR OCTOBER, NOVEMBER AND DECEMBER, 2021, DIRECTOR FLETCHER 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 there were no Director inquiries

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 6:53 p.m.

SUBMITTED BY: 
Assistant Secretary, Courtney Clary

DATE APPROVED: 04/27/2022




Byron Bevers, President