

MINUTES OF REGULAR MEETING

April 26, 2017

SHENANDOAH CITY COUNCIL

1. CALL TO ORDER (0:05)

Mayor Wheeler: All right. Let's call the meeting to order. This is the Shenandoah City Council Wednesday April 26th.

2. CALL OF ROLL (0:13)

Mayor Wheeler: Check the roll looks like everybody is here.

3. PLEDGE OF ALLEGIANCE (0:21)

Mayor Wheeler: If you'll like to stand with me we'll say the pledge.

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all. Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4. INVOCATION (0:48)

Mayor Wheeler: Mr. Houston would you like to say the invocation?

Councilmember Houston: For those that would like to go through the invocation with me just remain standing. Father we just lift You up we give You the glory. I thank you for being who you say you are and for us having a positive and absolute trust in that. We thank you for this wonderful place that we live. We thank you for have the opportunity in being able to live in the greatest country in the world to be part of the greatest state and absolutely part of the greatest city. It's in you that we trust we ask You to be with us today as we lean towards you asking for a vision. Just thank you for all that you are it's in Your name that we pray. Amen.

5. CITIZENS FORUM (1:32)

Mayor Wheeler: All right. Good evening everybody, thanks for showing up tonight. Item five citizen's forum and we didn't have anybody said that they want to speak unless I missed something. I don't think I have anybody that wanted to talk. However we do have another citizen's forum at the end of the meeting. If you decide you want to, just fill out a card and give it to Kathie and we can chat during that one. I think Chelsea is on her way or it sounds like.

7. Presentation of the Shenandoah Resident Scholarship Fund winners. (2:04)

(This item was taken out of order)

Mayor Wheeler: We're going to skip Chelsea's presentation and we're going to move into the scholarship if that's okay.

Councilmember Frazier: Sure.

Mayor Wheeler: And that will give her time to get inside then we'll come back to Chelsea's presentation. We're going to move into item seven Kathie. Oops, we just got through talking about it. That's right.

Councilmember Frazier: Well, good evening everybody and thanks for being here tonight and this is the eighth presentation for the Shenandoah Resident Scholarship. Once again our resident youth presented my committee with a challenge on choosing the best essays. They did a really good job as usual and so did our youth. This scholarship raises money. The monies are raised from the sale of heat sheets in the NCAA Swim Dive Championship in donations from our city engineer Mr. Bleyl. Thanks John and staff and the council during this last year.

I'd like my committee members to come forward if they would. That's here Yvonne Duell and Janeau Houston are not here this evening. Pam Sorich, Kacie Bevers and Julie Vickers along with Councilmember Jean Teague. Thank you all for the work you do and making the decisions. It's not easy but it's the best committee to be on as it always is I say that every year. The topic this year of the essay was part one in 700 to 2000 words discuss the pros and cons of social media and the impact it has had on your life.

In part two was take a photograph that represents what you love about Shenandoah and write a 5 to 700 word essay describing your photo. Every year it's humbling to see we have as adults narrow views sometimes opposite views. It's also refreshing to see what the views are from our youth and what we can learn from them. I actually flipped a coin to see who I was going to call up first tonight. Receiving a thousand dollars scholarship, Tarunika Choudhary. She will be attending the University of Texas. Congratulations. We'll take one a little bit on that. No, Tarunika you can stay up here. You have to stay in front.

I want to read from each of our recipients a little bit of their essays and excerpt on the reasons why they love Shenandoah. She says, "By building a place for the little kids and every family Shenandoah encourages families to join each other and enjoy time outside the house. The park is efforts to bring about family friendly places for gathering all simultaneously promoting the importance of nature. Overall the park symbolizes everything I love about Shenandoah. It represents the importance of families, the benefits of being healthy, the formation of long lasting friendships. The creation of one big community in which everyone cares for another. I love Shenandoah for its good natured people and for its commitment to serve the interests of all those who reside in the City." Very good.

Our other young lady receiving a thousand dollars scholarship is Amanda Doyle. Amanda will be attending the University of British Columbia. You have to stay up here too. I'd also like to read an excerpt from her essay on what she loves about Shenandoah. Though my image-- and saw as she said the images are up here and what they had to present to my committee.

