

City of Meadowlakes

AGENDA

City Council Meeting

Tuesday, October 16, 2018 - 5:00 p.m.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

Notice is hereby given that a Meeting of the City Council of the City of Meadowlakes, Texas will be held on Tuesday, October 16, 2018 at 5:00 p.m. at Totten Hall, Meadowlakes Municipal Building, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

- 1. CALL TO ORDER AND QUORUM DETERMINATION**
- 2. PLEDGE OF ALLEGIANCE AND PRAYER**
- 3. CITIZEN COMMENTS** *(Limited to 15 minutes total on general subjects and agenda related items. Citizens wishing to address the Council must complete an "Application to Address" which must be submitted to the City Secretary at least ten (10) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
- 4. MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Operations in general - City Manager Johnnie Thompson
 1. Golf Cart Path Improvements
 2. Water Treatment Plant SCADA upgrades/renovation
 3. Raw Water Intake Renovations
 4. Ordinance and Animal Control Report
 5. Patrol Activity Report
 6. Building Committee Report
 - B. Briefing on Golf Operations – Panther
 - C. Briefing on Food and Beverage – Ingalsbe
 - D. Public Works - Mike Williams
- 5. CONSENT ITEMS** *(The items listed are considered to be routine and non- controversial by the City Council and may be approved by a single motion of the Council. No separate discussion or action on any of the items is necessary unless desired by Council; at which time the select item(s) may be discussed separately under consent items and separate motion(s).*
 - A. Minutes of the prior Council Meeting

6. OLD BUSINESS

- A. Discussion/Action – Adjournment into Executive Session per Section 551.071 (Consultation with Attorney regarding the Lease Agreement with the Meadowlakes Property Owners Association, Inc., i.e. “Lease Agreement for Recreational Storage Area”).
- B. Reconvene into Open Session and action as may be required.

7. NEW BUSINESS

- A. Discussion/Action – Resolution 2018-05 -Appointment of members to Building Committee and Planning and Zoning Commission. - Bauer
- B. Discussion/Action- Changing the date of the regularly scheduled November 2018 City Council meeting. -Thompson

COUNCIL & MAYOR ANNOUNCEMENTS about Items of Community Interest

- *Announcements during this agenda item are limited to, the following, as authorized under Section 551.0415, Tex. Gov’t Code.)*
- *Expressions of thanks, congratulations, or condolence;*
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person’s public employment is not an honorary or salutary recognition for this subdivision;*
- *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The next regularly scheduled City Council meeting is November 20th at 5:00 p.m.

8. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on October 11th, 2018 at 11:00am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Evan Bauer
Evan Bauer, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.
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Posting Removed: _____ **at** _____ **by** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)

Ordinance Enforcement and Animal Control Report

Summary for September 2018

Calls Received: Ordinance line: 7
Animal Control line: 22
Security Gate: 2
City Hall: 3
City Deputy 0

53 Notices were issued during the month of September:

- 6 notices regarding Ordinance 4-75 – pets not registered with the City
- 1 notice regarding Ordinance 20-55 – allowed animal feces to be deposited on another's property
- 25 notices regarding Ordinance 20-55 – trash or recycle containers visible from the street
- 2 notices regarding Ordinance 28-56 – vehicle, boat, golf cart or trailer parked on lot
- 1 notice regarding Ordinance 28-56 – boat, Jet Ski or trailer parked on drive-street over 3 days in 7
- 1 notice regarding Ordinance 28-56 - trailer parked on street between 10 pm and 7 am
- 1 notice regarding PMC 302.4 – dead or dying tree on property
- 16 notices regarding PMC 302.4 – trees or shrubs overhanging street need trimming
- 8 Warning tickets were issued regarding Ordinances 28-55 & 56– for parking infractions most of which were for parking on the wrong side of street, parking in a no parking area, parking on the street over the allowed time period or parking a trailer, RV or boat on street at night
- 4 Warning Notices were issued three regarding Ordinance 4-5 and 4-75 - for allowing a dog to leave lot line unrestrained or for failure to register pets with City and one regarding Ordinance 20-55 - for having trash can visible from street
- 2 - Completed a 45 day confinement case due to a pet possibly being exposed to a bat
- 1 - Caught loose dog and returned to owners
- 5 - Verbal warnings were issued
- 5 - Dead animals picked up and removed from City
- 3 - Trapped animals picked up and removed from City

