

MINUTES OF JOINT WORKSHOP MEETING
June 22, 2022
SHENANDOAH CITY COUNCIL
SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by Mayor John G. Escoto at 5:30 p.m. Council members present, Councilmember McLeod, Councilmember Bradt, Councilmember Fletcher and Councilmember Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney Bill Ferebee, Finance Director/Assistant Treasurer Lisa Wasner, Public Works Director Joseph Peart, Police Chief Troye Dunlap, Community Development Director Jackie Thompson, CVB Director John Mayner, IT Manager Chris Grizzaffi, and Communications Manager Debbie Pilcher.

The meeting was called to order by President Byron Bevers at 5:30 p.m. Board members present, Director Joanna Gonzalez, Director Ted Fletcher and Director Ron Raymaker.

1. CALL TO ORDER

Mayor Escoto called the meeting to order at 5:30 p.m.

2. CALL OF ROLL

Mayor Escoto stated for the record that all council members were present.

President Bevers stated for the record that Director Hoover was absent and excused from the meeting.

3. Presentation of the MDD monthly cash flow report.

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

4. Discussion regarding proposed 2022 – 2023 Capital Projects.

To view the CIP Projects presented, please click [HERE](#)

The following projects were reviewed:

- David Memorial Extension
- Vision Park Deepening and Amenity

- East Side Drainage Improvements
- I-45 Intersection Improvements
- Redevelopment Zone Storm Drainage
- David Memorial at Tamina Intersection Improvements
- Park Underground Drainage
- David Memorial Pathway
- Shenandoah Park Drive Asphalt Replacement
- Pool Deck Rehabilitation
- Court Resurfacing
- Entrance signage

5. Discussion and possible action to adopt the 2022-2023 MDD Operating and Capital budgets.

President Bevers stated that the agenda item would be postponed until the following meeting and requested that recommendations from staff be included at that time.

6. Discussion and possible action to ratify the accounts payable for May, 2022.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR MAY, 2022, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 4/0.

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

COUNCIL/DIRECTOR 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.

Mayor Escoto stated that no councilmembers wished to speak.

President Bevers stated that there were no Director inquiries.

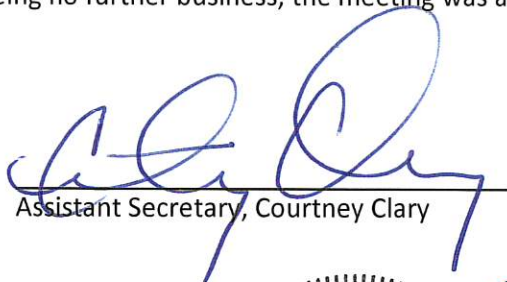
EXECUTIVE SESSION

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.

ADJOURN

There being no further business, the meeting was adjourned at 6:35 p.m.

SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

10/26/2022




Byron Bevers, President