"Though the image just depicts flowers and trees the image means a far more than just that. A proper description of both the photo and what I like about Shenandoah cannot be complete without a nod to the sense of living in an individual community fostered by the public vegetation. A community with its own spirit is what draws people to the city. This photo of some trees and wildflowers depicts what sets this community apart from any others in the area which almost runs together due to similarities. I have noticed that the plants at the end of the street by the sidewalk are equipped with drip irrigation tubes. This form of irrigation is by far the most environmentally friendly for water conservation reasons. It affects the local wildlife Philly's by strictly limiting the amount of runoff and it is typically somewhat expensive. It is quite apparent that the city must hold enough dedication to the health of the natural world to use such methods. That is what I love most about Shenandoah."

Congratulations to you both of and you know it is always a requirement to let us know how you're doing. Do we want to do Chelsea before we take pictures?

Mayor Wheeler: We could do that then take a break afterwards. Yes. We can absolutely do that.

Councilmember Frazier: If you guys will hang around, we'll have picture after our next presentation at the table, okay? Congratulations again.

Mayor Wheeler: Once again congratulations to all those scholarship winners and we look forward to hearing about your time at school.

6. Presentation to Chelsea Everette. (9:01)

Mayor Wheeler: We're going to move back to item six which is presentation to Chelsea Everette. I see her in the back of the room. Chelsea can I get you to come up here?

We've got a proclamation here that we're going to read for you Chelsea and it says, "Chelsea Everette...whereas, Chelsea Everette is an outstanding resident of Shenandoah who is known for bravery, courage and optimism. Whereas, Chelsea is a natural leader who is generous towards others, and whereas, Chelsea is a role model whose character and compassion are recognized by the city as a whole. Whereas, it is the desire of the Shenandoah City Council to officially honor Chelsea, and whereas, because of her bravery she is hereby named an honorary Shenandoah police officer."

Now, therefore be it proclaimed that the City Council of the City of Shenandoah, Texas, wish to extend their congratulations to this exceptional young lady for the integrity and respect she brings to her community by declaring April 26, 2017 as Chelsea Everette Day. In witness whereof, I have here unto set my hand and caused the Seal of the City of Shenandoah to be affixed and Ritch Wheeler, Mayor. Congratulations Chelsea. You need to bend down a little.

Chief Shaw: You know how much I like this...public speaking, everybody knows how much I love it. Chelsea, we had the opportunity-- God put us all together, the department who came to your birthday party, it was awesome. Playing in snow in Texas, we all had a good time. My hands were a little sore after a while, we had a great time with you. I've been around first responders 30 years, your bravery is just out of this world. Your generosity after I heard the stories about you, I don't know how much to say, how much it really means to us to meet somebody like you.

All the things I want to say to you, it's hard to get up here in front of everybody and go through it. I'm a man of really little words, all my guys will tell you. I'm very short to the point, I'm a bottom line guy which is good sometimes, it's not good sometimes but we just want to tell you now you're part of the team. Anything you ever need, you come see us. You're part of one of the biggest teams in the world. Okay, police, law enforcement, first responders, this is the biggest team you'll ever find. Here's your badge, you're an honorary police officer for the Shenandoah Police Department.

We appreciate you spending time with us. If you need anything, come see us. Promise? Good.

Mayor Wheeler: You can take home pictures? How about we get-- to take the pictures and then we'll get our police officers, we'll get a couple of different pictures. Come on guys, get everybody...

Mayor Wheeler: With that, we're going to take a five-minute break so Councilman Frazier can go take pictures with the scholarship winners. We'll-- 7:20, it's 7:15 right now, we'll kick it back up at 7:20.

8. Presentation of final report regarding replat of MetroPark Square Phase 1A, a subdivision of 69.79 acres of land being a replat of Lot 1 through 10 of MetroPark Square Phase 1A as recorded in Cabinet Z, Sheet 4333 M.C.M.R. out of the William McDermott Survey, Abstract A389 and Montgomery County School Land Survey, Abstract A350 Montgomery County, Texas. (20:45)

Mayor Wheeler: Okay, see if we can kick this thing back off. Thanks everybody for your patience while we went and took some photos we will move into item eight which is a presentation of the final report regarding the re-plat of Metropark Square phase 1-a.

Mr. Smith: Council and members of the audience I don't know how I'm going to follow up with the other two presentations so please bear with me with the boring part of what we have to do tonight this presentation is a re-plat dealing with Metro Park Square. The re-plat is specifically required due to the addition of right away that has been added as well as the lot lines as approved in the modified site plan by the Council and Planning and Zoning Commission that is the end of my report with the exception that Planning and Zoning reviewed this request and approved it unanimously.

