

MINUTES OF REGULAR MEETING

February 12, 2020

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, Public Works Director Joseph Peart, Police Chief Raymond Shaw, Communications Manager Debbie Pilcher, CVB Director John Mayner, and IT Manager Chris Grizzaffi 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.

Ken Duell: Click [HERE](#) to see citizens comments

Dr. Jim Wallace: Click [HERE](#) to see citizens comments

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.

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Councilmember Raymaker asked for an update on the Entergy project on Wellman. Ms. Reyer stated that a meeting would be discussed and scheduled on Monday and that the city is expecting some designs and invoice for the city's portion of the project.

Councilmember McLeod stated that the Shenandoah Sharks registration would begin the next day through February 27, 2020. He added that if a resident would like to sign up, but had not been on the team previously, to contact the president of the Sharks.

INDIVIDUAL CONSIDERATION:

7. Discussion regarding curb address painting.

Mr. Peart stated that at Councils request that staff put together some examples of potential curb painting designs along with pricing options.

Councilmember Raymaker asked what the cost would be to have curb address painting done for all residents. Mr. Peart stated that the cost would be around \$33,000. Councilmember Raymaker stated that he felt the price was too high for the City to cover the cost of all homes in the City.

Councilmember Bradt asked what the results were of the survey that asked for resident input. Mr. Peart stated that out of 105 responses 80% of residents were interested in having it done if the City covered the cost and 20% were not.

Mr. Peart added that any neighborhoods with an HOA would require approval of the HOA for each neighborhood. He stated that staff reached out to the Marion neighborhood HOA to get an idea of what they would say and that they said they would not have an issue with the address curb painting, but they wanted to know how often they would need to be repainted.

Councilmember Fletcher asked if the City had an Ordinance in place that required homes to be marked. Mr. Peart replied that he could not find one. Councilmember Fletcher stated that

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he would suggest an Ordinance that required homes to be visibly identifiable whether the house number was on the curb, the mailbox, or on the home.

Councilmember McLeod asked if there was anything prohibiting residents from doing this on their own. Ms. Reyer stated that the existing Ordinances stated that they could have this done on their own and asked if Council if they would like to set a standard for this.

Councilmember Bradt stated that requested that the discussion be had with the Planning and Zoning Commission to get their views on the matter.

8. Discussion regarding parking at the Toddler Park.

Mr. Peart stated that MDD President Byron Bevers requested that staff look into potential options for more parking at the Toddler Park and that he wanted to get input from Council before bringing the item back to MDD.

Mr. Peart stated that the first option was to add two parallel parking spaces off the street and that in order to make these parking spaces compliant with the IDC the City would need to add a 14-foot aisle between the parking spots and the roadway. He stated that the cost for the project would cost around \$40,000 - \$50,000 and that an additional \$25,000 would be needed if Council would like to see a third parking space added.

Mayor Wheeler stated that there was green space to the East of the Toddler Park and suggested looking at putting two to three parking spaces in that area. Mr. Peart stated that although not a deal killer, adding parking spaces in that location would be over a 30 inch gas line and that Council would need to consider. He added that his intention was to get Council input before moving forward with research.

Councilmember Raymaker stated that he rarely sees cars parked at Toddler Park.

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Mayor Wheeler stated that he has always felt that the only people who really utilize the park are those who live within walking distance because there are not enough parking options near the park.

Councilmember Fletcher stated that he typically drives by Toddler Park three to five times a day and that he felt there was a consistent amount of people parked there during the day, but between the hours of 4:30pm – 6:00pm he rarely sees anyone there.

Councilmember Bradt stated that when this was discussed previously was keeping with ADA standards and including a handicap parking space with any additional spaces added along with discussions of potentially acquiring some of the property next to the park to provide the amount of space needed for the addition of parking spaces.

Mayor Wheeler stated that he was not opposed to the idea of adding parking spaces if at least three pull-in spaces could be added to the side of the Toddler Park. Mr. Peart stated that he would do some research and get a rough estimate.

