

**City of Meadowlakes  
City Council Stated Meeting Minutes  
October 26, 2021 – 6:00pm**

**Tuesday, October 26, 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 October 26, 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  
Garrett Wood, Councilmember

**Staff:**

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

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 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 September, our Ordinance Officer responded to 10 calls, issued 62 violation notices, mostly related to visible trash cans and parking violations. There were 8 warning tickets issued for parking infractions and 5 warning notices issued: 3 for parking a vehicle on the street over 3 days in 7, parking a golf cart on the drive, and for parking an RV on the street between 10pm and 7am, and 2 for pets not being registered with the city. There were 3 citations issued: one for leaving bulk trash out past the allowed timeframe, and 2 for parking a boat in the drive over 3 days in 7. There were 3 signs picked up that were in the city’s right of way. In September, our Animal Control Officer received several calls about deer that had been attacked by coyotes and has been in contact with the game

warden regarding this issue. Several skunks were picked up and disposed of; none of which were rabid.

2. Patrol Activity Report – In September, officers Koenning and Ciolfi logged a total of 75 hours and 247 total miles. There were no citations issued. Officer Koenning issued 6 warnings and Officer Ciolfi issued 1 warning.

3. Building Committee Report – In September, the Building Committee issued 2 permits total; both for fences. Currently, there are 16 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, was not present. Mr. Thompson gave his update. Mr. Thompson reported that there has been some concern regarding some fish dying in a pond near hole #14 on the golf course; he said this is not uncommon and it happens 2-3 times a year and is caused by a sudden change in temperature. Mr. Thompson also reported that the recent “Tea Witch” golf tournament was a great success, with about 96 players. Last weekend, it was reported that the course had 453 golfers. The greens and tees should be fully germinated by the end of next week and the fairways will follow after that. Also, beginning November 1<sup>st</sup>, the golf course will be closed every Monday through spring to allow for maintenance.

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

After discussion, Councilmember Wise made a motion to approve the September 21<sup>st</sup> workshop minutes as presented. The motion was seconded by Councilmember Peskin and carried unanimously. Councilmember Lofgreen made a motion to approve the minutes from the September 21<sup>st</sup> public hearing as presented. The motion was seconded by Councilmember Peskin and carried unanimously. Councilmember Lofgreen made a motion to approve the minutes from the September 21<sup>st</sup> regular meeting, with one correction; under item C. Ordinance 2021-03, it should read “Councilmember Peskin made a motion to approve Ordinance 2021-03 as **presented**”. The motion was seconded by Councilmember Peskin and carried unanimously.

6. **OLD BUSINESS.**

A. **Update and action as may be required regarding Coronavirus Local Fiscal Recovery Funds (CLFRF).** Mr. Thompson informed Council that Willis Engineering has been out several times in preparation for the renovation of the city’s wastewater treatment plant. This is expected to begin the 2<sup>nd</sup> quarter of next year.

B. **Discussion/Action: Ordinance 2021-05 - An ordinance of the City of Meadowlakes, Texas; Establishing golf course rates and fees for the Hidden Falls Municipal Golf Course; providing for severability and open meeting clauses; providing an effective**

**date; and providing for other related matters.** As drafted, Ordinance 2021-05 will adopt the new rates and fees. The daily play rates will increase by approximately \$5 and the cost of punch cards will also increase; annual memberships and cart fees will not be affected. The Ordinance also gives the City Manager the authority to provide special rates. Also listed in the proposed Ordinance are definitions that were not provided previously. After discussion, Councilmember Lofgreen made a motion to approve Ordinance 2021-05 as presented. The motion was seconded by Councilmember Wise and carried unanimously.

**7. NEW BUSINESS.**

**A. Discussion/Action: Resolution 2021-10 - Appointment of members to the Meadowlakes Building Committee and Planning and Zoning Commission.** On October 31<sup>st</sup>, the terms of several members of the Building Committee and the Planning and Zoning Commission are set to expire. Seeking reappointment to the Building Committee are Bob Henderson and Anthony Sosinski. The term of Joe Summers, who has served for many years as Vice Chairman, is set to expire, however, he has elected not to be reappointed. Seeking appointment to Mr. Summer’s place is Mike Shaw. Mr. Thompson recommends the reappointment of Mr. Henderson and Mr. Sosinski and the appointment of Mr. Shaw. Council must confirm these appointments. Mr. Thompson also recommends that Steve Nash, Chairman of the Building Committee, be appointed for an additional two year term as Chairman and that Bob Powers be appointed as Building Committee Vice Chairman. Seeking reappointment to the Planning and Zoning Commission are Jeff St. John and Priscilla Muse. Jerial Wafer, who has served for many years as Chairman of the Commission, has elected not to be reappointed. His position is currently vacant. Council must appoint members to the Planning and Zoning Commission. It is recommended that Darren Galatas be appointed as Chairman of the Planning and Zoning Commission for a two year term, and Larry Latshaw be reappointed as Vice Chairman for an additional two year term. After discussion, Councilmember Lofgreen made a motion to reappoint/appoint members to the Building Committee and Planning and Zoning Commission as follows:

Building Committee Appointee	Place	Term	Seated/Reappointment
Mike Shaw	1	11/01/2021 to 10/31/2023	Appointment
Bob Powers (Vice-Chair)	2	11/01/2020 to 10/31/2022	Seated
Bob Henderson	3	11/01/2021 to 10/31/2023	Reappointment
Steve Nash (Chair)	4	11/01/2020 to 10/31/2022	Seated
Anthony Sosinski	5	11/01/2021 to 10/31/2023	Reappointment

P&Z Appointee	Place	Term	Seated/Reappointment
Jeff St. John	1	11/01/2021 to 10/31/2023	Reappointment
Darren Galatas (Chair)	2	11/01/2020 to 10/31/2022	Seated
Priscilla Muse	3	11/01/2021 to 10/31/2023	Reappointment
Larry Latshaw (Vice Chair)	4	11/01/2020 to 10/31/2022	Seated
Vacant	5	11/01/2021 to 10/31/2023	Reappointment

After discussion, Councilmember Lofgreen made a motion to approve Resolution 2021-10 as presented. The motion was seconded by Councilmember Wise and carried unanimously.

**8. ANNOUNCEMENTS**

The next City Council meeting will be held November 16, 2021.

**9. ADJOURNMENT:** Mayor Bentley adjourned the meeting at 6:38 pm.

**Approved:** \_\_\_\_\_  
Mayor, Mark Bentley

**Date:** November 16, 2021

**Attest:** \_\_\_\_\_  
City Secretary, Evan Bauer

**Date:** November 16, 2021