9. Public hearing regarding replat of MetroPark Square Phase 1A, a subdivision of 69.79 acres of land being a replat of Lot 1 through 10 of MetroPark Square Phase 1A as recorded in Cabinet Z, Sheet 4333 M.C.M.R. out of the William McDermott Survey, Abstract A389 and Montgomery County School Land Survey, Abstract A350 Montgomery County, Texas. (21:48)

Mayor Wheeler: Okay we'll move into item nine which is the public hearing regarding the re-plat of Metro Park Square phase one-a and we will open up that public hearing at 7:23 what's that? Yes, right anybody like to get up and speak on the re-plat of Metropark square on once, twice, three times alright we will close the public hearing at 7:23.

10. Discussion, possible presentation by the involved parties, and possible action to approve the replat of MetroPark Square Phase 1A, a subdivision of 69.79 acres of land being a replat of Lot 1 through 10 of MetroPark Square Phase 1A as recorded in Cabinet Z, Sheet 4333 M.C.M.R. out of the William McDermott Survey, Abstract A389 and Montgomery County School Land Survey, Abstract A350 Montgomery County, Texas. (22:21)

Mayor Wheeler: Item 10 discussion possible presentation by involved parties and possible action to approve the re-plat of Metropark square phase 1-a, do I have a motion?

Councilmember McLeod: Make a motion to approve the re-plat Metropark square phase 1-a.

Mayor Wheeler: Councilman McLeod gave a motion, do I have a second?

Councilmember Houston: Second.

Mayor Wheeler: Councilman Houston gave us a second, do we have any discussion, all in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0.

11. Discussion, possible presentation by the involved parties, and possible action to approve or deny an extension of a Special Use Permit for Mixed Alcohol Beverage Sale (on premise) until 12:00 a.m. for Goode Company BBQ #4 Woodlands and Goode Company Kitchen and Cantina located at 8865 Six Pines Drive, Suite 100 and 150. (22:59)

Mayor Wheeler: Item 11 discussion possible presentation by involved parties and possible action to approve or deny an extension of a special use permit for mixed alcohol beverage sale on premises until 12:00 AM for good company BBQ number for woodlands and good company kitchen and Cantina. Do I have a motion?

Councilmember Frazier: I make a motion to approve the extension.

Mayor Wheeler: Councilman Frazier made a motion.

Councilmember Teague: Second.

Mayor Wheeler: Councilwoman Teague second the motion. Do we have any discussion?

Councilmember McLeod: Just to clarify, this is just an extension of an already existing already approved permit?

Mr. Smith: That is correct.

Councilmember McLeod: Because they will not be operating by the time the permit expires?

Mr. Smith: That is correct.

Mayor Wheeler: Any more discussion, all in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0.

12. Discussion, possible presentation by the involved parties, and possible action to award a bid for Water Plant #4. (23:49)

Mayor Wheeler: Discussion possible presentation by involved parties and possible action to award a bid for water plant number four-- item number 12, sorry. Do I have a motion?

Councilmember Houston: I move that we accept the award of the bid for water plant number four for \$1,754,050.

Councilmember Frazier: Second.

Mayor Wheeler: I would like that first number. Councilman Houston gave us a motion and Councilman Frazier gave us a second. Do we have any discussion?

Councilmember Frazier: I'm glad to see the bids come in where they were a lot lower than as many people that bid on.

Mayor Wheeler: Yes, absolutely. It's always good to save money. No more discussion, all in favor?

City Council: Aye.

Moderator: Any opposed? Motion carries 5-0.

13. Discussion, possible presentation by the involved parties, and possible action to approve an agreement for valuation and advisory services for MetroPark Square. (24:47)

Mayor Wheeler: Item 13 discussion possible presentation by involved parties and possible action to approve an agreement for valuation and advisory services for Metro Park square. Do I have a motion?

Councilmember Houston: I move that we accept we move to accept the evaluation advisory services for Metro Park Square. That's it.

Councilmember McLeod: Second.

Mayor Wheeler: I have a motion by Councilman Houston, I have a second by Councilman McLeod. Do we have any discussion?

Councilmember Houston: There's no cost to the city?

Mayor Wheeler: Yes let's just want to bring up to everybody that obviously we will not be paying for it, we pay for but it comes out of the escrow funds that are designated by Metro Park Square project.

Councilmember Raymaker: I just had a question of what else the escrow fund covers?

Mr. Smith: The escrow fund is also covering legal fees at this time that is it so right now the only thing is legal fees and this appraisal.

