

**City of Meadowlakes
Special Called Meeting Minutes
July 24, 2018**

The City Council of the City of Meadowlakes held a Special Called Meeting at Meadowlakes Municipal Building in Totten Hall on July 24, 2018, beginning at 2:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
James Woods, Councilmember
Jerry Drummond, Councilmember
Ed O'Hayre, Councilmember
Bob Brown, Councilmember

Absent:

Evan Bauer, City Secretary

Staff:

Johnnie Thompson, City Manager
Joanne Dixon, Administrative Assistant

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 2:00 p.m. and announced the presence of a quorum.
2. **FISCAL YEAR 2019 BUDGET WORKSHOP.** Discussion was held regarding the FY2019 budget.
3. **Discussion/Action - Adjournment into executive session per Section 551.071 Consultation with Attorney regarding contractual agreement(s) with the Meadowlakes Property Owners Association, Inc.)** Mayor Raesener adjourned Council to Executive Session at 2:55pm.
4. **Reconvene into Open Session and action as may be required.** Mayor Raesener called the Special Meeting back to order at 4:35pm and the following motion was made:

Councilmember Woods made a motion to allow City Manager, Johnnie Thompson, to prepare a draft contract for services between the POA and the City of Meadowlakes to begin October 1, 2018, for an amount of \$150,000 annually, to be paid monthly. The POA would have seven days to accept the proposed contract. The motion was not seconded. As a result, the motion died.
5. **Discussion/Action- Contractual agreements with the Meadowlakes Property Owners Association, Inc. i.e. "Contract for Services and Lease Agreement for Recreational Storage Area.** There was no discussion held on this item.
6. **COUNCIL & MAYOR ANNOUNCEMENTS:** None

7. ADJOURNMENT: Mayor Raesener adjourned the meeting at 4:41p.m.

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

Date: August 16th, 2018

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

Date: August 16th, 2018