



City Council Updates

Council Meeting - December 12, 2018

New CVB Director- John Mayner, formerly of Little Rock, Arkansas, was introduced as the new CVB director. Mayner began his employment earlier this month, just in time to jump into the Stagg Bowl festivities. **Presentation only.**

U-turn Improvements to I45/Tamina Project - Presentation of u-turn improvements planned for the I45/Tamina Road intersection was given by Jennifer Steen of Bleyl Engineering. She explained that the quickest and least expensive action available was using delineators, signage and striping for the northbound u-turn. **Discussion only.**



Photo: One of the shots from the 21st Annual Lighting of the Angels held November 27. A beautiful crisp, cool night brought out families to visit, see Santa, play games and enjoy their neighbors.

Lighting of the Angels Project Update - Betty Lahiri, president of the Civic Club presented a recap of the recent Lighting of the Angels event, addressing questions from Council. In addition, there was a discussion of the 22nd Annual LOTA to be held December 3, 2019. **Discussion only.**

Web Site Project Update - IT Manager Chris Grizzaffi presented an update on the schedule for the implementation of the new city website which was approved in the 2018-19 budget. He also answered questions regarding the timeline. **Presentation only.**

Police Taser Purchase - SPD Tasers have

Supporting Documents for Agenda Items can be found [HERE](#).

Missed the Council meeting? Check out our YouTube channel and watch at your convenience.



Agenda

- 1.
- 2.
- 3.



Sharks Swim Team Lease - Sharks is currently in the last year of a five-year lease agreement with the city. The proposed agreement updates the pricing to pay for lifeguards. The contract has a five-year term with 12 month automatic renewals. The agreement gives priority access to Shenandoah residents for team membership with a discounted rate available to the Sharks for the percentage of residents that are on the team. **Council voted 5-0 to approve the new contract with the Sharks with a change to lease terms: Initial terms of this agreement may not be canceled but may be non-renewed only after a vote of City Council after the five-year term."**

First Qtr Budget Amendments - Staff is seeking approval of the proposed budget amendments for both the general fund as well as the CVB fund. The amendments will decrease the budgeted surplus for general fund by \$14,700.00 and for CVB by \$18,140.00. **Council approved the budget amendments by a vote of 5-0.**

MS4 Permit Renewal- The City is required by the Texas Commission on Environmental Quality (TCEQ) to renew a general MS4 permit every five years. The City must then meet the requirements of the new permit in the City's Storm Water Management Program (SWMP). Bleyl Engineering has helped the City renew their general permit which includes submission of a Notice of Intent (NOI), review and update of our SWMP, and coordination with TCEQ for public notices and any other requirements. **Council approved \$17,200 for Bleyl Engineering to assist in preparation by a vote of 5-0.**

exceeded their life of five years and are no longer covered by warranty for repair, only replacement. The new Tasers will be replacing several older models that have service issues. The new Tasers will be purchased using the equipment replacement budget of \$37,500, including extended warranties. **Council voted 5-0 to approve the Taser purchase.**

Holiday Schedule - The City recognizes certain national holidays and one floating holiday for a total of 10 holidays per year. **Council voted 5-0 to accept the 2019 holiday schedule.**

Approval of Minutes - The minutes of the September 12, September 26 and October 8 regular meetings and the October 8 special meetings were presented for approval. **Council approved all minutes by a vote of 5-0 after amending the October 8 minutes, #21, to reflect a 4-0, 1 abstention vote instead of a 4-1 vote.**



Photo: City Administrator Kathie Reyer and Council welcome Olaf to the city staff as part of the Lighting of the Angels festivities.

Equipment Replacement Fund Expenditures - At the June 27 meeting council approved the reclassification of the administration share of equipment replacement to the newly created technology department. It was also approved that those funds not be reallocated to just server replacement but to any general technology replacement as needed. Proposed purchases include the replacement of network security firewall and five years maintenance and support (\$11,800.00) and the replacement of four network switches with new HP core switch 160 ports (\$19,500.00). **Council voted 5-0 to approve both expenditures.**

Restriping David Memorial/Tamina Road Intersection - Staff recommends restriping the intersection for \$3,707.91 and coordinating signaling changes with Montgomery County Precinct 3. **Council approved the action by a vote of 4-1.**

Traffic Control Device at Cedarwood and Wellman - Councilman Bradt requested installation of either a larger stop sign or a LED illuminated stop sign at the intersection of Wellman Rd and Cedarwood Dr due to some motorists not stopping at the intersection.

