

City of Meadowlakes Special Meeting Minutes March 29th, 2018

The City Council of the City of Meadowlakes held a Special Meeting at Meadowlakes Municipal Building in Totten Hall on March 29th, 2018, beginning at 1:00 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

Staff Present:

City Manager Johnnie Thompson
City Secretary Evan Bauer

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 1:00 p.m. and announced the presence of a quorum.
2. **Discussion/Action: Placement and funding for a proposed gazebo on the grounds of the Meadowlakes Restaurant.** Resident James Woods addressed the Council about a proposal to construct a gazebo on the grounds of the Meadowlakes Restaurant, close to the pool. The proposed gazebo would measure about 12 feet by 16 feet and would be placed on a stained concrete slab. The total estimated cost of the proposed gazebo is about \$3200.00. After discussion, Bob Brown made a motion to approve the gazebo as proposed, contingent on the POA splitting the total cost with the City of Meadowlakes. The motion was seconded by Mike Barry, and carried unanimously.
3. **Discussion/Action: Ordinance 2018-03 Consideration and possible action on appointment of City Councilmember to vacant position.** At the conclusion of the March 20, 2018 regular meeting of the City Council, Place 2 Councilmember David Baker submitted his resignation, to be effective immediately. At the March 29th Special Meeting, Councilmember Brown moved to approve Ordinance 2018-03 which allowed the City Council to formally appoint someone to fill the vacancy until the next regular election. The motion carried with approval votes from Councilmembers Barry, Brown and Drummond. Councilmember O'Hayre abstained.

At the time of this special meeting, the City Secretary had received three applications for appointment to the vacant seat. The potential appointees were James Woods, Gerry Mason and Heath Wright, each of whom addressed the Council regarding his qualifications. Councilmember Barry made a Motion to appoint James Woods to City Council Place 2, to serve until the next regular Municipal election. The motion carried with votes from Councilmembers Barry, Brown and Drummond. Councilmember O'Hayre abstained.

4. Discussion/Action: Adjourn to a closed session per Texas Open Meetings Act Section 551.074 to deliberate on potential candidates for appointment to City Council. Mayor Raesener adjourned council to a closed session at 1:23pm.

5. Discussion/Action: Reconvene into open session and action as may be required from closed session. Mayor Raesener called the meeting back to order at 1:52pm.

6. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next Council meeting will be held April 17th, 2018 at 5:00 p.m.

7. ADJOURNMENT: Mayor Raesener adjourned the meeting at 2:00p.m.

Approved: /S/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: April 5th, 2018

Attest: /S/ Evan Bauer
City Secretary, Evan Bauer

Date: April 5th, 2018