

City of Meadowlakes Workshop Minutes June 29, 2017

Council Members Present:

Mayor Mary Ann Raesener
Councilmember Mike Barry
Councilmember Ed O'Hayre
Councilmember Bob Brown
Councilmember Jerry Drummond
Councilmember David Baker

Staff Present:

City Manager Johnnie Thompson

Workshop was called to order at 3:30 p.m. by Mayor Raesener. The following items were discussed during the meeting with no formal action being taken by the Council.

- Fiscal year 2018 budgeting process – Thompson
- Infrastructure needs – Thompson
- Community improvement committee report – Baker
- Architectural control committee component of the building committee – Baker
- Town Hall meeting – Brown
- Adjournment

The workshop was adjourned at 4:55 p.m.

City of Meadowlakes Stated Meeting Minutes June 29, 2017

The City Council of the City of Meadowlakes held a Regular Meeting at Meadowlakes Municipal Building in Totten Hall on June 29, 2017, beginning at 5:06 p.m. in accordance with the duly posted notice of said meeting.

Council

Members Present:

Mayor Mary Ann Raesener
Councilmember Mike Barry
Councilmember Ed O'Hayre
Councilmember Jerry Drummond
Councilmember Bob Brown
Councilmember David Baker

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner
Flood Plan Administer Mike Williams
Pro Shop Manager Jeremy Grubb
Utility Billing Clerk Evan Bauer

Guests Present:

Judge Don Adams

Guests Present:

City of Marble Falls rep. Eric Belaj

Note: *The order of presentation and consideration of was changed.*

- 1. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:06 p.m. and announced the presence of a quorum.

- 2. PLEDGE OF ALLEGIANCE & PRAYER:** Councilmember Barry led the Council and guests in the Pledge of Allegiance. Councilmember Baker led the Council and guests in prayer.
- 3. CITIZEN COMMENTS:** Resident Carolyn Richmond suggested the City adopt and prioritize spending decisions for capital improvements. She also commented on an ordinance that states that fences and hedges of houses on the golf course can be no more than four feet high but a lot of shrubs are out of compliance, which makes it difficult for that area on the course to be mowed. She also suggested changing the time for City Council meetings, because 5:00pm is early for anyone who works. Finally, she suggested the citizen comments should be allowed before council votes.
- 4. MONTHLY STANDARD LIVE REPORTS:** The following live reports were given by staff:
 - A.** Current Operations and Consent items- Mr. Thompson briefed the Council on operations in general, as well as consent items.
 - B.** Public Works- Mr. Williams briefed the Council on current operations of the Public Works Department.
 - C.** Golfing and Food and Beverage- Mr. Grubb briefed the Council on golfing and food and beverage operations.

5. CONSENT ITEMS:

- A.** May 16, 2017 City Council Meeting Minutes – Loren Meiner, City Secretary
- B.** Standard Staff Reports for May 2017.
 - 1.** Ordinance Enforcement & Animal Control May 2017 Activity Report – Pat Preston, Ordinance/Animal Control Officer
 - 2.** Patrol May 2017 Activity Report - provided by Meadowlakes Patrol Officers
 - 3.** Building Committee May 2017 Activity Report – Blair Feller, Chairman
 - 4.** Vandalism May 2017 Report – Loren Meiner, City Secretary
 - 5.** Public Works Department May 2017 Activity Report - Mike Williams, PWD
- C.** Financials Reports for May 2017 - Johnnie Thompson, City Manager

After Council discussion, Councilmember Brown made a motion to approve the consent items as presented. The motion was seconded by Councilmember O'Hayre and passed unanimously.

6. OLD BUSINESS ITEMS:

- A. Discussion/Action: Appointment to fill vacant position on the Meadowlakes Building Committee.** Mr. Thompson advised the Council and guests that there have been no applicants for the open position for Place 6 on the Building Committee. Mr. Thompson recommended that the open position continue to stay open since we will begin the process in July

to fill several committee positions whose terms expire on October 31, 2017. Further discussion will be anticipated at the July City Council meeting. No action was taken.

- B. Update: Obtaining treated effluent from the City of Marble Falls for supplemental water to irrigate golf course.** Mr. Williams introduced Eric Belaj, City of Marble Falls Engineer, who briefed the Council on the progress being made with the extension of reclaimed water lines to the City of Meadowlakes to assist with irrigating the golf course. Mr. Belaj advised that the City of Marble Falls, with the assistance of the City of Meadowlakes, recently obtained a \$58,000 grant from LCRA to help subsidize the installation of the required pipe to the City of Meadowlakes. It is anticipated that the project will be completed by October.
- C. Update: Website.** Mr. Williams advised the Council and guests that the Meadowlakes website is now fully functioning. We do have several bugs to work out. We also have several months of back documents to upload which will be completed by the end of June. No action was taken.

7. NEW BUSINESS ITEMS:

- A. Discussion/Action: Ordinance 2017-02. AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; CONFIRMING THE APPOINTMENT OF A CITY SECRETARY.**

Mr. Thompson advised the Council and guests that Loren Meiner, the current City Secretary/Court Clerk, has turned in her resignation and will be moving out of state. Mr. Thompson advised that the current Meadowlakes Utility Billing Clerk, Ms. Evan Bauer, has been appointed to this position, subject to Council final review and approval. He advised that ordinance 2017-02 "AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; CONFIRMING THE APPOINTMENT OF A CITY SECRETARY" confirmed this appointment and recommended its passage.

Councilmember Barry made a motion to approve Ordinance 2017-02. AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; CONFIRMING THE APPOINTMENT OF A CITY SECRETARY. The motion was seconded by Councilmember Drummond and passed unanimously.

Ms. Evan Bauer was sworn in by Municipal Court Judge Don Adams.

- B. Discussion/Action: Fiscal Year 2018 Budget and Budget Calendar.** A general discussion was held among the Council and staff regarding the budgeting process, and it was determined that a budget workshop would be held on July 11th at a time to be announced.
- C. Discussion/Action: Infrastructure needs and possible financing methods.** No discussion or action was taken.

D. Discussion/Action: Adjourning to closed session per Section §551. 074 Texas Government Code to discuss Personnel Matters and Land Acquisition Section §551. 0720. No action was taken.

E. Discussion/Action: Reconvene in open session and action as may be required from closed session. No action was taken.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** Workshop will be held on Tuesday, July 11, 2017. Time will be determined.
- B.** The next regularly scheduled meeting will be held on Tuesday, July 18, 2017, at 5:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:36 p.m.

Approved: /S/ Mary Ann Raesener **Date:** July 18, 2017
Mayor, Mary Ann Raesener

Attest: /S/ Evan Bauer **Date:** July 18, 2017
City Secretary, Evan Bauer