

City of Meadowlakes

AGENDA

City Council Meeting
Tuesday, April 20, 2021 - 6:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor St., Meadowlakes, Texas

This meeting will be conducted utilizing a video conferencing tool. City Council members and staff will participate via video and audio. Citizens' comments will be allowed per the instructions stated on the City's website. If you desire to address the Council via telephone, please call City Hall at 830-693-6840 the afternoon of the meeting between the hours of 4:30 pm and 5:30 pm. You may also make written comments by emailing them to City Secretary Evan Bauer at ebauer@meadowlakestx.us or utilizing the Citizen comments form that can be found on our website. All written comments must be received by 5:30 pm on the evening of the scheduled meeting. Additional information and more detailed instructions and direct links to view the meeting or speak during the citizen comments can be found at meadowlakestexas.org under "Live Meetings." In order to comply with social distancing, minimal seating will be allowed at this meeting; should you desire to attend, please contact City Secretary Evan Bauer for a reservation at the above-referenced phone number.

1. **CALL TO ORDER AND QUORUM DETERMINATION**
2. **PLEDGE OF ALLEGIANCE AND PRAYER**
3. **CITIZEN COMMENTS** *(Limited to 15 minutes total on general subjects and agenda related items. Citizens wishing to address the Council must complete an "Application to Address," which must be submitted to the City Secretary at least thirty (30) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
4. **MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance and Animal Control Report
 2. Patrol Activity Report
 3. Building Committee Report
 - B. Briefing on Golf and Food & Beverage Operations – Klotz
5. **CONSENT ITEMS** *(The items listed are considered to be routine and non-controversial by the City Council and may be approved by a single motion of the Council. No separate*

discussion or action on any of the items is necessary unless desired by Council, at which time the select item(s) may be discussed separately under consent items and separate motion(s).

- A. Minutes of the prior Council Meetings/Workshops
- B. March 2021 Financial Reports

6. OLD BUSINESS

- A. Update on COVID-19 – Thompson
- B. Update from the Committee to Review Golf Shop and Restaurant Retail Operations - Mayor Bentley
- C. Discussion/Action: Interlocal Agreement with the City of Marble Falls regarding participation in funding a portion of the City of Marble Falls' Avenue N bridge project. – Mayor Bentley/Thompson

7. NEW BUSINESS

- A. Discussion/Action: Application for a variance on lot 868 by owners Clint and Susan Cox – Bauer/Thompson
- B. Discussion: Possible change in the International Property Maintenance Code to reflect control of weed height on improved versus unimproved properties. – Drummond/Thompson
- C. Discussion/Action: Request for approval of amended plat received from Robert and Terry Tuteur to amend lots 845-R and 846 into lots 845-R1 and 845-R2 – Bauer/Thompson
- D. Discussion/Action: Resolution 2021-06 - Appointment of members to the Meadowlakes Planning and Zoning Commission. – Thompson

COUNCIL & MAYOR ANNOUNCEMENTS about Items of Community Interest

- *Announcements during this agenda item are limited to, the following, as authorized under Section 551.0415, Tex. Gov't Code.)*
- *Expressions of thanks, congratulations, or condolence;*
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for this subdivision;*
- *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The next scheduled City Council meeting is May 18, 2021 at 6:00pm

8. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 am through 4:00 pm Monday through Friday.

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on April 15, 2021 at 3:20pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Evan Bauer
Evan Bauer, City Secretary

/s/ Mark Bentley
Mark Bentley, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ at _____ by _____

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)