

MINUTES OF REGULAR MEETING

April 24, 2019

SHENANDOAH CITY COUNCIL

The meeting was called to order by Mayor Pro Tem Charlie Bradt at 7:00 p.m. City Council members present, Councilmember McLeod, Councilmember Bradt, Councilmember Bevers, Councilmember Fletcher, and Councilmember Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney William Ferebee, Communications Manager Debbie Pilcher, Finance Director Lisa Wasner, Public Works Director Joseph Peart, Police Chief Raymond Shaw, and Community Development Manager Jackie Thompson.

1. CALL TO ORDER

Mayor Pro Tem Charlie Bradt called the meeting to order at 7:00 p.m.

2. CALL OF ROLL

Mayor Pro Tem Charlie Bradt stated for the record that Mayor Wheeler was absent and excused from the meeting.

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Mayor Pro Tem Charlie Bradt 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.

Glenna Sloan: To view 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

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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 Pro Tem Charlie Bradt stated for the record that there were no members who wished to speak.

INDIVIDUAL CONSIDERATION

7. Presentation of the Shenandoah Resident Scholarship Fund winners.

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

8. Presentation of a final report regarding the proposed zoning regulation amendment for Planned Development District # 11 (PDD # 11).

Ms. Thompson stated that Palmetto Homes requested regulation amendments to Planned Development District #11 "PPD #11". Amendments to the zoning regulation would provide for the developer to use an alternate building material in lieu of a masonry material within the district.

9. Public hearing regarding the proposed zoning regulation amendment for Planned Development District # 11 (PDD # 11).

To view public hearing, please click [HERE](#)

10. Consideration and possible action to adopt the following Ordinance:

AN ORDINANCE OF THE CITY OF SHENANDOAH, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF SHENANDOAH, TEXAS, CHAPTER 102, SO AS TO AMEND ZONING REGULATIONS FOR PLANNED DEVELOPMENT DISTRICT 11 ("PDD #11"); DIRECTING A CHANGE IN THE OFFICIAL ZONING MAP OF THE CITY, AND PROVIDING FOR A PENALTY IN THE AMOUNT OF \$2,000 FOR VIOLATIONS THEREOF; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILMEMBER RAYMAKER MADE A MOTION TO DENY AN AMENDMENT TO ZONING REGULATIONS FOR PLANNED DEVELOPMENT DISTRICT 11 ("PDD 11"), COUNCILMEMBER MCLEOD SECONDED. THE MOTION CARRIED 3/2 WITH COUNCILMEMBER BEVERS AND COUNCILMEMBER FLETCHER AS THE OPPOSING VOTES.

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11. Presentation by the City's financial advisor regarding bond options.

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

12. Update regarding City finances over the last six months.

Ms. Wasner stated that the reports included in the agenda pack were a financial overview of the City's financial standing six months into the fiscal year for the City's three major funds. The three funds include General, CVB, and Water/Sewer. Ms. Wasner then read through items listed in the report.

Councilmember McLeod commended Ms. Wasner for her work on the report.

Councilmember Raymaker thanked Ms. Wasner for her hard work and requested that franchise fees be monitored.

13. Discussion and possible action regarding second quarter budget amendments.

COUNCILMEMBER RAYMAKER MADE A MOTION TO APPROVE SECOND QUARTER BUDGET AMENDMENTS AS STATED IN THE AGENDA PACK, COUNCILMEMBER MCLEOD SECONDED. THE MOTION CARRIED 5/0.

14. Discussion and possible action regarding the Ed English Water and Sanitary Improvements Project.

COUNCILMEMBER BEVERS MADE A MOTION TO APPROVE AWARDING A CONTRACT TO DL GLOVER, INC., COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

15. Discussion regarding the use of police vehicles for off duty jobs.

Ms. Reyer stated that Councilmember Fletcher requested the discussion allowing police officers to use police vehicles for off duty jobs.

Councilmember Fletcher stated that he felt having the presence of a police vehicle outside of businesses when officers are working off duty jobs could deter potential crimes.

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Councilmember Raymaker stated that he was not opposed to the idea but would want the vehicles to be used for off duty jobs within the City. He also requested to see a list of officers off duty jobs.

Councilmember McLeod stated that he agreed with Councilmember Raymaker on keeping the vehicles within the City limits and added that it would provide an additional service for Shenandoah businesses. Councilmember McLeod also stated that he would like staff to look into off duty jobs for all officers stating his concern with sleep deprivation of officers working too many hours outside of their job with the City.

Councilmember Fletcher inquired if the vehicles used would be new police tahoes. Chief Shaw stated that the vehicles used would not be the new tahoes. He added that when officers were allowed to use vehicles previously, they were taking pool cars, but after a burglary occurred to one of the vehicles, the previous City Administrator no longer allowed the use of these vehicles.