Submitted by:

Pat Preston

Pat Preston
Ordinance Enforcement Officer & Animal Control Officer
October 4, 2018

MEADOWLAKES PATROL ACTIVITY REPORT September 2018

DATE	DAY	DEPUTY	TIME	TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Start Mile	End Mile	Total
9/1/2018													
9/1/2018													
9/2/2018													
9/3/2018													
9/4/2018	Tues	Koenning	6:45am	10:45am	4	1	1	0	0	6:45am - Monitor school bus loading. 7:20am - Monitor school bus loading. 8:50am - Assist MF-EMS at residence on Augusta in reference to an elderly male having breathing problems.	113568	113583	15
9/4/2018	Tues	Koenning	2:45pm	6:45pm	4	3	0	0	0	3:30pm - Monitor school bus unloading. 4:25pm - Monitor school bus unloading.	113583	113599	16
9/5/2018													
9/6/2018													
9/7/2018													
9/8/2018	Sat	Koenning	9am	2pm	5	0	1	0	0	12pm - Dispatched to Lakeside Park in reference to a report that two teenage girls were trying to tube down the boat ramp during the rain storm. Did not locate anyone at the park or boat ramp. 12:15pm - 1:15pm - Checked streets and removed tree limbs and other debris out of roadways due to rain storm.	114092	114118	26
9/9/2018													
9/10/2018													
9/11/2018													
9/12/2018	Wed	Koenning	2:45pm	6:45pm	4	1	0	0	0	3:30pm - Monitor school bus unloading. 4:25pm - Monitor school bus unloading.	114530	114546	16

MEADOWLAKES PATROL ACTIVITY REPORT September 2018

DATE	DAY	DEPUTY	TIME	TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Start Mile	End Mile	Total
9/13/2018	Thurs	Koenning	6:45am	10:45am	4	0	3	0	0	6:50am - Monitor school bus loading. 7:20am - Monitor school bus loading.	114546	114559	13
9/13/2018	Thurs	Koenning	2:45pm	6:45pm	4	2	1	0	0	3:10pm - Responded to residence on Meadowlakes Dr. in reference to lift assistance. Elderly male needed assistance getting into wheel chair. 3:30pm - Monitored school bus unloading. 4:25pm - Monitored school bus unloading.	114559	114575	16
9/14/2018													
9/15/2018													
9/16/2018													
9/17/2018													
9/18/2018													
9/19/2018													
9/20/2018													
9/21/2018	Fri	Koenning	6:45am	11:15am	4.5	0	0	0	0	6:50am - Monitor school bus loading. 7:20am - Monitor school bus loading. 8:30am - 9:30am - Went to Burnet to get battery replaced in patrol unit (emergency equipt. would not work).	118547	118589	42
9/21/2018	Fri	Koenning	3:15pm	7:45pm	4.5	0	2	0	0	3:30pm - Monitor school bus unloading. 4:25pm - Monitor school bus unloading.	118589	118608	19
9/22/2018	Sat	Koenning	10am	3pm	5	4	2	0	0	Patrol & radar	118608	118626	18
9/23/2018													
9/24/2018													

MEADOWLAKES PATROL ACTIVITY REPORT September 2018

DATE	DAY	DEPUTY	TIME	TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Start Mile	End Mile	Total
9/25/2018													
9/26/2018	Wed	Koenning	1pm	7:30pm	6.5	0	0	0	0	3:22pm - Assist MF-EMS at residence on Meadowlakes Dr. in reference to an elderly male acting weird, unresponsive and breathing. 3:36pm - Monitored school bus unloading. 4:25pm - Monitored school bus unloading. 4:40pm - Dispatched to residence on Stewart in reference to a resident who had questions about a flyer that was received in the mail from the Texas Sheriff's Association of Texas. Flyer was found to be legitimate. 5:35pm - Assist MF-EMS at residence on Meadowlakes Dr. in reference to an elderly male who fell out of wheel chair. 6:33pm - 7:30pm - Dispatched to residence on San Saba in reference to a disturbance by the teenage daughter.	118874	118891	17
9/27/2018	Thurs	Koenning	2:30pm	7pm	4.5	0	1	0	0	3:35pm - Monitored school bus unloading. 4:30pm - Monitored school bus unloading. 5:05pm - Received call from resident about a young boy on Firestone riding a toy truck in the middle of the road. Mother was contacted.	118891	118907	16

