

MINUTES OF REGULAR MEETING

May 25, 2022

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 Escoto, Councilmember Fletcher and Councilmember Raymaker. City Secretary Courtney Clary, City Attorney William Ferebee, Finance Director Lisa Wasner, Public Works Director Joseph Peart, CVB Director John Mayner, IT Manager Chris Grizzaffi, and Communications Manager Debbie Pilcher were also present.

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 all members were present.

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Judge Keough 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.

Janeu Houston – To hear citizen comments, please click [HERE](#)

Jon Samuelson – To hear citizen comments, please click [HERE](#)

Gary Henson – To hear citizen comments, please click [HERE](#)

INDIVIDUAL CONSIDERATION:

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

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF SHENANDOAH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; AUTHORIZING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH CERTIFICATES; PRESCRIBING THE FORM OF SAID CERTIFICATES;

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LEVYING A TAX AND PLEDGING SURPLUS REVENUES OF THE WATER AND SEWER SYSTEM IN PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO.

COUNCILMEMBER FLETCHER MADE A MOTION TO ADOPT AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF SHENANDOAH, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; AUTHORIZING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH CERTIFICATES; PRESCRIBING THE FORM OF SAID CERTIFICATES, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 4/0.

7. Administer oath of office to Mayor-elect John G. Escoto.

Judge Keough swore in Mayor Escoto.

8. Discussion and possible action to appoint a Mayor Pro-Tem.

COUNCILMEMBER FLETCHER MADE A MOTION TO REAPPOINT CHARLIE BRADT AS MAYOR PRO-TEM, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 3/0.

9. Presentation of the monthly MDD report.

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

10. Discussion and possible action to approve Holly Hill Trails Park Change Order No. 1.

COUNCILMEMBER RAYMAKER MADE A MOTION TO APPROVE HOLLY HILL TRAILS PARK CHANGE ORDER NO. 1, COUNCILMEMBER BRADT SECONDED. THE MOTION CARRIED 3/0.

11. Discussion and possible action to adopt the following Resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHENANDOAH, TEXAS APPOINTING A JUDGE FOR THE MUNICIPAL COURT OF THE CITY OF SHENANDOAH, TEXAS AND AUTHORIZING PAYMENT FOR SERVICES.

COUNCILMEMBER FLETCHER MADE A MOTION TO ADOPT A RESOLUTION APPOINTING GARY SCHOTT AS JUDGE FOR THE MUNICIPAL COURT OF THE CITY OF SHENANDOAH, TEXAS AND

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AUTHORIZING PAYMENT FOR SERVICES, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 3/0.

12. Discussion and possible action to adopt the following Resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHENANDOAH, TEXAS APPOINTING A MUNICIPAL COURT CLERK FOR THE MUNICIPAL COURT OF THE CITY OF SHENANDOAH, TEXAS.

COUNCILMEMBER BRADT MADE A MOTION TO ADOPT A RESOLUTION APPOINTING JACKIE THOMPSON AS MUNICIPAL COURT CLERK FOR THE MUNICIPAL COURT OF THE CITY OF SHENANDOAH, TEXAS, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 3/0.

13. Discussion and possible action to approve the minutes of the February 23, 2022 and the March 9, 2022 regular meetings.

COUNCILMEMBER BRADT MADE A MOTION TO ADOPT THE MINUTES OF THE FEBRUARY 23, 2022 AND THE MARCH 9, 2022 REGULAR MEETINGS, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 3/0.

14. Discussion and possible action to ratify the accounts payable for April, 2022.

COUNCILMEMBER FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR APRIL, 2022, COUNCILMEMBER BRADT SECONDED. THE MOTION CARRIED 3/0.

15. City Attorney updates.

Mr. Ferebee stated that he had no updates at that time.

16. City Administrator updates – Monthly Reports.

- The Police Department increased presence near Quest Academy following the Uvalde school massacre and would continue through the remainder of the school year
- The pool would be open full time for the season starting June 1, 2022

17. 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.

Councilmember Raymaker congratulated Mayor Escoto for officially taking his seat as Mayor.

Councilmember Fletcher asked about the cost to change the Six Pines city limits sign materials from stucco to stone. Mr. Peart stated that the sign would be changing and that it was hung too low.

Councilmember Fletcher requested to discuss the project before the repairs are complete.

Mayor Escoto stated that he was truly honored to have been elected as Mayor. He pledged to carry on the legacy established by previous Mayors and Councilmembers and to ensure that Shenandoah remains a safe, prosperous, and comfortable place for residents to call home.

Mayor Escoto also urged residents to remember the meaning behind the approaching Memorial Day holiday, and he asked all citizens to remember and honor the brave men and women who lost their lives while serving in the U.S. military.

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 Wheeler adjourned the meeting at 8:22 p.m.

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.

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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: 08/10/2022


John G. Escoto, Mayor