Traffic Control Device at Twisted Oak and City driveway - Councilman Raymaker requested a traffic control device for the area where the Municipal Complex's driveway connects to Twisted Oak Dr due to concerns about speeding. **Agenda item died for lack of a second.**

Water Model Update - Staff asked Council for approval of Bleyl Engineering services for \$22,404.00 to update the city's water model which is five years old. Additional residential and commercial development and at least two new hotels need to be included in the model as well as calibration, and field measurements taken and checked against the model predictions. **Council voted 5-0 to approve the expenditure.**

MDD Appointment - Terms for Directors Wheeler, Bevers and Sorich have expired and a resolution is needed to reappoint them to the MDD Board of Directors. They are eligible to continue serving. Per the Ordinance, the presiding officer of the Board, President Wheeler, makes a recommendation for final approval by City Council. **Council approved the three appointments by a vote of 5-0.**



Photo: Montgomery County Commissioner Charlie Riley, his wife Deanna and Ritzy Fletcher enjoy the Lighting of the Angel's festivities. Thanks for coming to join us!

Surplus Property Declaration - Staff submitted a list of surplus technology-related equipment, furniture and office equipment that have been removed from service and/or have exceeded their useful life. This equipment has very little residual value and can either be sold, recycled or disposed of. Additionally, there is interest from outside parties in purchasing the portable restroom trailer which is rarely used. **Council approved the list of items as surplus as well as the restroom trailer and noted that bids on the trailer must be presented to Council for action. Vote was 5-0.**

City Administrator Updates - Kathie Reyer updated Council on :

- Stagg Bowl and FanFest will be December 14.
- A number of staff have been putting in long hours after work hours to make the game a success.
- Tree replantings are almost completed.
- Forested park area cleanings will start with the driest first.

Council tabled action by a 5-0 vote.

Pineroft Waterline Replacement - Council approved the replacement of an existing 12- inch waterline along Pineroft from Research Forest to Medical Plaza Dr. and extend along Medical Plaza Dr. in the 2018-19 budget. Staff is asking for approval of the scope of services with Bley Engineering for the amount of \$89,680.00. **Council passed the motion 5-0.**

Tamina Road Median Closure - The Tamina median closure was included in the Transportation Corridor Study. City Council needs to approve the median closure and pass a resolution finding that the closure is for public safety per a settlement agreement dated July 8, 2009 with Home Depot. Staff and Engineers agree that the median closure is needed for the public safety as vehicles making left-hand turns out of the parking lots of Home Depot and Research Plaza block and create traffic issues in an already high traffic volume area. **Council voted 5-0 to table the motion until actually ready to begin work.**

Ratification of Accounts Payable - The accounts payable for the month of October were presented for ratification. **Council ratified the accounts payable by vote of 3-0.**

- A traffic stop by Sgt. Pullen resulted in the confiscation of \$31,000.
- SPD reports burglaries down, extra patrols on the street, and an arrest of an auto theft suspect has broken up an auto theft ring.

December

December 8 - 24 - Luminary making at self service bins at PW Bays

December 14 - Stagg Bowl results - UMHB (Home) against visitors and 2017 Champs Mount Union, resulted in a new National Champion, UMHB Crusaders.

December 24 - Lighting of the Luminaries at city entrances and participating homes, 6 pm

December 24-25 - City offices closed. Will reopen at 8 am Dec. 26

December 26 - January 8 - Christmas tree recycling at the city pool parking lot.

December 31 - City offices will close at 3 pm. Offices will reopen at 8 am Wednesday, January 2, 2019.

TxDOT I-45 PEL Study information is available to interested residents at the [TxDOT link](#).

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