MEADOWLAKES PATROL ACTIVITY REPORT September 2018

DATE	DAY	DEPUTY	TIME	TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Start Mile	End Mile	Total
9/28/2018	Fri	Koenning	1pm	5pm	4	0	1	0	0	1:15pm - 2:20pm - Bailiff for Municipal Court. 3:30pm - Monitored school bus unloading. 3:50pm - Flagged down by resident on Firestone who reported two young boys opening mailboxes on a daily basis. Made contact with the boys and they were advised. Parents were not home. 4:25pm - Monitored school bus unloading.	118980	118992	12
9/29/2018													
9/30/2018													
TOTALS					54	11	12	0	0				226

Building Committee Report

September-18

Authorized By: Steve Nash,
Building Committee Chairman

Approved Permits

Issued

Outstanding Under Cons

Deck				
Fence		1		
Remodel				1
New Home (413 Spyglass & 338 Granite Row)		2		7
Variance				
Patio Cover/Remodel				3
Arbor/Pergola				1
Swimming Pool/Hot Tub		1		3
Play Scape				
Other- Boat Docks				2
Plat Amendment				
Consultation				
Permit Revision				
Total		4		17

Applications Denied

Deck				
Fence				
Remodel				
New Home - 102 Firestone Pl.				
Variance				
Patio Cover/Enclosure				
Arbor				
Swimming Pool/Hot Tub				
Play Scape				
Other- Boat Docks				
Plat Amendment				
Consultation				
Permit Revision				

MEMORANDUM

Date: October 9, 2018
To: Honorable Mayor and Council
From: Mike Williams, Public Works Director
Subject: Public Works Activity Report

To follow is a list of some of the activities of the PWD the past month:

1. Tasks for the POA that were done include: Routine maintenance at the guard gate (weeding flower beds, mowing), mowing and cleaning of the lakeside pavilion and children's park as needed, 2 mowing cycles of the vacant lots, routine maintenance at the military veterans park and the first responder park.
2. The following items were completed at the golf complex: Weekly cleaning and maintenance at the pool, replaced lock on the door of the pro shop, new fencing around the a/c units at the clubhouse has been installed, we have completed leveling the parking lot addition at the clubhouse and the new fencing there should be finished next week.
3. Approximately 2 years ago FEMA began a process of updating the floodplain maps for the Lake Travis watershed. We have participated in several meetings regarding this and after input from Meadowlakes and other communities in the area FEMA has developed and sent out new preliminary floodplain maps. Our current maps were implemented in 2012 and there are very few changes on the new maps and a printed copy of the new maps are available for viewing at city hall. **The 90 day review period has begun and we can expect the new maps to become effective the latter part of this year.** I will be working with FEMA to draft an ordinance to adopt the new maps with provisions to allow boat docks to be built without a variance to the elevation requirement. I talked to FEMA earlier this week and they estimate the new maps will become effective around June of next year.
4. Prep work for paving on cart paths for holes 11-17 has resumed on the golf course in anticipation of the crews from Burnet County arrival to complete the paving of those cart paths.
5. We have ordered a new pump to transfer our treated wastewater effluent to the golf course irrigation pond. The existing pump was purchased in 2013 and is no longer operable. Delivery of the new pump is expected within 10 days. Thanks to the recent rainfall and the availability of water via the "purple pipe" from Marble Falls this is no longer our only source of water for golf course irrigation and does not deprive the golf course of water.
6. We have installed a new pump at our wastewater treatment plant to transfer water from our holding pond there to the golf course irrigation pond. This pump replaces an existing pump that was no longer operable.
7. Repaired 2 water leaks, installed 3 water taps for new homes to be located on Turkey Run, Spyglass and Granite Row. We anticipate 2 additional new taps in the coming weeks ahead.

