

MINUTES OF REGULAR MEETING

January 23, 2019

SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President M. Ritchey Wheeler at 6:00 p.m. Board members present, Director John Blalock, Director David Hoover, and Director Byron Bevers. City Administrator Kathie Reyer, City Attorney Bill Ferebee, City Secretary/Assistant Secretary Courtney Clary, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Raymond Shaw, Public Works Director Joseph Peart, and Communications Manager Debbie Pilcher were also present.

1. CALL TO ORDER

President Wheeler called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

President Wheeler stated for the record that Director Sorich was absent and excused from the meeting.

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

4. Discussion and possible action regarding a third lane extension at Tamina Road.

DIRECTOR BLALOCK MADE A MOTION TO APPROVE REIMBURSEMENT TO THE CITY FOR PRELIMINARY ENGINEERING FOR THE TAMINA WEST BOUND THIRD LANE PROJECT, DIRECTOR BEVERS SECONDED. THE MOTION CARRIED 4/0.

5. Discussion and possible action regarding major intersection improvements at I-45 and Research Forest.

DIRECTOR BEVERS MADE A MOTION TO APPROVE REIMBURSEMENT TO THE CITY FOR PRELIMINARY ENGINEERING FOR IH-45 AND TAMINA/RESEARCH FOREST INTERSECTION IMPROVEMENTS, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 4/0.

6. Discussion and possible action regarding the sewer line capacity project.

DIRECTOR BLALOCK MADE A MOTION TO APPROVE REIMBURSEMENT TO THE CITY FOR THE SHENANDOAH PARK DRIVE/ED ENGLISH DRIVE SEWER LINE UPSIZING AND WATERLINE EXTENSION PROJECT, DIRECTOR BEVERS SECONDED. THE MOTION CARRIED 4/0.

7. Discussion and possible action regarding the Savannah waterline replacement.

DIRECTOR BEVERS MADE A MOTION TO APPROVE REIMBURSEMENT TO THE CITY FOR THE SAVANAH ACP WATERLINE REPLACEMENT PROJECT, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 4/0.

8. Discussion and possible action to approve the minutes of the October 24, 2018 meeting.

DIRECTOR BLALOCK MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 24, 2018 MEETING, DIRECTOR BEVERS SECONDED. THE MOTION CARRIED 4/0.

9. Ratify the accounts payable for December, 2018.

DIRECTOR BEVERS MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR DECEMBER, 2018, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 4/0.

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 Wheeler 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.

President Wheeler stated for the record that the Board would move to executive session at 6:08 p.m.

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

- i) Government Code §551.071. Consultation with Attorney; Contract Negotiations;
 - Wetland Mitigation Credits
- a) Consideration and if determined appropriate, take action resulting from the item(s) listed under Executive Session.

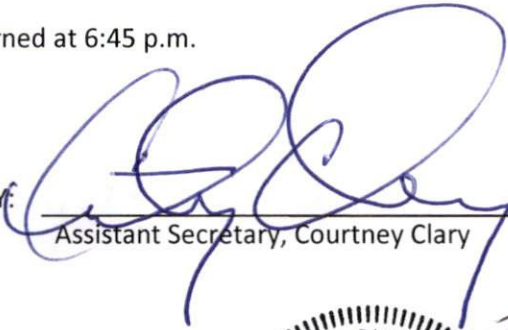
President Wheeler reconvened the meeting at 6:44 p.m. and stated for the record that no action was taken in executive session.

DIRECTOR BEVERS MADE A MOTION TO APPROVE THE AGREEMENT FOR THE SALE AND PURCHASE OF FUNCTIONAL CAPACITY UNITS FROM THE TARKINGTON BAYOU MITIGATION BANK AND AUTHORIZE THE PRESIDENT OF MDD TO SIGN, DIRECTOR BLALOCK SECONDED. THE MOTION CARRIED 4/0.

ADJOURN

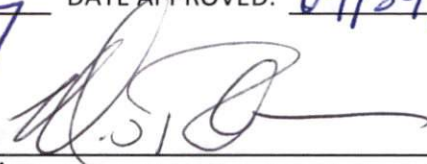
There being no further business, President Wheeler announced that the meeting was adjourned at 6:45 p.m.

SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

04/24/2019



M. Ritchey Wheeler, President

