

**City of Meadowlakes
Special Called Meeting and Budget Workshop Minutes
July 29, 2019**

The City Council of the City of Meadowlakes held a Special Called Meeting and Budget Workshop at Meadowlakes Municipal Building in Totten Hall on July 29, 2019, beginning at 9:00 a.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 meeting to order at 9:00 a.m. and announced the presence of a quorum.
2. **Fiscal Year 2020 Budget Workshop** - Discussion was held over the FY 2020 budget.
3. **Establishment of Proposed Tax Rate for FY20** – No discussion was held.
4. **Discussion/Action – Adjourning to executive session per Section 551.071 (Consultation with Attorney re. contract negotiations related to service contract with the POA)** – Mayor Raesener adjourned Council to executive session at 9:01 a.m.
5. **Reconvene in open session and action as necessary pertaining to the executive session** – Mayor Raesener reconvened Council to open session at 10:19 a.m. and announced that Council has reached a tentative agreement with regard to the service contract with the POA and the next step will be review and approval by the POA. Upon POA’s approval, the contract will come back to Council for the final approval.
5. **Adjournment** - Mayor Raesener adjourned the meeting at 11:30 a.m.

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