Mayor Wheeler: Any more discussion? No, all in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0.

14. Discussion, possible presentation by the involved parties, and possible action to adopt the following Resolution:

A RESOLUTION OF THE CITY OF SHENANDOAH, TEXAS, DEFINING SENIOR MANAGEMENT POSITIONS AND DECLARING AN EFFECTIVE DATE. (25:58)

Mayor Wheeler: Item 14, discussion possible presentation by involved parties and possible action to adopt the following resolution a resolution in the city of Shenandoah Texas defining senior management positions and declaring an effective date. Do I have a motion?

Councilmember Frazier: I make a motion to approve the resolution defining senior management positions.

Councilmember Houston: Second.

Mayor Wheeler: I have a motion by Councilman Frazier and a second by Councilman Houston. Do we have any discussion? All in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0.

15. Discussion, possible presentation by the involved parties, and possible action to adopt revisions to the employee policy manual. (26:34)

Mayor Wheeler: Item 15 discussion possible presentation by the involved parties and possible action to adopt revisions to the employee policy manual.

Councilmember Houston: I'd like to move that we approve the adoption of the changes to the policy manual employment policy menu.

Councilmember Frazier: Second.

Mayor Wheeler: So I have a motion by Councilman Houston, I'm second by Councilman Frazier. Do we have a discussion?

Councilmember McLeod: Just to clarify, we're going to be dealing with the jury duty separate? Is that correct?

Mr. Smith: Yes.

Councilmember McLeod: Okay and then all right that was just the point to clarify that make sure we're going to be taking care of that and then we are going to be at some point taking a deeper look at the tattoo policy.

Mr. Smith: Yes. Both of those will be back to you in the May workshop.

Councilmember McLeod: Okay, sounds good, good start.

Councilmember Raymaker: Under the tattoos and body art.

Councilmember Houston: It's okay for council.

Councilmember Raymaker: Coming up do we need to define exactly what offensive and nature is? Some guidelines?

Mr. Smith: That will be coming back to you in the new tattoo policy that we will be bringing back in May. This is to basically take care of the employees that have existing tattoos so they're not in violation of the policy but in May. We will bring you an entirely new tattoo policy.

Councilmember McLeod: This is a patch till May.

Mr. Smith: I can promise you, Ron, we will not hire any employees that have offensive tattoos on their fingers between now and the new tattoo policy.

Councilmember Raymaker: You won't know if they're wearing a bandage.

Mr. Smith: But if they're not if they're not exposed they're not offensive.

Mayor Wheeler: Okay any more discussion, all in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0.

16. Discussion, possible presentation by the involved parties, and possible action to approve an interlocal agreement for the sale of police Tahoes. (28:44)

Mayor Wheeler: Item 16; discussion possible presentation by the involved parties and possible action to approve an interlocal agreement for the sale with police tahoes.

Councilmember Frazier: I make a motion to approve the interlocal agreement.

Councilmember Houston: Second.

Mayor Wheeler: I have a motion by Councilman Frazier, a second by Councilman Houston. Do we have any discussion?

Councilmember McLeod: I have some questions. In general, when we want to get rid of surplus equipment and then we've done this several times in the past, do we put that out on a bid service or do we just kind of ask around and see who wants one? My first question and follow-up to that is how do we look at fair market value for these vehicles, I ran a quick KBB when I know fully equipped police not really KBB didn't quite cover that, so sort of those two questions.

Mr. Smith: Okay, so the first question is; yes, periodically we will put this out through a listserv that we have available vehicles for law enforcement agencies sometimes we've had agencies contact us and want to buy them there have been times that no agencies have contacted us and we have put them up for sale on eBay. But for the most part, we have sold all of the vehicles to other law enforcement agencies by a listserv or through organizations that the police department has.

With the particular person that is buying this time, Angleton ISD, they have been trying to buy them for at least the last two and a half to three years from us, and it just hasn't worked out when we had them, and when they've had money. They have requested the next two to get their fleet up to speed.

To assess the value, that is something that is a little bit harder because it is a police vehicle and KBB does not, or any of the agencies do not. This is still considerably more, I think last time we got a bid trade on it, it was \$15,000. That's the base bid that we've always tried to use as what will the dealership give us as trade, and then we try to go up from there. Considerations that we look at is the vehicle condition and then the mileage. Both of these vehicles are more higher mileage of our vehicles that we have gotten rid of in the last couple of years.