Monthly Treated Water Totals (Million Gallons)

	2014	2015	2016	2017	2018
January	8.1	6.1	7	7.3	8.3
February	7.5	7	7.6	8.0	7.7
March	11.3	7.8	10.3	11.5	13.0
April	14.4	11.9	9.9	12.7	15.9
May	12	8.9	9.2	16.5	17.7
June	11.3	13	15	17.3	20.6
July	15.2	24.3	24.8	22.0	22.5
August	16.3	24.7	18.6	19.5	24.3
September	15.3	21.8	17.9	19.0	10.9
October	17.1	17.8	18.8	15.0	
November	9.2	7.7	10.5	13.6	
December	7.8	6.5	7.4	8.9	
Annual Total	145.5	157.5	157	171.3	

City of Meadowlakes Stated Meeting Minutes September 18, 2018

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on September 18, 2018, beginning at 5:00 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
Bob Brown, Councilmember
Ed O'Hayre, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Finance

Absent:

Mike Williams, Public Works Director
Debbie Ingalsbe, Rood and Beverage Manager

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 5:03 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Resident Franzella Jones led the Council and guests in prayer.
3. **CITIZEN COMMENTS.** None.
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.
 1. **Cart Paths** – Mr. Thompson reported that due to time limitations with the County, the renovation of the remaining cart paths would have to be completed after the new fiscal year begins. Renovations are currently scheduled to begin the first half of October. Approval of an Interlocal Agreement will be needed in order to complete this project.
 2. **Water Plant SCADA Upgrades and Raw Water Intake Renovations** – Water consumption is down, so contractors for both the SCADA upgrade and the raw water intake will begin work the first part of October. Mr. Thompson reported that the raw water intake should be completed by mid-November, and SCADA should be completed within the December or January time frame. The contractor will provide a timetable for these improvements next week.

3. Ordinance Enforcement & Animal Control August 2018 Activity Report – Pat Preston, Ordinance/Animal Control Officer

4. Patrol Activity Report August 2018 - provided by Meadowlakes Patrol Officer

5. Building Committee August 2018 Activity Report – Steve Nash, Chairman

6. Vandalism August 2018 Report – Evan Bauer, City Secretary

- B. Briefing on Golf and Pool Operations** – Due to the recent rainfall, revenue was slightly down for the month of August. Mr. Panther reported that the new commercial showcasing the golf course is airing on Northland cable. In addition to the commercial, Mr. Panther presented new flyers to Council advertising the golf course; these have been delivered to various businesses in the area. Mr. Panther discussed the possibility of getting new tee signs and ball washers for the course. These would be provided by Bench Craft at no cost to the City but, in turn, this company will utilize a portion of the sign for advertising space. Bench Craft will do all installation, maintenance and repairs to the signs.
- C. Briefing on Food and Beverage Operations** – Debbie Inglassbe was absent. Mr. Thompson reported that for the month of August, Food and Beverage generated adequate income to cover its direct operating expenses. He is currently looking into restaurant sales during the evening hours, and will possibly be reducing the number of days it is opened in the afternoon in order to minimize loss.
- D. Public Works** – Mr. Williams was attending a customer service inspection class; there was not a live report given.

5. CONSENT ITEMS:

- A.** August City Council Meeting Minutes – Evan Bauer, City Secretary
- B.** Financial Reports for August 2018 - Johnnie Thompson, City Manager
- C.** Reappointment of Mayor Raesener to Capital Area Council of Governments

After discussion, Councilmember Brown made a motion, which was seconded by Councilmember Woods to approve the consent items as presented. The motion carried with a 4-1 vote, with Councilmember O'Hayre voting no.

6. OLD BUSINESS ITEMS:

- A. Public Hearing on Fiscal Year 2019 Budget.** Mr. Thompson presented the Fiscal Year 2019 proposed budget to Council and guests. This presentation addressed income, expenses, and highlights of the proposed budget.
- B. Discussion/Action: ORDINANCE 2018-04-AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS AMENDING ORDINANCE 2017-04 WHICH ADOPTED THE FISCAL YEAR 2017-2018 MUNICIPAL BUDGET FOR THE CITY OF MEADOWLAKES, TEXAS;**

EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. Mr. Thompson reported that this ordinance would amend our current budget to reflect the reduction in funds transferred to the Recreation Fund and the utilization of excess funds in water meter purchases for the purchase of the two new pieces of equipment. After discussion, Councilmember Brown made a motion to adopt Ordinance 2018-04. The motion was seconded by Councilmember Woods and carried with 4-1 vote; Councilmember O'Hayre voted no.

