

**City of Meadowlakes
City Council Stated Meeting Minutes
June 15, 2021 – 6:00pm**

**Tuesday, June 15, 2021 - 6:00 p.m.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas**

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on June 15, 2021, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mark Bentley, Mayor
Jess Lofgreen, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer

Absent:

Garrett Wood, Councilmember
David Klotz, Head Golf pro

- 1. CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Bentley called the meeting to order at 6:00 pm and announced the presence of a quorum.
- 2. PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Bentley led Council and staff in the Pledge of Allegiance and in prayer.
- 3. CITIZEN COMMENTS.** None.
- 4. MONTHLY STANDARD LIVE REPORTS** (*Progress and Status Reports Only.*)
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance report – In May, our Ordinance Officer responded to 9 calls, issued 94 violation notices, mostly related to visible trash cans and parking violations. There were 9 warning tickets issued for parking infractions and 19 warning notices issued: 6 for parking a trailer on a lot or parking a vehicle on the street over 3 days in 7; 3 for having a trash can or bulk trash out past the allowed time, 3 for storing a golf cart on drive, and 7 for pets not being registered with the City. 2 citations were issued in the month of May; one for storing a golf

cart on drive, and one for parking a vehicle on the street over 3 days in 7 days. In May, our Animal Control Officer received 5 calls about skunk sightings; none exhibited unusual behavior. He also responded to a dog bite incident; the dog has since been re-homed. 4 dead animals were picked up and removed from the city.

2. Patrol Activity Report – In May, officers Koenning and Ciolfi logged a total of 61 hours and 198 total miles. Officer Koenning issued 1 citation for speeding (41/25). Officer Koenning also issued 5 warnings.

3. Building Committee Report – In May, the Building Committee issued 4 permits total; 1 fence permit, 1 remodel permit, 1 boat dock permit, and 1 for a new construction at 417 Wichita. Currently, there are 15 ongoing projects within the City.

B. Briefing on Golf and Food & Beverage Operations – Head Golf Pro, David Klotz, was not present. Mr. Thompson reported that additional golf carts are still in need. The summer golf camp is coming up and fully booked.

5. **CONSENT ITEMS** *(The items listed are considered to be routine and non-controversial by the City Council and may be approved by a single motion of the Council. No separate discussion or action on any of the items is necessary unless desired by Council; at which time the select item(s) may be discussed separately under consent items and separate motion(s)).*

A. Minutes of the prior Council Meetings/Workshops

B. May 2021 Financial Reports

After discussion, Councilmember Peskin made a motion to approve the May minutes as presented. The motion was seconded by Councilmember Drummond and carried unanimously. After discussion, Councilmember Lofgreen made a motion to approve the May 2021 financial reports as presented. The motion was seconded by Councilmember Wise and carried unanimously.

6. OLD BUSINESS.

A. **Discussion: Update from the Committee to Review Golf Shop and Restaurant Retail Operations.** Mayor Bentley informed Council and guests that the new operator will open the restaurant on Sunday for business.

7. NEW BUSINESS.

A. **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 Lofgreen made a motion to approve the contract as proposed. The motion was seconded by Councilmember Wise and carried with a 5-0 vote.

B. Discussion/Action: Resolution 2021-08- Approval of request by the Meadowlakes Public Facility Corporation to amend its bylaws to reflect adding two additional members to the Board and establishing a quorum. The PFC met on June 11th and amended their Bylaws to increase the number of Board of Director members from three to five members. They also changed the number of members needed for a quorum for a special meeting; 4 members are needed now instead of 3. This item was approved by the PFC Board at their meeting on June 11th and after discussion, Councilmember Drummond made a motion to approve Resolution 2021-08 which amends the PFC Bylaws. The motion was seconded by Councilmember Peskin and carried unanimously.

C. Discussion/Action: Resolution 2021-09 – Appointment of Members to the Meadowlakes Public Facility Corporation. The current PFC Board consists of Councilmembers Lofgreen, Wise and City Manager Johnnie Thompson. After discussion, Councilmember Peskin made a motion to appoint two additional members to the PFC Board and establish terms of office for each member. This will bring the current number of board members to five (5). The motion was seconded by Councilmember Drummond and carried unanimously.

8. ANNOUNCEMENTS:

There is no information on the recovery funds at this time.
The next budget workshop will be July 20, 2021 at 2pm.

The next City Council meeting will be held July 20, 2021.

9. ADJOURNMENT: Mayor Bentley adjourned the meeting at 6:33 pm.

Approved: _____
Mayor, Mark Bentley

Date: July 20, 2021

Attest: _____
City Secretary, Evan Bauer

Date: July 20, 2021