

City of Meadowlakes Stated Meeting Minutes March 21, 2017

The City Council of the City of Meadowlakes held a Regular Meeting at Meadowlakes Municipal Building in Totten Hall on March 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 Alton Fields
Councilmember Clancy Stephenson
Councilmember Jerry Drummond

Council Members Absent:

Councilmember Barry Cunningham
Councilmember Mike Barry

Staff Present:

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

Guests Present:

Johnny Campbell
Joe Don Dockery
Keith & Traci Neffendorf

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 & PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Resident Mel Hazelwood led the Council and guests in prayer.
3. **CITIZEN COMMENTS:** None.
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 February 2017 monthly reports as listed below.
5. **CONSENT ITEMS:**
 - A. **February 21, 2017 City Council Meeting Minutes – Loren Meiner, City Secretary**
 - B. **Ordinance Enforcement February 2017 Activity Report – Pat Preston, Ordinance Officer**
 - C. **Animal Control February 2017 Activity Report – Pat Preston, Animal Control Officer**
 - D. **Patrol February 2017 Activity Report - provided by Meadowlakes Patrol Officers**
 - E. **City Building Committee February 2017 Activity Report – Blair Feller, Chairman**
 - F. **Vandalism/Incidents February 2017 Report – Loren Meiner, City Secretary**
 - G. **Public Works Department February 2017 Activity Report - Mike Williams, PWD**
 - H. **February 2017 Financial and Disbursement Reports - Johnnie Thompson, City Manager**

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

6. **OLD BUSINESS ITEMS:** None.

7. NEW BUSINESS ITEMS:

- A. Discussion/Action: Resolution 2017-02-Adoption of Fiscal Year 2016 Annual Audit Report.** Mr. Keith Neffendorf, Certified Public Account with Neffendorf & Knopp, P.C., summarized the major highlights and contents of the annual audit report for Fiscal year ending on September 30, 2016. Mr. Neffendorf advised the Council that the assets of the City exceeded its liabilities by \$4,542,921 (net position). Of this amount, \$722,991 (unrestricted net position) may be used to meet the City's ongoing obligations. The City's net position increased by \$229,476 as a result of the year's operation. The City's Combined Governmental Funds ended the year with \$384,354, an increase of \$4,256. The City's Public Works Fund reported an unrestricted net position of \$475,327, a decrease of \$79,888 (this is due to the early retirement of a loan for the construction of the new water storage tank). The City's Recreation Fund reported an unrestricted net position of (\$24,994), a decrease of \$39,835 due to the booking of \$40,708 in equipment depreciation. The City's Annual Audit Report is available for public view at the Meadowlakes City Hall. After Council review and discussion, Councilmember Fields made a motion to approve Resolution 2017-02 "Adoption of Fiscal Year 2016 Annual Audit Report" as amended to reflect the new name of the auditing firm. The motion was seconded by Councilmember Drummond and passed unanimously.
- B. Discussion/Action: Utilization of Child Safety Funds generated per §502.173, Texas Transportation Code.** Mr. Johnny Campbell, Executive Director of the Marble Falls Area EMS, Inc. advised the Council and guests of the Burnet County Everyone Always Rides Safe (BEARS) program sponsored by the Marble Falls Area EMS, Inc. The BEARS program provides resources and education for families about child passenger seat safety. The program also provides, free of charge, a child car seat to any individual in need of a car seat. Mr. Campbell stated that in 2016 they distributed 173 child safety seats in the Marble Falls area and held several car seat safety check events, during which 79% of the seats were found to be improperly installed. In 1991, the Texas Legislature created the "Child Safety Fund" which allows counties to collect up to \$1.50 per year from vehicle registration. The Funds are distributed based on the City in which the vehicle is registered. The funds collected must be used for legislatively mandated purposes which include any program designed to enhance child safety, health, and nutrition. The City received its first funding from this program in 2016, and all funds received were donated to the Marble Falls Area EMS, Inc. for the BEARS program. After Council discussion, Councilmember Drummond made a motion to approve the continued donation of all funds received under the State of Texas "Child Safety Fund" to the Marble Falls Area EMS, Inc. for 2017. The motion was seconded by Councilmember Fields and passed unanimously.
- C. Discussion/Action: Interlocal Agreement with Burnet County for assistance with installation of drainage facilities.** Mr. Joe Don Dockery, Burnet County Precinct 4 Commissioner, advised the Council and guests that the interlocal agreement with Burnet County will assist with improving drainage facilities at the City's wastewater treatment plant. Mr. Dockery stated that the Commissioners Court approved the Interlocal Agreement last week as presented. After review and discussion, Councilmember Drummond made a motion to approve the Interlocal Agreement with Burnet County for assistance with installation of drainage facilities as presented to authorize the City Manager to enter into the agreement on behalf of the City. The motion was seconded by Councilmember Fields and passed unanimously.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next regularly scheduled meeting will be held on Tuesday, April 18, 2017, at 5:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:56 p.m.

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

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