

City of Meadowlakes Stated Meeting Minutes January 15, 2019

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on January 15th, 2019, 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
Ed O'Hayre, Councilmember
Bob Brown, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer
Larry Panther, Head Golf Pro

Absent:

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

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 5:01 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Raesener led Council and guests in the Pledge of Allegiance. Councilmember Woods led Council and guests in prayer.
3. **CITIZEN COMMENTS.** Council heard comments from one resident, Kent Taylor, regarding lake clean up. Discussion was held regarding safety issues in the lake and who lakefront property owners need to contact for assistance with clean up. After discussion, Mayor Raesener appointed a committee made up of lakefront property owners, as well as two councilmembers, to make a recommendation.

Members are: Councilmembers Barry and Woods, Residents Kent Taylor, Biff Miller, Mark Bentley, Lisa Hunter, and Gary Hampton.

4. **MONTHLY STANDARD LIVE REPORTS:** The following live reports were given by staff:
 - A. **Current Operations and Consent items.** Mr. Thompson briefed Council on operations, as well as consent items as follows:

1. **Lowering of Lake Marble Falls** – Lake Marble Falls is scheduled to be lowered until February 24th, at which time it will begin refilling. Currently, no issues have been encountered with its water supply, but staff will carefully monitor this situation closely. A dumpster has been provided at the lakeside park to assist residents with the disposal of debris clean up.
 2. **Cart Paths** – It is anticipated that work will begin in late March on the remaining cart paths. This project is delayed due to the October flood event.
 3. **Restaurant/Pro Shop/Parking Lot Improvements** – Funding for improvements to the Restaurant/Pro Shop parking lot was provided in the fiscal year 2019 budget and Mr. Thompson reported that the re-topping of the existing parking area, as well as the paving of the unimproved parking area west of the restaurant, is scheduled to begin within the next few weeks.
 4. **Raw Water Intake Improvements** – The vast majority of the work has been completed on the renovation of the City’s raw water intake with the exception of a few minor items which are expected to be completed by the end of the month.
 5. **Water Treatment Plant SCADA Upgrades** - The contractor is scheduled to begin the installation of the new SCADA system for the water treatment plant around the 21st of this month. This project will take 30-45 days to complete.
 6. **Ordinance & Animal Control** - Responded to 22 calls during December, mailed 79 ordinance violation letters, issued 23 warning tickets, one warning notice, and issued 10 verbal warnings. He also caught and returned one dog and picked up and removed four dead animals from the City.
 7. **Patrol Activity Report** - In December, 31 hours and 177 miles were logged. Three citations, 4 written warnings, and two verbal warnings were issued during the month.
 8. **Building Committee Report** – The Committee did not meet in December due to lack of agenda items. There are currently 20 open permits with the City.
- B. **Briefing on Golf Operations** – Head Golf Pro, Larry Panther, reported that there are currently 82 golf course memberships. In 2018, the course averaged 61 players a day, with April being the largest play month with an average of 95 rounds played daily.
- C. **Briefing on Food and Beverage Operations** – Mr. Thompson reported that Food and Beverage operations in the month of December had a considerable net gain and that the operation reflects a slight profit for the first quarter of fiscal year 2019, less house expenses.
- D. **Public Works** – Public Works Director, Mike Williams, was absent; his report for December 2018 can be found within the agenda packet on our website or copies are available for review at City Hall.

5. CONSENT ITEMS:

- A. December City Council Meeting Minutes – Evan Bauer, City Secretary
- B. Financial Reports for December 2018 - Johnnie Thompson, City Manager

After discussion, Councilmember Drummond made a motion, which was seconded by Councilmember Brown, to approve the consent items as presented. The motion carried with a 5-0 vote.

6. OLD BUSINESS ITEMS:

- A. **Discussion/Action: Review cost history/analysis utilized to develop cost of services for the POA contract** – Mayor Raesener reported that she has met with POA representatives and that staff will be compiling data in the coming months to assist with determination of the work performed on behalf of the POA.
- B. **Discussion/Action: Acquisition of Lot 519 (102 Firestone Pl.)** – Mr. Thompson reported that the owner of Lot 519 has offered to the sale this lot to the City for \$10,000. This lot appears to be unbuildable due to flooding issues. Councilmember Brown made a motion to authorize staff to proceed with the purchase of lot 519 for an amount not to exceed \$11,000.00. This amount will include the purchase of the lot, as well as any closing costs the City will incur. The funding for the purchase will be derived from both the Utility Fund and the General Fund. The General Fund's budget may have to be amended in the future to cover its portion of the funding. The motion was seconded by Councilmember O'Hayre and carried with a 5-0 vote.

7. NEW BUSINESS:

- A. **Discussion/Action: Resolution 2019-01-Calling the May 4th, 2019 General Election** – This resolution addresses the May 4, 2019 General Election in which three Councilmembers will be elected. The positions that you will be electing for are Place 2 (Councilmember Woods), Place 4 (Councilmember O'Hayre), and Place 5 (Councilmember Brown). Councilmember O'Hayre made a motion to approve Resolution 2019-01. The motion was seconded by Councilmember Barry and carried with a 5-0 vote.
- B. **Discussion/Action:** Adjourning to closed session per Section §551.074 Texas Government Code to discuss Personnel Matters. Mayor Raesener recessed council to Executive Session at 5:54pm. No action was taken.

Mayor Raesener called the meeting back to order at 6:48pm.

8. Announcements:

Mayor Raesener appointed Councilmembers Barry and O'Hayre to serve on the committee for the purpose of reviewing cost history/analysis utilized to develop cost of services for the POA contract.

The next regularly scheduled City Council meeting is February 19th at 5:00 p.m.

8. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:49pm.

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

Date: February 1, 2019

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

Date: February 1, 2019