Councilmember McLeod: Okay, trying to get that handle on, it seemed like sometimes we were bidding it out and sometimes we find somebody.

Mr. Smith: Honestly it varies based off at the time when we put the information out.

Councilmember McLeod: I think it will help out the Angleton, so that will be good.

Mayor Wheeler: Anymore discussion? All in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Okay. Motion carries 5-0.

17. Ratify the accounts payable for the month of March 2017. (31:41)

Mayor Wheeler: I have 17 ratify the accounts payable for the month of March

Councilmember Frazier: I make a motion to verify the accounts payable for the month of March 2017.

Councilmember Teague: Second.

Mayor Wheeler: I have a motion by Councilman Frazier, a second by Councilwoman Teague. Do we have a discussion?

Councilmember Raymaker: I had a question.

Mayor Wheeler: Okay.

Councilmember Raymaker: There was a line hanging about the pavilion ceiling repair. Just refresh me what happened to the pavilion?

Mr. Smith: Yes, sir. During the major freeze that the city occurred, the fire suppression system line ruptured in the ceiling. We had to cut open the ceiling, repair the line and then we have installed equipment where the system will not freeze again.

Councilmember McLeod: A couple of things. One, I would like to suggest or propose that we move the line items that have to do with the Polar Bear Plunge out of pool and into a community outreach. I don't know if anybody else feels about that, but it seems to me it's a community outreach event as opposed to pool maintenance and those kinds of things.

Mr. Smith: I can explain to you why it's not. It's actually a city pool department function, where community outreach is strictly civic club. Just like National Night Out is a police department. That's why it is under the pool, is because it is run by the pool director.

Councilmember Teague: We just provide volunteers.

Councilmember McLeod: Sure. All right. I just-- looking through this has been--

Mr. Smith: We certainly can move all of those events under community outreach if you want to in next year's-- we can discuss that during the budget workshop of National Night Out, Halloween Safe Street, Polar Bear Plunge, Arbor day--

Councilmember McLeod: Arbor Day, there's a lot of little things.

Mr. Smith: Those are the big four events that the city trash bash, Drug take back. A lot of those have very little money spent, but they've been in the departments but we can certainly move them under community outreach.

Councilmember McLeod: Okay. Well, that's something we can talk about. The other thing I noticed was-- and actually here. Looks like a building heater repair for one of the police officer's office. Is under police? I didn't know if that was. Is that a typical thing that had been something is in the office, or it should fall into building or is some--?

Mr. Smith: All building repair should fall underneath building maintenance. Not into an individual department, so you can tell me--

Councilmember McLeod: I'll find it exactly. It's just in a note here as apparently I didn't get it. I'll find that. It says somehow it's under police, so and so's office heater repair.

Mr. Smith: It should not have been charged to the police department.

Councilmember McLeod: Okay, I thought that was a hard thing to have the police department charged for it.

Mr. Smith: You are correct.

Councilmember McLeod: I must say. The Bracewell PID agreement, is there a-- we've already got the escrow money to pay that. Is that correct?

Mr. Smith: Yes.

Councilmember McLeod: Okay. I see the outgoing, I should have seen the incoming for that. Just wanted to make sure that was covered. Do we have an accounting for the petty cash for the NCAA?

Councilmember McLeod: We have accounting the-- so first line, the accounting for the petty cash, \$300 petty cash.

Ms. Calvert: Do we have-

Councilmember Frazier: A petty cash was set up for funding, for selling heat sheets-

Ms. Calvert: To make change.

Councilmember McLeod: Okay. Again, this one there's-- I saw the outflow. I'm sure the inflow is there, I see it somewhere else. Is it further down somewhere?

Ms. Calvert: It's probably in, it might have been February or March, I'll have to look into-- Well, this is March.

Councilmember McLeod: Okay.

Ms. Calvert: Well, this is the expense where we went and got the cash. Yes, it's just kind of a separate line item because there's nothing to expense it to.

Councilmember McLeod: Yes, I agree with it being separate.

Mr. Smith: This isn't a-- I'm sorry, didn't mean to cut you off.

Councilmember McLeod: Just want to see it come back in.

Ms. Calvert: Well, it would have been deposited back in but we wouldn't see that on the expense report, but I can find and show it to you if you want to see it.

Mr. Smith: This is only the expense report. This does not show the revenues that came in. All of these items that we received revenue from are shown in the detailed revenue. If you want us to show the revenue coming in, we can add a revenue where all the revenue for the month came in as well. It's not a problem to add that as well.

