

**City of Meadowlakes
Workshop Minutes
July 16, 2019**

The City Council of the City of Meadowlakes held a Budget Workshop at Meadowlakes Municipal Building in Totten Hall on July 16, 2019, beginning at 1:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the workshop to order at 1:00 p.m. and announced the presence of a quorum.
2. **FISCAL YEAR 2020 BUDGET.** Discussion was held over the proposed FY 2020 budget. The draft budget will need to be filed by July 31st.
3. **ADJOURNMENT.** Mayor Raesener adjourned the workshop at 3:00 p.m.

**City of Meadowlakes
Stated Meeting Minutes
July 16, 2019**

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on July 16, 2019, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer
David Klotz, Head Golf Pro

Debbie Ingalsbe, Food and Beverage Manager

Guests:

Johnny Campbell, Executive Director, Marble Falls Area EMS

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 6:00 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Councilmember Wise led Council and guests in the Pledge of Allegiance. Councilmember Mason led Council and guests in prayer.
3. **CITIZEN COMMENTS.** Council heard comments from the following resident:

Sherri Staley – Ms. Staley thanked the three new Councilmembers and requested that, with regard to agenda item 7-A, the Open Meetings Act be placed on the next regular meeting agenda for discussion.

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. **Ordinance & Animal Control** – Responded to 57 calls during June, mailed 48 ordinance violation letters (mainly dealing with trash and recycle containers visible from the street, issued 33 warning tickets (mostly for parking infractions), two warning notices for storing inoperable vehicles and gave six verbal warnings. He also investigated one animal bite report and delivered this animal for rabies testing; it came back negative.
2. **Patrol Activity Report** - In June, 46.5 hours were logged, and one citation was issued for speeding, 34 in a 25.
 - o 1-Failure to stop at a stop sign
 - o 1- Driving while license invalid
 - o 3-Speeding (2 for 35 mph and 1 for 36 mph in a 25-mph zone)
3. **Building Committee Report** – In June, the Building Committee issued six permits which included one new home at 137 Marion, in addition to a permit for remodel/patio, a permit for an arbor/pergola and two fence permits. We have a total of 15 open building permits.

B. Golf Course – David Klotz, Golf Course GM, reported that pool operations are running smoothly. There have been 817 patrols so far this summer. He also reported that the annual Junior Golf Camp was a success with 25 campers. Year to date golf rounds total \$11,682.

C. Food & Beverage Operations – Ms. Ingalsbe reported that the Thanksgiving in July Sunday buffet was a success and she is in the process of planning another one for August. The restaurant had a large turnout for the 4th of July viewing party, as well as the POA sponsored John Arthur Martinez night.

5. CONSENT ITEMS:

- A. June City Council Meeting Minutes – Evan Bauer, City Secretary
- B. Financial Reports for June 2019 - Johnnie Thompson, City Manager

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

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **Discussion: General review of the Open Meetings Act with a question and answer period.**
Discussion was held by members of staff and Council regarding the Open Meetings Act and answered questions from citizens in the audience.
- B. **Renewal of Contract with Marble Falls Emergency Medical Services, Inc. for Emergency Medical services.** Johnny Campbell, Executive Director of the Marble Falls Area EMS was present to discuss renewing the City’s 3-year contract for services. The current contract will expire on September 30th. The cost of services is proposed to increase 3% per year. **After discussion, Councilmember Drummond made a motion to approve the contract as presented. The motion was seconded by Councilmember Wise and carried with a 5-0 vote.**
- C. **Discussion/Action – Contract for Election Services with Burnet County. The City contracts with Burnet County for the purpose of conducting our elections.** The proposed contract is the same as in previous years. The cost is based on a pro rata share of the cost of conducting the election. After discussion, Councilmember Peskin made a motion to approve the contract as proposed. The motion was seconded by Councilmember Mason and carried with a 5-0 vote.
- D. **Discussion/Action: Retaining the auditing firm, Neffendorf & Knopp, PC, of Fredericksburg for conducting the City’s fiscal year 2019 audit.** The accounting firm of Neffendorf and Knopp, PC of Fredericksburg has been conducting the City’s required annual audit for a number of years, and Mr. Thompson believes both Council and staff have been quite satisfied with their auditing skills. They are proposing to conduct our FY19 audit for the same amount as last year, which is \$15,500. After discussion, Councilmember Mason made a motion to retain the firm, Neffendorf & Knopp, PC. for the conduction of the City’s FY 2019 audit. The motion was seconded by Councilmember Wise and carried with a 5-0 vote.

8. ANNOUNCEMENTS:

The next regularly scheduled City Council meeting is August 20th at 6:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 7:08pm.

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

Date: August 13, 2019

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

Date: August 13, 2019