

NOTICE OF PUBLIC HEARING & CALLED MEETING OF THE MEADOWLAKES CITY COUNCIL

Notice is hereby given that a **PUBLIC HEARING & CALLED MEETING** of the Meadowlakes City Council will be held on Tuesday, the 12th of January, 2010, at **5:30 to 8:00 PM** in the Meadowlakes City Hall at 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

5:30 PM - PUBLIC HEARING

- I. 5:30 PM - PUBLIC HEARING CALL TO ORDER AND QUORUM DETERMINATION
- II. PUBLIC HEARING – Proposed amendment to Zoning District NO: Neighborhood Office definitions/authorized land uses to include a Long Term Storage Leasing Facility for individual's personal property including Recreational Vehicles and Watercraft
 - A. Open for public comments and discussion
- III. ADJOURN PUBLIC HEARING

6:00 PM - CALLED MEETING

- I. CALL TO ORDER AND QUORUM DETERMINATION
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. SPECIAL TOPIC
 - A. Action/Discussion: Ordinance 2010-01 Zoning District NO amendment to include allowance for Public Storage Facility for RVs, Watercraft and personal property - Aaron
- IV. MONTHLY STANDARD LIVE REPORTS (Progress & Status Reports Only - Recommendations or action discussions not allowed)
 - A. POA Activity Report - POA President, Roy Belcher
 - B. City Administrator Activity & Financial Summary Report - Johnnie Thompson
 - C. General Fund Financial Summary Report - Eileen Harrison
 - D. Public Works Department Activity Report - Mike Williams
- V. SPECIAL REPORTS
 - A. Meadowlakes Public Facility Corporation Quarterly Report - Charles Burleson
(Presentation summarizing condition of the business; highlighting plans, accomplishments, business statistics and financials and other items of interest to or requested by the Council)
- VI. CONSENT ITEMS
 - A. December 8, 2009 - Called Meeting Minutes
 - B. Ordinance Enforcement December Activity Report - Jerry Martinez, Officer
 - C. Animal Control December Activity Report - Robbie Galaway, Officer
 - D. City Building Committee December Activity Report - Blair Feller, Chairman
 - E. General Fund December Detail Financials Report - Eileen Harrison, Treasurer
 - F. Utility Fund December Detail Financials Report - Johnnie Thompson, City Administrator
- VII. CITIZEN COMMENTS (Limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item council discussion.)
 - A. As requested.
- VIII. OLD BUSINESS
 - A. Action/discussion: Proposal for modifications to Number 18 Fairway configuration – Jeff Wilson
 - B. Action/discussion/update: SECO application for the energy efficiency and conservation block grants (EECBG) and commitment toward energy efficiency - Thompson
 - C. Action/discussion: Construction authorization of patio cover at Hidden Falls Golf Course - Thompson

IX. NEW BUSINESS

- A. Action/discussion: Proposed participation in Burnet County Hazardous Waste Collection program - Williams
- B. Action/discussion: Authorization of City Administrator to dispose of surplus vehicles and equipment - Thompson
- C. Action/discussion: Ordinance Enforcement Personnel; discussion of need for increase of ordinance enforcement efforts - Summers
- D. Action/discussion: Creation of position of Meadowlakes City Manager and related actions - Aaron
- E. Action/discussion: Order of Election and May 2010 Election News Update - Aaron/Wendling
 - i.) Order of Election
 - ii.) Form AW3-2a, Notice of Deadline to File Applications for Place on the Ballot, posted on 12/17/09.
 - iii.) Filing application deadline is February 6th through March 8th from 9:00 am to 12:00 pm and 1:00 pm to 3:00 pm, Monday through Friday
- F. Action/discussion: Resignation of Building Committee Chairman and forward action - Aaron
 - i.) Acceptance of resignation from Blair Feller, Building Committee Chairman
 - ii.) Appreciation of service award
 - iii.) Action/discussion/nomination of Building Committee Chairman replacement and forward action; Resolution 10-001
- G. Action/discussion: General & Utility Fund Line Item Transfers - Harrison and Thompson

X. COUNCIL & MAYOR ANNOUNCEMENTS

- A. Public Forum to take place on January 26th at 6:00 p.m. in Totten Hall - Aaron
- B. Ordinance Officer Policy review status - Aaron

XI. ADJOURNMENT

NOTE: The meeting duration is limited to 2 hours. In the event that the meeting does not complete within the allocated time Council may elect to recess the meeting, with meeting restart within 48 hours at a time determined by Council in real time.

(The City Council of Meadowlakes 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 Section 551.)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 9:00 a.m. through 12:00 p.m. and 1:00 p.m. through 3:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall and outside the security gate, convenient to the public, on or before January 8, 2010, by 3:00 P. M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

/s/ John Aaron
John Aaron, 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.
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