9. Discussion and possible action to amend the May 2, 2020 election Ordinance to include two additional precincts.

Councilmember Bradt made a motion to amend the May 2, 2020 election Ordinance to include precincts 33 and 62, Councilmember Fletcher seconded. The motion carried 5/0.

10. Discussion and possible action to award a contract for a Destination Market Analysis.

Councilmember McLeod made a motion to approve a contract for a Destination Marketing Analysis, Councilmember Raymaker seconded.

Councilmember McLeod revoked his previous motion and made a new motion authorizing the City Administrator to discuss a contract with JLL Tourism and to bring findings back before

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City Council, Councilmember Raymaker seconded. The motion carried 5/0.

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

AN ORDINANCE OF THE CITY OF SHENANDOAH, TEXAS AMENDING CHAPTER 91 OF THE CODE OF ORDINANCES REGULATING CERTAIN ASPECTS OF MAJOR HOSPITALS.

Councilmember McLeod made a motion to adopt an Ordinance amending chapter 91 of the Code of Ordinances regulating certain aspects of major hospitals, Councilmember Fletcher seconded. The motion carried 5/0.

12. Discussion and possible action regarding relocation of servers from CVB.

Councilmember Bradt made a motion to approve the non-budgeted expenditure regarding the relocation of servers from CVB, Councilmember Raymaker seconded. The motion carried 5/0.

13. Discussion and possible action regarding a proposal for the design of new monument signs.

Councilmember Fletcher made a motion to approve a proposal to design new city limit monument and provide final construction drawings, Councilmember Bradt seconded. The motion carried 4/1 with Councilmember McLeod as the opposing vote.

14. Discussion and possible action to approve the minutes of the January 8, 2020 regular meeting.

Councilmember Bradt made a motion to approve the minutes of the January 8, 2020 regular meeting, Councilmember McLeod seconded. The motion carried 5/0.

15. CITIZENS FORUM

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

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16. City Administrator Updates.

Ms. Reyer presented the following updates:

- Street curb repairs are underway throughout the City
- Coffee with Cops event would be from 8:30am – 10:00am on Saturday, February 15, 2020
- Chief Shaw shared that the department had done a training class for citizens with autism
- The TxDOT sign on the side of the service road was struck by a vehicle and staff has contacted them a few times to pick it up

17. COUNCIL'S INQUIRY

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Councilmember McLeod requested that staff look at the YouTube broadcast of the Council meetings and to see if there is an option to capture what is being presented on the screens during the meetings. He also inquired about other options regarding requested information from the City online.

Councilmember Gristy reiterated the importance of getting the word out to residents regarding signing up for the Shenandoah Sharks swim team.

Councilmember Fletcher reminded residents that early voting would start on February 18, 2020 and stated that Shenandoah City Hall was a polling location.

Mayor Wheeler stated that he had a meeting with Congressman Kevin Brady along with a few others to discuss the David Memorial extension project and that Congressman Brady was in support of the project and would be sending a letter of support. Mayor Wheeler stated that

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Congressman Brady’s office has also reached out to the Army Corp of Engineers regarding the grant application from 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.

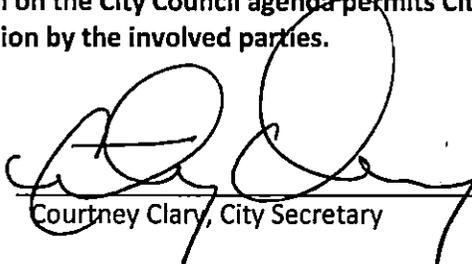
There being no further business, Mayor Wheeler adjourned the meeting at 8:25 p.m.

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.

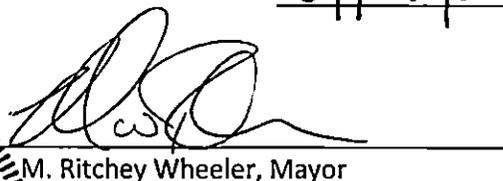
SUBMITTED BY:



Courtney Clary, City Secretary

DATE APPROVED:

04/08/2020



M. Ritchey Wheeler, Mayor

