

# City of Meadowlakes Stated Meeting Minutes February 21, 2017

The City Council of the City of Meadowlakes held a Regular Meeting at Meadowlakes Municipal Building in Totten Hall February 21, 2017, beginning at 5:00 p.m. in accordance with the duly posted notice of said meeting.

## **Council Members Present:**

Mayor Mary Ann Raesener  
Councilmember Mike Barry  
Councilmember Barry Cunningham  
Councilmember Jerry Drummond

## **Staff Present:**

City Manager Johnnie Thompson  
City Secretary Loren Meiner  
Flood Plan Administer Mike Williams

## **Council Members Absent:**

Councilmember Clancy Stephenson  
Councilmember Alton Fields

1. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:00 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE:** Johnnie Thompson led the Council and guests in the Pledge of Allegiance.
3. **CITIZEN COMMENTS:** Resident Sherri Staley advised the Council and guests that she and her husband, Leo Staley, have donated much of their time and funds to the Meadowlakes Restaurant. Mrs. Staley would like to make sure that this is in the City's records. Sherri requested a tax receipt. Mr. and Mrs. Staley would like to continue their contributions to the Meadowlakes Restaurant. They believe it has been very beneficial.
4. **MONTHLY STANDARD LIVE REPORTS:** Mr. Thompson updated the Council and audience on ongoing projects within the City. He summarized the major highlights of the January 2017 monthly reports as listed below. Mr. Thompson advised the Council that Neffendorf & Knopp, P.C. has completed the yearly audit for the Fiscal year 2016 with no major issues. Mr. Thompson advised that the City's lift station will soon be under complete renovation, as well as adding french drains to address areas that hold stagnant water throughout the City.
5. **CONSENT ITEMS:**
  - A. **January 17, 2017 City Council Meeting Minutes – Loren Meiner, City Secretary**
  - B. **Ordinance Enforcement January 2017 Activity Report – Pat Preston, Ordinance Officer**
  - C. **Animal Control January 2017 Activity Report – Pat Preston, Animal Control Officer**
  - D. **Patrol January 2017 Activity Report - provided by Meadowlakes Patrol Officers**
  - E. **City Building Committee January 2017 Activity Report – Blair Feller, Chairman**
  - F. **Vandalism/Incidents January 2017 Report – Loren Meiner, City Secretary**
  - G. **Public Works Department January 2017 Activity Report - Mike Williams, PWD**

## **H. January 2017 Financial and Disbursement Reports - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Cunningham made a motion to approve the consent items as presented. The motion was seconded by Councilmember Barry and passed unanimously.

### **6. OLD BUSINESS ITEMS:**

- A. Discussion/Action: Resolution 2017-01 – “A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, CALLING FOR A GENERAL ELECTION FOR THE OFFICES OF COUNCIL MEMBERS PLACE 2, 4 AND 5; FOR TWO-YEAR TERMS EACH TO BE HELD ON MAY 6, 2017; AUTHORIZING A JOINT CONTRACT FOR ELECTION SERVICES WITH BURNET COUNTY; PROVIDING FOR THE ADMINISTRATION AND ESTABLISHMENT OF PROCEDURES FOR CONDUCTING THE ELECTION AND ESTABLISHING A DATE FOR A RUNOFF ELECTION IF REQUIRED.”** Mayor Raesener advised the Council and guests that the General Election will be held on May 6<sup>th</sup>, 2017 for the election of three City Council members. The three places to be filled are currently held by Place 2 (Alton Fields), Place 4 (Clancy Stephenson) and Place 5 (Barry Cunningham). At this time, the following individuals have filed:

Place 2 –David Baker

Place 4 – Edwin O’Hayre and Mel Hazlewood

Place 5 – Bob Brown and Charles Henley

Mayor Raesener stated that Resolution 2017-01 addresses and authorizes the Mayor to execute an agreement between the City and Burnet County to conduct both our early voting and voting on Election Day. A Drawing will be conducted for the order in which the names of the candidates are to be printed on the General Election ballot. The Drawing will be conducted by the City Secretary pursuant to the Election Code. Such drawing will be held at 10 a.m. at Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, Texas, on February 27<sup>th</sup>, 2017. Mr. Thompson recommended the adoption of Resolution 2017-01 as presented. After Council discussion, Councilmember Cunningham made a motion to approve Resolution 2017-01 as presented. The motion was seconded by Councilmember Barry and passed unanimously.

### **7. NEW BUSINESS ITEMS:**

- A. Discussion/Action: Granting of a Variance Request to allow construction of a boat dock within the flood plain at lot 1140, 373 Meadowlakes Drive, by owner Jeffery Jones.** Mr. Williams advised the Council that the proposed boat dock was not located within 200 feet of the raw water intake. The proposed boat dock was approved by the City’s Building Committee on February 13, 2017, subject to Council approval. After Council review and discussion, Councilmember Cunningham made a motion to approve the Variance Request as presented. The motion was seconded by Councilmember Barry and passed unanimously.

**B. Discussion/Action: Briefing from Larson Lloyd.** Mr. Lloyd, Meadowlakes resident and representative from Northland Cable Company, updated the Council and guests on the ongoing upgrades and construction throughout the City. Mr. Lloyd stated that Northland Cable has tried to disturb as little as possible. If any residents have any problems or questions, they can contact Mr. Lloyd at the Marble Falls location.

**C. Discussion/Action: Golf course cart paths.** Mr. Thompson advised the Council and guests that he is looking into the condition of the golf cart paths. There are a few paths that are in major need of renovation. He hopes to get a few of those completed by the end of this year. Mr. Thompson advised the Council and guests on the recent sewer problem that was located on Fairway Ln. caused by to the sewer lines needing to be replaced with larger lines. Mr. Thompson stated that the City will be replacing four other sewer lines in the near future to help resolve any other issues. No formal action was required.

**8. COUNCIL & MAYOR ANNOUNCEMENTS:**

**A.** The next regularly scheduled meeting will be held on Tuesday, March 21, 2017, at 5:00 p.m.

**9. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:40 p.m.

**Approved:** /S/ Mary Ann Raesener **Date:** February 21, 2017  
Mayor, Mary Ann Raesener

**Attest:** /S/ Loren Meiner **Date:** February 21, 2017  
City Secretary, Loren Meiner