

MINUTES OF REGULAR MEETING

October 12, 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 Secretary Courtney Clary, City Attorney William Ferebee, Finance Director Lisa Wasner, Public Works Director Joseph Peart, Police Chief Troye Dunlap, CVB Director John Mayner, IT Manager Chris Grizzaffi, 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

Councilmember Fletcher 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. Proclamation designating October as Chiropractic Health Month.

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

7. Proclamation designating October 16, 2022 as National World Spine Day.

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

8. Discussion and possible action regarding meeting dates for November and December.

COUNCILMEMBER BRADT MADE A MOTION TO SET THE NOVEMBER AND DECEMBER

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MEETING DATES FOR NOVEMBER 16, 2022 AND DECEMBER 14, 2022, COUNCILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

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

AN ORDINANCE BY THE CITY OF SHENANDOAH, TEXAS, DENYING ENTERGY TEXAS, INC.'S STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES FILED ON JULY 1, 2022; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

COUNCILMEMBER FLETCHER MADE A MOTION TO ADOPT AN ORDINACE DENYING ENTERGY TEXAS, INC.'S STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES FILED ON JULY 1, 2022, COUNCILMEMBER MCLEOD SECONDED. THE MOTION CARRIED 5/0.

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

A RESOLUTION DESIGNATING THE COURIER AS THE OFFICIAL NEWSPAPER FOR THE CITY OF SHENANDOAH, TEXAS.

COUNCILMEMBER POLLARD MADE A MOTION TO ADOPT A RESOLUTION DESIGNATING THE COURIER AS THE OFFICIAL NEWSPAPER FOR THE CITY OF SHENANDOAH, TEXAS. COUNCILMEMBER BRADT SECONDED. THE MOTION CARRIED 5/0.

11. Discussion and possible action to approve the scope change and project cost for Tyler RMS Public Safety System.

COUNCILMEMBER RAYMAKER MADE A MOTION TO APPROVE THE SCOPE CHANGE AND PROJECT COSTS FOR THE TYLER RMS PUBLIC SAFETY SYSTEM, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 5/0.

12. Discussion and possible action regarding an agreement with Old Tamina Water Supply Corporation.

Mayor Escoto stated that the agreement would be discussed in executive session with the City Attorney.

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13. City Attorney updates.

Mr. Ferebee stated he had no updates.

14. City Administrator updates.

- Mr. Peart stated that funding up to 5 million dollars to complete the Interstate 45 intersection at Research Forest and Tamina was approved in Commissioners Court

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 congratulated his son Sebastean for winning a gold medal at the state Special Olympics.

Councilmember Fletcher thanked everyone involved in the research, planning, and funding of the I-45 intersection project. Councilmember Fletcher also asked Councilmember Pollard if the Shenandoah Sentinel was included in the newspaper audit list. Councilmember Pollard stated that they did not have audited circulation.

Councilmember McLeod stated that some residents shared on social media that they would be hosting Halloween parties, and that although these events are not sponsored by the City, there would be a police presence in the neighborhoods. He also suggested residents start winding down around 9:00 p.m.

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

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the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.

Mayor Escoto stated for the record that Council would move into executive session at 7:33 p.m.

Executive Session – According to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code as follows:

- i) Government Code Sec. §551.071. Consultation with Attorney; Pending Litigation.
 - Tamina Agreement
 - Powell Lawsuit
- ii) Government Code Sec. §. 551.087. Deliberation Regarding Economic Development Negotiations.
 - Sale of City Property
- a) Consideration and if determined appropriate, take action resulting from the item(s) listed under Executive Session.

Mayor Escoto reconvened the regular meeting at 8:48 p.m. and stated for the record that no action was taken in executive session.

COUNCILMEMBER FLETCHER MADE A MOTION TO APPROVE THE AGREEMENT WITH OLD TAMINA WATER SUPPLY CORPORATION AS MODIFIED, COUNILMEMBER RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

There being no further business, Mayor Escoto adjourned the meeting at 8:49 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.

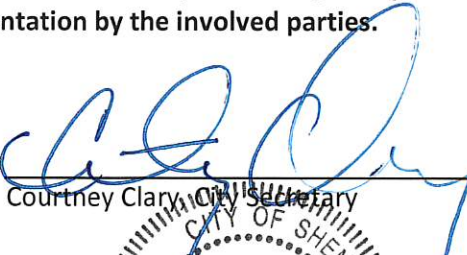
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Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

SUBMITTED BY:



Courtney Clary, City Secretary

DATE APPROVED:



John G. Escoto, Mayor