



NOTICE OF SPECIAL MEETING

BUDGET WORKSHOP

**August 4, 2022 – 5:30 p.m.**

SHENANDOAH CITY COUNCIL

STATE OF TEXAS  
COUNTY OF MONTGOMERY  
CITY OF SHENANDOAH

AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Shenandoah City Council for Budget Workshops will be held on Thursday, August 4, 2022 at 5:30 p.m. at the City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas for the purpose of considering the following:

(COUNCIL RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER)

1. Call to Order
2. Call of Roll
3. CITIZENS FORUM

Citizens are invited to speak for three (3) minutes on matters relating to city government that relate to agenda or non-agenda items. Speakers are asked to stand up and approach the podium to address Council and give their name before sharing their comments.

***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.***

4. Discussion regarding the 2022 property tax rate.
5. Discussion and possible action to provide consensus regarding the 2020 - 2021 General Fund Budget Surplus.
6. Budget Discussions
  - a) General Fund (Fund 100)
    - Revenue (Dept 00)
    - Administration (Dept 11)
    - Finance (Dept 12)
    - Community Outreach (Dept 14)
    - Non-Department (Dept 17)
    - Fire Services (Dept 18)
    - Emergency Management (Dept 21)

- Police (Dept 22)
- Municipal Court (Dept 23)
- Public Works (Dept 30)
- Pool (Dept 31)
- Parks (Dept 32)
- Community Development (Dept 43)
- Technology (Dept 55)
- b) Hotel & Motel Fund (CVB) (Fund 200)
  - Revenue (Dept 00)
  - CVB (Dept 45)
- c) Water & Sewer (Fund 600)
  - Revenue (Dept 00)
  - Water & Sewer (Dept 50)
  - Utility Billing (Dept 51)
- d) Non-Major Funds
  - Park Beautification Fund (Fund 102)
  - Equipment Replacement Fund (Fund 120)
  - Trash/Recycling Fund (Fund 140)
  - Debt Service Fund (300)

7. Capital Projects/Purchases Discussions

a) MDD Funded Projects

<b>MDD Funded Projects 2022-2023</b>	
<b>Vision Park Detention Pond - Deepen (Tranche 2)</b>	\$525,000.00
<b>Storm Collection on Re-Development Zone (Design Only)</b>	\$75,000.00
<b>East Pond Drainage Channel</b>	\$290,000.00
<b>David Memorial Drive Extension Phase 2 (Tranche 2)</b>	\$1,140,800.00
<b>David Memorial at Tamina Intersection Improvements</b>	\$500,000.00
<b>Shenandoah Park Asphalt Replacement</b>	\$70,000.00
<b>Underground Drainage for Park</b>	\$65,000.00
<b>I-45 Intersection Improvements - ROW Acquisition</b>	\$140,000.00
<b>City Entrance Signs on Feeder</b>	\$120,000.00

- b) General Fund Eligible Projects
- c) Water & Sewer Eligible Funding Projects

**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.*

**ADJOURN**

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

City Hall is wheelchair accessible. A sloped entry is available at the entrance with specially marked parking spaces available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at (281) 298-5522 or Fax (281) 367-2225 for further information.

I certify that the attached notice of meeting was posted on the bulletin board at City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas, on the 1<sup>st</sup> day of August, 2022 at 4:55 o’clock p.m.

  
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Courtney Clary, City Secretary

