

# City of Meadowlakes

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## Special Called Meeting Agenda

Wednesday, June 9, 2021 – 5:00 p.m.  
Totten Hall, Meadowlakes Municipal Offices  
177 Broadmoor St., Meadowlakes, Texas

### **“AMENDED”**

Notice is hereby given that a Special Called Meeting of the City Council of the City of Meadowlakes, Texas will be held on Wednesday, June 9, 2021 at 5:00 p.m. at Totten Hall, 177 Broadmoor, Meadowlakes, Texas. This meeting will be conducted utilizing a video conferencing tool. Information, instructions and direct links to view the meeting can be found at meadowlaketexas.org under "Live Meetings." In order to comply with social distancing, minimal seating will be allowed at this meeting and we ask that you please call Ms. Evan Bauer, City Secretary to reserve a seat. The following subjects will be discussed, to wit:

1. **CALL TO ORDER AND QUORUM DETERMINATION**
2. **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 thirty (30) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
3. **DISCUSSION/ACTION:** Policy on review of Meadowlakes Restaurant and Retail Golf Operations Committee questionnaires.-Bentley/Peskin
4. **DISCUSSION/ACTION:** **On the lease of the Hidden Falls Restaurant building to the Meadowlakes Public Facility Corporation. (The Council may adjourn to an executive session to consult with legal counsel on this matter per Texas Government Code Section 551.071.) – Mayor Bentley**
5. **DISCUSSION/ACTION:** Reconvene into Open Session and act on lease as appropriate following additional conversation regarding Closed Session discussion points.
6. **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).*

#### **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 June 4th at 9:40 a.m. 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/ Mark Bentley  
Mark Bentley, 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.

**Posting Removed:** \_\_\_\_\_ **at** \_\_\_\_\_ **by** \_\_\_\_\_  
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)