

## MINUTES OF REGULAR MEETING

May 27, 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, Interim Chief of Police Troye Dunlap, 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. Discussion of General Fund Capital Improvement Plan (CIP) Projects.

To view the Capital Improvement Plan 2020 – 2030 presentation, please click [HERE](#)

After some discussion among the Directors, President Bevers stated that he would like to see the drainage improvements for the wastewater treatment plant under wastewater rather than under storm sewer. President Bevers also requested to combine pathway, park, and pool improvements into one group on the CIP plan as opposed to those types of projects being spread throughout other project groups.

5. Discussion and possible action to approve a bid for test pumping at the east side pond.

Mr. Peart stated that further discussions were needed and requested that the item be moved to a future meeting.

6. Discussion and possible to approve the purchase of a booster pump for Water Plant No.2.

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE THE PURCHASE OF A BOOSTER PUMP FOR WATER PLANT NO.2, PRESIDENT BEVERS SECONDED. THE MOTION CARRIED 5/0.

At this time, due to technical difficulties, the Board moved into executive session at 6:20 p.m. while the audio problem was corrected.

7. Discussion and possible action regarding a proposal from HDL Companies.

DIRECTOR RAYMAKER MADE A MOTION TO MOVE FORWARD WITH HDL COMPANIES AS PRESENTED, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 4/1 WITH PRESIDENT BEVERS AS THE OPPOSING VOTE.

8. Discussion and possible action to ratify the accounts payable for April, 2020.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR APRIL, 2020, 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.*

*Note: Executive session took place after agenda item number six.*

President Bevers recessed the regular meeting to move into executive session at 6:20 p.m.

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

- i) Government Code § Sec. 551.071. Consultation with Attorney; Pending Litigation
  - Harold Denton
- a) Consideration and if determined appropriate, take action resulting from the item(s) listed under Executive Session.

President Bevers reconvened the regular meeting at 6:51 p.m. and stated for the record that no action was taken in executive session.

ADJOURN

There being no further business, President Bevers announced that the meeting was adjourned at 7:02 p.m.

SUBMITTED BY:

  
Assistant Secretary, Courtney Clary

DATE APPROVED:

8/26/2020



  
Byron Bevers, President