Councilmember Frazier: Mike, the \$300 was just there to make change. It was taken out and put right back in.

Mr. Smith: Yes, It wasn't just for heat sheets, it was also for badges, anything that was handled by the city staff for the NCAA. Because if somebody lost their deck pass, or they wanted to buy an extra banquet ticket, if they paid cash we had to have change.

Councilmember McLeod: I like that. I just want to see the transactions.

Ms. Calvert: Yes, I can find it and show it to you.

Councilmember McLeod: Finally on the NCAA, specifically because or especially because this is going to be an ongoing event, and again maybe this is simple talk about budget, but I think it might be able to make sense to have basically a separate code associated with NCAA type expenses so we can watch what's going on specific to that. We can see things rather than getting things buried in the general CVB budget. We can actually say, these expenses had to do with this event. Instead of having to go in

and tease that out, the various odds in the end is lots of little things end up going into things and want to make sure that ends up being accounted for.

I think it just makes sense particularly since it's going to be a regular event. Whether it's football, or golf, or swimming. That we have a way to account for all the expenses in a fairly easy to see manner. That's just a thought going forward.

Councilmember Teague: While you were talking, I found the heater repair. Was it for L. Wasner's office in February 2017 for \$364?

Councilmember McLeod: That's right.

Councilmember Teague: That's under public works.

Councilmember McLeod: Okay.

Councilmember Teague: It's not under Police. It's just right below Police. It's under Public Works.

Councilmember McLeod: Does Public Works recharge heater repairs too?

Mr. Smith: Building maintenance is under the Public Works department.

Councilmember McLeod: Good. Good, thanks.

Mayor Wheeler: I forgot where we were. I think we were having a discussion, right?

Councilmember Teague: On the accounts payable, ratifying the accounts payable.

Mayor Wheeler: I didn't mean that disparagingly...was trying to remember if we were in the middle of a motion or not, which I think we were. Do we need more discussion? Okay. We had a motion, we had a second, we had a discussion. All in favor?

City Council: Aye.

Mayor Wheeler: Any opposed? Motion carries 5-0. I wasn't being disparaging, Mike...I literally couldn't remember if we're in the middle of a motion or not.

18. Approve the minutes of the regular workshop meeting on March 8, 2017 and the regular meeting on March 22, 2017. (39:37)

Mayor Wheeler: Item 18, approve the minutes on a regular workshop meeting on March 8, 2017, and a regular meeting on March 22nd, 2017.

Councilmember Frazier: I'd like to handle this separately. I'll make the motion to-

Mayor Wheeler: I kind of figured that you might.

Councilmember Frazier: It's what I do. I make a motion to approve that March 8, 2017 minutes.

Councilmember Houston: I'll second.

Mayor Wheeler: Okay. We have a motion by Councilman Frazier and a stay by Councilman Houston, do we have a discussion?

Councilmember McLeod: I would like to make a general comment with word for word transcripts, it's not necessarily word for word. That we probably need to have some sort of disclaimer in there and it says occasionally words are going to be missed. I know somewhere in there-- I think it's the most recent one when I asked something about indemnifying the city and the word gets transcribed as identifying the city. Without walking through every-- read every word, but without having to walk through and correct every single word, perhaps a solution is to say, "The audio is available. Here's where the permanent address of the audio is. If you've got any questions or concerns about a quote, please check the audio for confirmation" and the audio be our...Anyway.

Mayor Wheeler: I agree.

Councilmember McLeod: Some verbiage like that because otherwise we're going to be in here every week going, it's not identify, it's indemnify. Throughout the text at least.

Councilmember Frazier: If it's anything I got it. Greg's talking about something, it says 2007, and you meant ... and it was 2017.

Councilmember McLeod: 2017. Yes.

Councilmember Frazier: Another thing when we went to Montgomery County days, John says to take part, and they put in party. I'm sure it's done at a future date--

Councilmember Houston: That was a get-out-of-jail-free card.

Mr. Smith: If I can make one comment, I do want to be mindful that the audio will at some point in time we will have a space issue with three hours of audio two times a month on space for saving that on the website. We've already exceeded what we needed to, what we originally contracted for, so we're buying more. I do get a little bit concerned if you want to have the audio forever and ever on the website, then we're going to have to look at storage in a different capacity than we do right now on our website.