Councilmember Bradt requested that a future agenda item regarding the use of police vehicles for off duty jobs be added to a future agenda.

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

AN ORDINANCE BY THE CITY OF SHENANDOAH, TEXAS ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON MARCH 28, 2019; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS.

COUNCILMEMBER RAYMAKER MADE A MOTION TO ADOPT AN ORDINANCE DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC., COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

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17. Discussion and possible action to approve the minutes of the March 27, 2019 regular meeting.

COUNCILMEMBER FLETCHER MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 27, 2019 REGULAR MEETING, COUNCILMEMBER BEVERS SECONDED. THE MOTION CARRIED 5/0.

18. Ratify the accounts payable for March, 2019.

COUNCILMEMBER BRADT MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR MARCH, 2019, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

19. Presentation by Eric Yollick regarding the CISD bond election.

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

20. CITIZENS FORUM

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Mayor Pro Tem Charlie Bradt stated for the record that there were no citizens wishing to speak.

21. City Administrator Updates – Monthly Reports.

- Administration
- Finance
- Police/Fire
- Public Works/Capital Projects
- Community Development/Municipal Court
- Convention and Visitors Bureau

Ms. Reyer had the following updates:

- The Easter event was a success and overall residents shared that they were thankful for the location being changed in case of potential rain.
- Bid opening for new ground storage tank closed and staff was reviewing bids.
- Commercial solar lights would be wired to the grid along Vision Park, Wellman, and David Memorial. Residents were advised that there would be workers in these areas and to proceed with caution.

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- The water leak near Home Depot fix did not hold. The repair involves TxDOT to be involved in the process, so it may take a little time.
- Shenandoah Police Department will be cohosting the Summer Public Safety event on June 1, 2019.
- The DA's office would be directly assisting Shenandoah Police Department regarding an investigation into a prescription fraud ring involving three doctors and multiple pharmacies.
- The Police Department would be awarded almost \$24,000 to the asset forfeiture funds due to two successful seizures.
- Reminder that car burglaries rates increased in Montgomery County and residents should remain aware of items inside vehicles and leaving vehicles unlocked.
- The police drug takeback program event was set for Saturday from 10:00 a.m. to 2:00 p.m.
- The City pool would be made available to participants of the Iron Man event set for April 27, 2019. The CVB will be open for the event as well to assist those visiting the area.
- The Director of Capital Projects and Infrastructure, Kenny Eickelberg, attended the HGAC public meeting regarding 2045 regional transportation plan.

22. COUNCIL'S INQUIRY

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Councilmember Raymaker reminded residents that misinformation was still being spread due to election season.

Councilmember Fletcher thanked Kacie Bevers and Julie Vickers for their work with the scholarship committee and thanked Bleyl Engineering for their generous donation. Councilmember Fletcher asked Mr. Peart to look into the pond near David Memorial and Home Depot for potentially taking on water.

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Councilmember Fletcher stated that at the previous meeting he requested a proclamation for National Day of Prayer for Shenandoah. He stated that the proclamation had been approved by Mayor Wheeler and would be signed when he returned.

Councilmember Bevers apologized for missing the Easter event and inquired about the opening date for Killen's.

Councilmember Bradt stated that he heard Steinmart was going bankrupt, and because of this, he felt it would be a good idea to have a committee that would monitor sales tax trends in order to avoid a potential downturn.

Councilmember McLeod stated that the Easter event was great, and he thanked the Civic Club members and City staff for their help with the event. Councilmember McLeod also reminded everyone that swim season had started and asked residents to be mindful of children around the pool and in the streets.

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 Pro Tem Charlie Bradt adjourned the meeting at

9:12 p.m.

ADJOURN

The Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be

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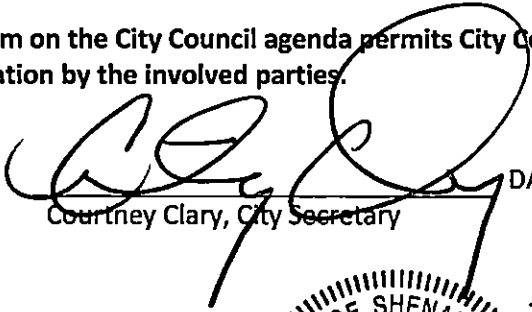
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discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency. The Council may retire into executive session concerning any of the items listed on this Agenda, 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.

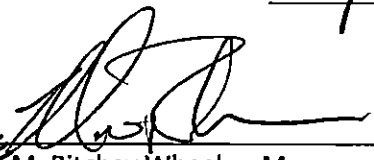
SUBMITTED BY:



Courtney Clary, City Secretary

DATE APPROVED:

05/08/2019



M. Ritchey Wheeler, Mayor