- C. Discussion/Action: ORDINANCE 2018-05- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS, ADOPTING THE OFFICIAL BUDGET FOR THE 2019 FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, PROVIDING FOR THE INVESTMENT OF FUNDS; AUTHORIZING EXPENDITURES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; FILING OF THE BUDGET; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.** Mr. Thompson briefed the Council on the action required in order to adopt the fiscal year 2019 budget. Due to the fact that the City will be generating more income from ad valorem taxes than generated last year, Council is required to take two separate votes. The first vote is simply a verbal motion entered into the minutes of the meeting stating that more income will be derived from ad valorem taxes than last year and the second being the actual adoption the Ordinance adopting the budget.

Councilmember Drummond briefed the Council on the need to make considerable improvements to the parking lot at the restaurant/pro shop and had requested that the City Manager obtain approximate cost for the repaving of the existing parking lot as well as a small newly developed area just east of the currently paved area. The approximate cost for the proposed improvements is \$55,000. Councilmember Drummond inquired from the City Manager if any funding sources were available for this project. Mr. Thompson advised that the Recreation Fund did not have the funding source for undertaking this project and funding would need to be obtained from other sources. The only funding source that Mr. Thompson was aware of would be uncommitted cash reserves of the General Fund. It was noted that as proposed in the fiscal year 2019 budget the General Fund would be transferring \$45,000 to the Recreation Fund for other Capital improvements.

Councilmember Drummond made the following motion "I move to ratify that the Fiscal Year 2019 Budget will raise \$10,805 more in ad valorem tax income than last year." The motion was seconded by Councilmember Barry and carried unanimously.

Based on uncommitted funds being available in the General Fund, Councilmember Barry made a motion, which was seconded by Councilmember Drummond, to approve Ordinance 2018-05 adopting the fiscal year 2019 budgeted subject to the City Manager amending the proposed fiscal year 2019 budget to reflect the following changes:

- Net transfer of \$55,000 in uncommitted General Fund reserves to the Recreation Fund, bringing the total net transfer from the General Fund to the Recreation Fund to \$100,000.

- Net transfer into the Recreation Fund from the General Fund in the amount of \$55,000 bringing the total budgeted transfer into the Recreation Fund from the General Fund to \$100,000.
- Increasing Capital Expenditure expense in the Recreation Fund by \$55,000 for parking lot improvements.
- Amendment of projected cash flows in both the General Fund and Recreation Fund to reflect the additional transfer of funds.

The motion carries with the following roll call votes:

<u>Councilmember Barry –</u>	<u>Yes</u>
<u>Councilmember Woods –</u>	<u>Yes</u>
<u>Councilmember Drummond –</u>	<u>Yes</u>
<u>Councilmember Brown -</u>	<u>Yes</u>
<u>Councilmember O’Hayre -</u>	<u>No</u>

D. Discussion/Action: ORDINANCE 2018-06 AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MEADOWLAKES, TEXAS, FOR THE 2019 FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, TAX YEAR 2018; PROVIDING FOR AND APPORTIONING EACH LEVY FOR A SPECIFIC PURPOSE; PROVIDING A DATE ON WHICH TAXES SHALL BECOME DELINQUENT IF UNPAID; PROVIDING FOR A LIEN ON ALL TAXABLE PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTIES, INTEREST AND COLLECTION COSTS, IF ANY, FOR ALL DELINQUENT TAXES; PROVIDING FOR FINDINGS OF FACT; SAVINGS CLAUSE; SEVERABILITY; PUBLICATION; EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. The proposed tax rate for calendar year 2018 would be set at the effective tax rate of \$0.2914 per \$100 valuation. After due discussion, Councilmember Brown made a motion, which was seconded by Councilmember O’Hayre, to adopt Ordinance 2018-06 as presented which establishes a combined ad valorem tax rate of \$0.2914 per \$100 taxable valuation, which reflects a Maintenance and Operation tax rate of \$0.1515 and an Interest and Sinking tax rate of \$0.1399.

