

MINUTES OF REGULAR MEETING

February 10, 2021

SHENANDOAH CITY COUNCIL

The meeting was called to order by Mayor M. Ritchey Wheeler at 7:00 p.m. City Council members present, Councilmember McLeod, Councilmember Bradt, Councilmember Gristy, Councilmember Fletcher and Councilmember Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney William Ferebee, Finance Director Lisa Wasner, Police Chief Troye Dunlap, CVB Director John Mayner, IT Manager Chris Grizzaffi, Community Development Manager Jackie Thompson, Communications Manager Debbie Pilcher, and Capital Projects Manager Rual Porras were also present.

1. CALL TO ORDER

Mayor Wheeler called the meeting to order at 7:00 p.m.

2. CALL OF ROLL

Mayor Wheeler stated for the record that all members were present.

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Mayor Wheeler gave the invocation.

5. CITIZENS FORUM

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.

James Leveston: To hear citizen comments, please click [HERE](#)

6. COUNCIL'S INQUIRY

Pursuant to Texas Government Code Sect. 551.042, the Mayor and Council Members 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.

Mayor Wheeler stated for the record that there were no councilmembers wishing to speak.

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INDIVIDUAL CONSIDERATION:

7. Discussion and possible action to approve the 2020 Annual Financial Report.

COUNCILMEMBER BRADT MADE A MOTION TO APPROVE THE 2020 ANNUAL FINANCIAL REPORT, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to adopt the following Ordinance:

AN ORDINANCE OF THE CITY OF SHENANDOAH, TEXAS REGULATING TEMPORARY OUTSIDE SALES, INCLUDING TENT SALES; PROVIDING FOR A PENALTY IN THE AMOUNT OF \$2,000.00 FOR VIOLATIONS THEREOF; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILMEMBER FLETCHER MADE A MOTION TO ADOPT AN ORDINANCE REGULATING TEMPORARY OUTSIDE SALES, INCLUDING TENT SALES, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHENANDOAH, TEXAS EXPRESSING SUPPORT FOR HOUSE BILL NO. 233 BEING PROPOSED BY REPRESENTATIVE ANDREW MURR DURING THE 87TH LEGISLATIVE SESSION.

COUNCILMEMBER RAYMAKER MADE A MOTION TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR HOUSE BILL NO. 233 BEING PROPOSED BY REPRESENTATIVE ANDREW MURR DURING THE 87TH LEGISLATIVE SESSION, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

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

A RESOLUTION OF THE CITY OF SHENANDOAH, TEXAS, DEFINING SENIOR MANAGEMENT POSITIONS AND DECLARING AN EFFECTIVE DATE.

COUNCILMEMBER MCLEOD MADE A MOTION TO ADOPT A RESOLUTION DEFINING SENIOR MANAGEMENT POSITIONS TO REFLECT THE CREATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT POSITION, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

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11. Discussion and possible action to appoint members to the Sick Pool Committee.

COUNCILMEMBER BRADT MADE A MOTION TO APPOINT MEMBERS TO THE SICK POOL COMMITTEE AS PRESENTED IN THE AGENDA REPORT, COUNCILMEMBER GRISTY SECONDED. THE MOTION CARRIED 5/0.

12. Update regarding the comprehensive plan.

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

13. CITIZENS FORUM

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Mayor Wheeler stated for the record that there were no citizens that wished to speak.

14. City Administrator Updates.

Ms. Reyer provided the following updates:

- The multiagency sex trafficking operation was a huge success
- The COVID-19 vaccination event held at Woodforest Stadium was a great accomplishment and was put together with only a one week lead time for planning and between four separate entities
- SPD reported that catalytic converter thefts had increased throughout the county
- The Code Enforcement position was filled, and a new patrol officer was hired

15. COUNCIL'S INQUIRY

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Councilmember McLeod stated that traffic moved smoothly and that citizen comments had been positive. He added that the event was run very well and thanked all the staff members for the

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City, C.I.S.D staff, Montgomery County, Memorial Hermann, and the Shenandoah Police Department for a job well done.

Councilmember Raymaker thanked Chief Dunlap, Lieutenant Reuvers, and Detective Gordon for their roles in the sex trafficking sting and expressed his thanks to Ms. Reyer for reaching out to the county regarding the COVID-19 response and the City's participation in the vaccination rollout plan.

Councilmember Fletcher thanked Ms. Wasner and staff involved in the audit process. Councilmember Fletcher also thanked Mr. Ferebee for his hard work with the Comprehensive Plan, and he thanked Chief Dunlap for the department's proactive efforts. He ended by thanking Ms. Reyer for always going above and beyond and everything she does for the residents, for Council, and for the City as a whole.

Mayor Wheeler inquired about updates from Entergy. Ms. Reyer stated that the Wellman project was complete and that they were working to repair some curb damage caused by Entergy workers. Mayor Wheeler asked to stay informed on communications with Entergy.

Mayor Wheeler stated that he too wanted to share his appreciation for Ms. Reyer and added that he regularly communicated with Kathie at all hours of the day, all week, and on the weekend before and after work hours and that Ms. Reyer had always made herself available when it came to the City. He expressed how thankful he was to have her representing the City.

EXECUTIVE SESSION

Public notice is given that the City Council 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 Mayor, 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.

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Mayor Wheeler stated for the record that Council would move into executive session at 7:52 p.m.

Executive Session – According to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code as follows:

- i) Government Code § Sec. 551.000. Economic Development;
 - Economic Development in the ETJ
- a) Consideration and if determined appropriate, take action resulting from the item(s) listed under Executive Session.

Mayor Wheeler reconvened the regular meeting at 8:31 p.m. and stated for the record that no action was taken in executive session.

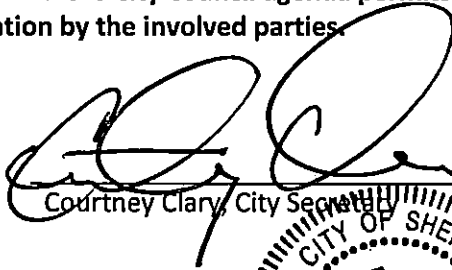
There being no further business, Mayor Wheeler adjourned the meeting at 8:32 p.m.

ADJOURN

The Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

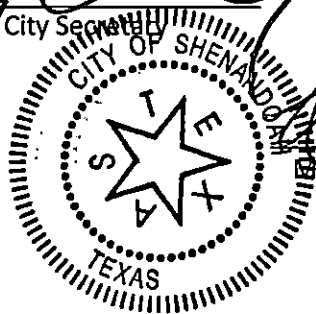
Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

SUBMITTED BY:


Courtney Clary, City Secretary

DATE APPROVED:

03/24/2021




Ritchey Wheeler, Mayor