

City of Meadowlakes

AMENDED AGENDA

City Council Meeting
Tuesday, February 15, 2022 - 6:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor St., Meadowlakes, Texas

This meeting will be conducted utilizing a video conferencing tool. Citizens' comments will be allowed per the instructions stated on the City's website. You may also make written comments by emailing them to City Secretary Evan Bauer at ebauer@meadowlakes.tx.us. All written comments must be received by 4:30 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 meadowlakes.texas.org under "Live Meetings."

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
 2. Animal Control Report
 3. Patrol Activity Report
 4. Building Committee Report
 5. February 2022 Winter Storm
 - B. **Briefing on Golf-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.**
 - B. **December 2021 and January 2022 Financial Reports.**

6. OLD BUSINESS

- A. Discussion/Action: Authorizing the Mayor and/or City Manager to apply to the Texas Department of Transportation for a Selective Traffic Enforcement (STEP) grant. - Thompson

7. NEW BUSINESS

- A. Discussion on current operations of Hidden Falls Bistro – Al Redzematovic
- B. Storm preparation update from PEC for 2022 – Sonny Ponce
- C. Briefing from County Commissioner Joe Don Dockery on Burnet County operations and updates on highway transportation plans.
- D. Discussion and Action: Interlocal Agreement between the City and Burnet County for assistance with the renovation of the City owned tennis courts. - Thompson
- E. Discussion/Action: Resolution 2022-03 – Approval of Fiscal Year 2021 Audit.- Thompson
- F. Discussion and Action: Resolution 2022-01 – OMNIBUS RESOLUTION Regarding Civil Rights and Other Funding Requirements under the American Rescue Plan Act. - Thompson
- G. Discussion and Action: Resolution 2022-02 – Calling the May 7th, 2022, General Election. – Bauer

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 salutory 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 salutory 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 have arisen after posting the agenda.*

The next scheduled City Council meeting will be held on March 15, 2022 at 6:00 p.m.

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 February 11, 2022, at 10:00 am 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)