The motion carried with the following roll call votes:

<u>Councilmember Barry –</u>	<u>Yes</u>
<u>Councilmember Woods –</u>	<u>Yes</u>
<u>Councilmember Drummond –</u>	<u>Yes</u>
<u>Councilmember Brown -</u>	<u>Yes</u>
<u>Councilmember O’Hayre -</u>	<u>Yes</u>

E. Discussion/Action: This item was taken right after Consent Items. Adjournment into executive session per Section 551.071 Consultation with Attorney regarding the lease agreement with the Meadowlakes Property Owners Association, Inc.) Mayor Raesener recessed the Council to Executive Session at 5:34pm. No action was taken.

F. Reconvene into Open Session and action as may be required. Mayor Raesener called the meeting back to order at 6:03pm.

7. NEW BUSINESS:

- A. Discussion/Action: Contract with the Marble Falls Volunteer Fire Department, Inc. for fire protection.** Mr. Thompson briefed the Council on the City's contract for fire protection agreement with the Marble Falls Area Volunteer Fire Department, Inc. set to expire on September 30, 2018. The Department has agreed to extend the existing three year contract at the current level of funding for an additional three years. The annual cost to the City is \$42,135. The contract provides for \$37,135 in direct compensation to the Department and requires the City to escrow \$5000 per year for major equipment or vehicle purchases. After discussion, Councilmember O'Hayre made a motion to enter into another three year contract with the Marble Falls Volunteer Fire Department. The motion was seconded by Councilmember Drummond and carried unanimously.
- B. Discussion/Action: Authorizing City Manager to enter into an Interlocal Agreement with Burnet County for assistance in construction of golf cart paths.** The County is able to provide the City with up to \$15,000 of in kind assistance. In order for the County to provide the needed equipment and manpower to complete the installation of the new cart path, we must enter into a new Interlocal Agreement with the County. This will allow for the completion of the City's golf course cart paths. The requested action on this item is to grant the City Manager the needed authorization in order to execute the Interlocal Agreement with Burnet County. The County Commissioner's Court will take action on the agreement at their meeting October 3rd. After discussion, Councilmember O'Hayre made a motion to authorize the City Manager to enter into an Interlocal Agreement with Burnet County for the purpose of completing the cart paths. The motion was seconded by Councilmember Brown and carried unanimously.
- C. Discussion/Action: Authorizing City Manager to purchase via cooperative purchasing the following in fiscal year 2019 as per adopted budgeted: Excavator, Brush Chipper, and Truck.** The proposed budget provides \$100,000 in funding for the purchase of replacement equipment and vehicles. The equipment budgeted to be replaced is our excavator, brush chipper, and one truck. All of items will be purchased via cooperative purchasing programs. After discussion, Councilmember Drummond made a motion to authorize the City Manager to purchase the needed excavator, brush chipper, and truck. The motion was seconded by Councilmember Brown and carried unanimously.

8. ADJOURNMENT: Mayor Raesener adjourned the meeting at 7:20p.m.

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

Date: October 9, 2018

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

Date: October 9, 2018

City of Meadowlakes

Mayor and Council Communication

COUNCIL ACTION: Agenda Item #7-A

DATE: October 9, 2018

REFERENCE: Resolution 2018-05:
Appointing Members to the Building
Committee and Planning and Zoning
Commission

Council Meeting Date: October 16, 2018

AGENDA ITEM: 7-A

FROM: Evan Bauer, City Secretary

Approved by Counsel: N/A

SUBJECT: We have members of the Building Committee and Planning and Zoning Commission whose terms of office will expire on October 31, 2018. Resolution 2018-05 addresses the reappointment of an individual to each of the open positions. The number of applicants for appointment do not exceed the number of open positions. Below, please find a brief review of the open positions:

BUILDING COMMITTEE- Bob Powers and Steve Nash are both seeking reappointment. Bob Powers holds Place 2, and Steve Nash holds Place 4 and is the Building Committee Chairman.

