

MINUTES OF REGULAR MEETING

August 10, 2022

SHENANDOAH CITY COUNCIL

The meeting was called to order by Mayor John G. Escoto at 7:00 p.m. City Council members present, Councilmember McLeod, Councilmember Bradt, Councilmember Pollard, Councilmember Fletcher and Councilmember Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney William Ferebee, Finance Director Lisa Wasner, Public Works Director Joseph Peart, Chief of Police Troye Dunlap, IT Manager Chris Grizzaffi, CVB Director John Mayner, and Communications Manager Debbie Pilcher were also present.

1. CALL TO ORDER

Mayor Escoto called the meeting to order at 7:00 p.m.

2. CALL OF ROLL

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

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Shenandoah resident, Dr. Jim Wallace 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.

Mayor Escoto stated for the record that there were no citizens wishing to speak.

INDIVIDUAL CONSIDERATION:

6. Introduction of two new employees.

Introductions were made for the new Building Official Kevin Kirk and the new Administrative Assistant for the Police Department, Kara Castanada.

7. Discussion and possible action regarding the 2022 property tax rate.

COUNCILMEMBER FLETCHER MADE A MOTION TO APPROVE THE 2022 PROPERTY TAX

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RATE OF \$0.1477/\$100, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to approve an agreement with the Sam Moon Group.

COUNCILMEMBER RAYMAKER MADE A MOTION TO APPROVE AN AGREEMENT WITH THE SAM MOON GROUP REGARDING THE USE OF DIRT SPOILS FROM THE VISION PARK EXCAVATION PROJECT, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

9. Discussion and possible action to approve a police purchase from the equipment replacement fund.

COUNCILMEMBER BRADT MADE A MOTION TO APPROVE A POLICE PURCHASE FROM THE EQUIPMENT REPLACEMENT FUND FOR 12 BULLET PROOF VESTS, COUNCILMEMBER MCLEOD SECONDED. THE MOTION CARRIED 5/0.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHENANDOAH, TEXAS, PROVIDING FOR THE APPOINTMENT TO FILL THE POSITION OF PLACE ONE (1) ON THE SHENANDOAH PLANNING AND ZONING COMMISSION.

COUNCILMEMBER POLLARD MADE A MOTION TO APPOINT COLIN CAFFEY TO PLACE 1 ON THE PLANNING AND ZONING COMMISSION, COUNCILMEMBER BRADT SECONDED. THE MOTION CARRIED 5/0.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHENANDOAH AMENDING SECTION 74-288 REGARDING RECYCLING RATES FOR SINGLE FAMILY RESIDENCES.

COUNCILMEMBER MCLEOD MADE A MOTION TO ADOPT AN ORDINANCE REGARDING A 4% INCREASE IN COST TO RECYCLING COLLECTION PER THE CONTRACT WITH REPUBLIC SERVICES, COUNCILMEMBER POLLARD SECONDED. THE MOTION CARRIED 5/0.

12. Discussion and possible action to adopt the minutes of the May 25, 2022 and June 8, 2022 regular meetings.

COUNCILMEMBER BRADT MADE A MOTION TO ADOPT THE MINUTES OF THE MAY 25,

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2022 AND JUNE 8, 2022 REGULAR MEETINGS, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

13. City Attorney updates.

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

14. City Administrator updates.

Ms. Reyer provided the following updates:

- The Back to School celebration at the City pool was a success

15. 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 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 inquired about the status of Gloria's restaurant. Mr. Peart stated that plans had been submitted and Ms. Reyer added that they were in the process of applying for their alcohol permit as well.

Councilmember Fletcher thanked Lisa Wasner and all staff for a successful budget workshop.

Councilmember McLeod reminded residents that school would be starting and he too shared his appreciation for the staff regarding the budget process and transparency. Councilmember McLeod also thanked Debbie Pilcher and the Civic Club for their work on the Back to School event.

Mayor Escoto thanked the staff and Council for doing a great job building and reviewing the budget and for the time and effort put in to make the process run smoothly and remaining transparent for the residents.

EXECUTIVE SESSION

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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.

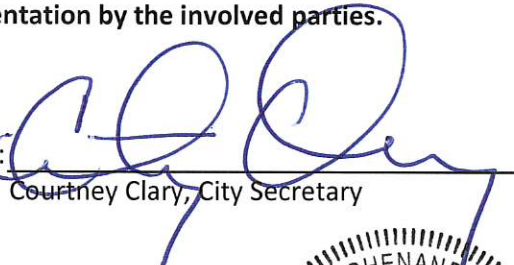
There being no further business, Mayor Escoto adjourned the meeting at 7:25 p.m.

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.

Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

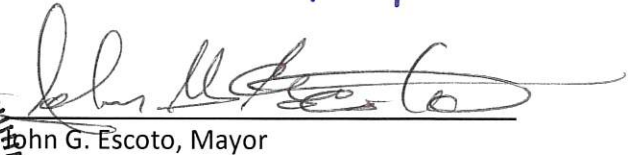
SUBMITTED BY:


Courtney Clary, City Secretary

DATE APPROVED:

09/28/2022




John G. Escoto, Mayor