Councilmember McLeod: There's lots of options. I mean you could actually literally put it on YouTube, you can put it with for totally free, put it on SoundCloud. There's a lot of options for storing audio that it really wouldn't cost virtually anything. I think it's more of a policy kind of discussion about how we want to keep it. We definitely should keep it in-house for records, but I'd like that.

Councilmember Frazier: We're going a little off topic. This is approving the minutes.

Councilmember McLeod: Approving the minutes. I agree.

Councilmember Frazier: Just seemed that reading these several times, it seems like-- I know Kathie has to go back through and put in who made this, who made that. She has to go back and monitor everything that was said, so I don't see how we're gaining other than word for word which it has its pluses and it has its minuses on that. I don't know. I don't know what everybody else thinks.

Councilmember Raymaker: I think it's a workshop item now.

Councilmember Frazier: I totally agree.

Councilmember McLeod: Let's do it.

Mr. Ferebee: I think that we're marginally-- we're really off topic, and I agree with that this is a workshop item.

Councilmember Teague: Should we make a motion to table these-- approving these minutes?

Councilmember Frazier: Well, definitely the second one because there's a boatload of things that needed to be changed on that one.

Councilmember McLeod: Second one for sure.

Councilmember Frazier: Yes. I'll make a motion that I rescind my first motion. I make a motion to table both of these minutes, to approval at the workshop.

Mayor Wheeler: Do we have a second?

Councilmember Houston: I second it.

Councilmember McLeod: John. John, do we have a--

Councilmember Teague: John was the original second.

Mayor Wheeler: We have a motion by Councilman Frazier, a second by Councilman Houston. Any more discussion?

Frazier: Well, I do have one question for Bill. Bill, is it okay if I send my-- what I was going to have changed - in to Kathie?

Mr. Ferebee: Yes.

Councilmember Frazier: Or do we need to have a discussion on that for the--?

Mr. Ferebee: You're free to send your changes into Kathie. She's then going to publish-- she's going to go back, I assume, and compare your changes to the audio and give a new set -

Councilmember Frazier: I expect that.

Mr. Ferebee: -which everyone-- then we will need to look

Councilmember Frazier: Very good.

Mr. Ferebee: Correct.

Frazier: Okay. I'm done. That's good.

Mayor Wheeler: Okay. Any more discussion? All in favor?

City Council: Aye.

Moderator: Any opposed? Motion to table carries 5-0. All right.

19. 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 and address before sharing their comments. (45:08)

Mayor Wheeler: We are back up to the second citizen's forum, item 19. We didn't have anybody turn in a request to speak, so thanks for coming. We'll move right past.

20. City Administrator's Report (45:20)

Mayor Wheeler: We'll go to item 20 which is city administrator's report.

Mr. Smith: Council, I just have one update, and it's really dealing with transportation. The story that we came out in the Sunday courier dealing with the loop around The Woodlands and then if you delve into the article it actually talks about expanding of I-45. I bring it up only to continue to remind everybody that we have to stay cognizant and proactive dealing with these transportation issues.

Less than two years ago or approximately two years ago, many agencies spent countless hours coming up with a mobility plan and a mobility study. Two years later, a plan gets done that discusses the outer loop are a loop around The Woodlands, which really does not affect Shenandoah. What does affect Shenandoah is what happens on I-45. At the end of the mobility report, they talked about needing to do something on I-45.

It was clearly identified that I-45 is acting as a local thoroughfare for this area because there is not another north-south corridor that's a direct corridor from, let's say, Rayford Road up to 242. Just that section. There is not another north-south corridor. There were lots of improvements meant for I-45. None of which called for widening or making I-45 a double-decker, and that's what they are discussing.

I just bring that to council's attention that these plans in these thought process of addressing I-45, we have to stay on top of. I can assure you I've already turned in information requests. You get all the information so we can see exactly what is being discussed and how it is being done. I will also be reaching out to Congressman Brady, Senator Creighton, and TxDOT, both at the district level in Houston as well as Austin to discuss the process that we were told by TxDOT that would happen. That we would have an opportunity to fully vet and discuss any projects that would affect Shenandoah.

I just bring that out just so you understand that we are on top of this situation. Oak Ridge has some of the exact same concerns. As long as I'm your city administrator, we will not have something pushed down our throats by TxDOT or by any other organizations that will negatively impact our residents or our businesses by transportation projects brought up by somebody else that affects our area.

The newspaper article is not correct. I can tell you that I have talked to the RUD #1 attorney. RUD #1 did not finance any of that study, and RUD #1 has no intentions at this time of taking out any more indebtedness to pay for any road improvements. That are coming directly from their attorney yesterday and, actually, he indicated that some of his board members had the exact same questions we did on how did this all come about.