Members of the Building Committee hold two year terms. Please refer to the breakdown below for more details:

Appointee	Place	Term	Filling Full or Unexpired Term
Joe Summers	1	11/1/17 to 10/31/19	Serving since 2007
*Bob Powers	2	11/1/16 to 10/31/18	Reappointment, serving since 2014
Vacant	3	11/1/17 to 10/31/19	
*Steve Nash, Chairman	4	11/1/16 to 10/31/18	Reappointment, serving since 2015
Anthony Sosinski	5	11/1/17 to 10/31/19	Serving since 2017

PLANNING AND ZONING COMMISSION- Katherine Zimmerman holds Place 2 and is seeking reappointment. Dane Bybee holds Place 4 and will not seek reappointment.

Members of the Planning and Zoning Commission hold two year terms. Please refer to the breakdown below for more details:

Appointee	Place	Term	Filling Full or Unexpired Term
Priscilla Muse	1	11/1/17 to 10/31/19	Serving since 2015
*Katherine Zimmerman	2	11/1/16 to 10/31/18	Reappointment; Serving since 2016
Paul Pierce	3	11/1/17 to 10/31/19	Serving since 2015
Dane Bybee	4	11/1/16 to 10/31/18	Not seeking reappointment
Jerriall Wafer	5	11/1/17 to 10/31/19	Serving since 2014

RECOMMENDED ACTION: I recommend the approval of Resolution 2018-05.

ACTION REQUIRED: A motion to adopt the Resolution as proposed.

ATTACHMENT: Resolution Number 2018-05- A Resolution of the City of Meadowlakes, Texas reappointing members to the Building Committee and Planning and Zoning Commission.

City of Meadowlakes

RESOLUTION NUMBER 2018-05

October 16, 2018

A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES BUILDING COMMITTEE, AND PLANNING AND ZONING COMMITTEE; ESTABLISHING TERMS OF OFFICE FOR EACH.

WHEREAS, the City of Meadowlakes previously established the Building Committee; and

WHEREAS, the City of Meadowlakes previously established the Planning and Zoning;

WHEREAS, the terms of several members of said Boards and Committees were set to expire on October 31, 2018, and the City Council has the sole responsibility of appointing said members; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS:

Section 1. Finding:

The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2. Appointments and Terms of Office:

The City Council of the City of Meadowlakes hereby appoints the following citizens of the City of Meadowlakes to the specified Boards, and Committees. Appointees shall take office on November 1, 2018 and shall serve the term of office as indicated below:

CITY OF MEADOWLAKES BUILDING COMMITTEE

Appointee	Place	Term	Filling Full or Unexpired Term
Bob Powers	2	11/1/18 to 10/31/2020	Reappointment-Full Term
Steve Nash	4	11/1/18 to 10/31/2020	Reappointment-Full Term-Chairman

CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION

Appointee	Place	Term	Filling Full or Unexpired Term
Katherine Zimmerman	2	11/1/18 to 10/31/2020	Reappointment-Full Term

Section 3. Severability:

The invalidity of any part of this Resolution shall not invalidate any other part hereof. The terms and provisions of this Resolution shall be deemed to be severable. If any section, subsection, sentence, clause or phrase of this Resolution should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Resolution.

Section 4. Public Notices and Open Meeting:

It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required, and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

Section 5. Effective Date:

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED on this the 16th day of October, 2018.

APPROVED:

Mary Ann Raesener, Mayor

ATTEST:

Evan Bauer, City Secretary

City of Meadowlakes

Mayor and Council Communication

COUNCIL ACTION: Agenda Item #7-B

DATE: October 9, 2018

REFERENCE: Change of Meeting Date for
November 2018

Council Meeting Date: October 16, 2018

AGENDA ITEM: 7-B-Changing the date of the November 2018 City Council meeting date

FROM: Johnnie Thompson, City Manager

Approved by Counsel: N/A

SUBJECT:

The date of the regularly scheduled City Council meeting for November falls on the 20th which is the Tuesday before Thanksgiving. Last year we moved the meeting to the second Tuesday of the month to prevent any traveling conflicts with both the Council and staff for the holiday.

RECOMMENDED ACTION:

I would recommend that the November's meeting date be scheduled for the 2nd Tuesday of the month which is November 13th. Since December's regularly meeting is scheduled for week before Christmas hopefully it will not conflict with anyone's travels.