

MINUTES OF REGULAR MEETING
February 26, 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 from Bleyl Engineering regarding the east side detention pond.

Derek Wind stated that Council approved Option 1B from the preliminary study in 2018 and the hydraulic study on Carters Slough tributary was completed in June 2019. Mr. Wind stated the following action items were ongoing:

- Ongoing coordination with core of engineers for permit application approval
- Ongoing coordination with incoming developments
- Actively In discussions with downstream property owners for options to improve City drainage
- Considering test pumping scenario in Summer of 2020 for four to six weeks
- Created 2D model to evaluate further options

5. Discussion regarding a draft 5-10-year Capital Improvement Projects plan.

President Bevers stated that the idea was to take a broader look at Capital Improvement Projects and that in-depth discussions were needed for the operating budget and reserve balance.

Director Raymaker stated that the first draft was a great overview of what is available.

President Bevers stated that he would like to prioritize what projects the Board would be interested in funding first and what which projects would require other funding options.

Director Hoover commended staff on their work putting the plan together.

Director Fletcher thanked the staff for their work and stated that it was something that has not been done previously.

President Bevers requested to look closer at water/sewer projects at the next meeting and asked for summaries of each project with more detailed information added as they draw closer. He also requested a discussion on reserves at the next meeting.

6. Discussion and possible action regarding budgeted projects.

President Bevers suggested that any projects on rolled or that had not been started be zeroed out and to roll active projects into one in order to identify projects and funds set to be spent in the current year. He requested to see the current phases of active projects with current funds laid out.

7. Discussion and possible action regarding parking at the Toddler Park.

President Bevers stated that if Council was interested in the project the Board could consider funding options for the next budget year.

8. Discussion and possible action to approve the minutes of the January 22, 2020 regular meeting.

DIRECTOR FLETCHER MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 22, 2020 REGULAR MEETING, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

9. Discussion and possible action to ratify the accounts payable for January, 2020.

DIRECTOR FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JANUARY, 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.

President Bevers stated that there were no Director inquiries.

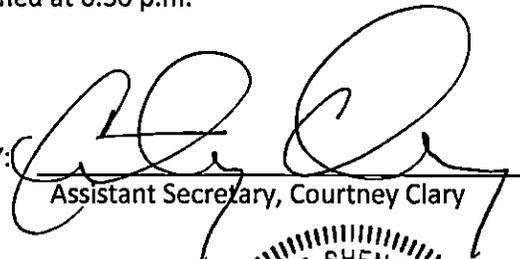
EXECUTIVE SESSION

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 6:30 p.m.

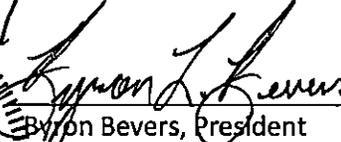
SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

04/22/2020




Byron Bevers, President