I just wanted to give you that information, and we will get more. All the information I receive I will pour it on to Council. It's all I have.

21. Council's Inquiry

Mayor Wheeler: We'll move into item 41 which is Council Inquiry. Start off with Councilman McLeod. Mike?

Councilmember McLeod: I'm pretty good. We've talked about stuff I'm most concerned about.

Mayor Wheeler: Okay. Councilman Teague?

Councilmember Teague: I just want to remind everybody that the Sharks Swim Team practice has started. Be aware of children out in the Sharks. Sharks out in the water and that David's Dream Run is this Saturday at the stadium. That's all.

Mayor Wheeler: Councilman Frazier?

Councilmember Frazier: There are a couple of things. First, Chief, just want to say seeing you and Barry out many times and during the day patrolling around, it's great to see you guys out. That's awesome. The other thing I have is for Joseph. I know that you addressed a concern by Mr. Stayton on Cedarwood. I think it was at the town hall, no, it was at last meeting. You guys went up the next day and took care of that and even cleaned some stuff up and everything. I appreciate you getting right on that.

Something I want to say in general to residents, if you've got a concern, don't be afraid to call the city or ask somebody, is it a city problem or try to get it resolved before it starts getting blown out of proportion. That's what these guys are here for, is to make our lives better and to provide the service that we've come to expect and that's what they do. Thanks Joseph to you and your guys for doing what they've been doing. I appreciate that.

The last thing I have is-- I won't be here to talk about it except to watch you guys in the audience but moving forward in the plan with Metro Park coming in, I would like you guys to talk about maybe revising the pathway plan to incorporate the metro park area. We want people walking to and from that area also. So, start talking about different-- where more pathways may be needed to be and incorporate that into our plan in the future. I'd like to see that happen as a resident. That's all I've got.

Mayor Wheeler: Thank you Darrell. Councilman Houston.

Councilmember Houston: I'd like to say that I think we owe a great amount of gratitude to Councilman Frazier and the committee that came up with and spent their time to go over all the applications. I think there were eight applicants? Is that right? Eight applicants, so this is not a small deal. It's a great thing to give them. Our Shenandoah residents, our kids involved with this process and they benefit from it, I think the city benefits from it and it's not just a matter of a committee getting together and looking at and reading a few things.

Several council people have spent a lot of time with NCAA to work with heat sheets to get money available for this process, this scholarship and I just want to share my appreciation with the committee and with their offer and operating that. Thank you.

Mayor Wheeler: Anything else? Councilman Raymaker. Last but not least.

Councilmember Raymaker: Thanks for getting Brightview cut to cul-de-sac out today so, the ditches are still looking a little scruffy so, remind them to get them into the ditches.

Mr. Smith: I believe they're scheduled for Friday? Is that correct, Joseph?

Mr. Peart: That's correct.

Councilmember Raymaker: That's it.

Mr. Smith: Thank you.

Mayor Wheeler: Good. I don't have anything other than that I want to thank all the residents for coming out tonight, we love when you folk show up and participate and be a part of this, it's why we're here. We're here for you so, we love when you show up.

Executive Session (53:40)

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

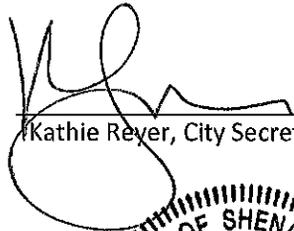
- i) Government Code §551.087. Deliberation Regarding Economic Development Negotiations
- ii) Government Code §551.071. Consultation with Attorney; Attorney/Client Privilege;
- iii) Government Code §551.071. Pending Litigation; Attorney/Client Privilege;
 - Hou-Scape v City of Shenandoah
- a) Consideration and if determined appropriate, take action resulting from the item(s) listed under Executive Session

Mayor Wheeler: We will move into executive session. We will go into the executive session at 7:55 and we will-- matters to deliberate regarding economic development negotiations, consultation with attorney, attorney client privilege and pending litigation with HouScape vs City of Shenandoah.

Mayor Wheeler reconvened the public meeting at 9:11pm and stated for the record that no action was taken in executive Session.

Meeting adjourned (9:12pm).

SUBMITTED BY:


Kathie Reyer, City Secretary

DATE APPROVED:

June 28, 2017


M. Ritchey Wheeler, Mayor

