

**City of Meadowlakes  
Special Called Meeting and Budget Workshop Minutes  
July 30, 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 30, 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 meeting to order at 1:00 p.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** – After discussion, Councilmember Peskin made a motion to establish the proposed tax rate of .287%. The motion was seconded by Councilmember Wise and carried with a 5-0 vote. Two public hearings over the proposed tax rate are required. Councilmember Mason made a motion to set these two meetings on the following days:  
September 10, 2019 at 4:00 p.m. (hearing over tax rate only)  
September 17, 2019 at 6:00 p.m. (hearing over tax rate and budget)  
The motion was seconded by Councilmember Wise and carried with a 5-0 vote.
4. **Discussion/Action – Adjourning to executive session per Section 551.071 (Consultation with Attorney re. contract negotiations related to service contract with the POA)** – Council did not adjourn to executive session.
5. **Reconvene in open session and action as necessary pertaining to the executive session** – Council did not adjourn to executive session.
5. **Adjournment** - Mayor Raesener adjourned the meeting at 1:44 p.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