

City of Meadowlakes
City Council Stated Meeting Minutes
March 15, 2022 – 6:00pm

Tuesday, March 15, 2022 - 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 March 15, 2022, 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.** Resident, Bill Raman, discussed with council the benefits of having the tennis courts renovated sooner rather than later and requested that council approve funding for the project.
- 4. MONTHLY STANDARD LIVE REPORTS** (*Progress and Status Reports Only.*)
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance reports – In February, the Ordinance Officer responded to 7 calls, issued 74 violation notices, mostly related to visible trash cans and parking violations. There were 9 warning tickets issued for parking infractions most of which were for parking on the wrong side of street, parking in a no parking area, parking on the street over the allowed time-period or parking a trailer, RV, or boat on the street at night. There were 2 citations issued; 1 for leaving a trash container out past the allowed time and 1 for leaving holiday decorations out past the allowed time. 13 signs were picked up in the City right of way. In February, our Animal Control Officer received numerous calls about barking and loose dogs, as well as skunk sightings during the day. Also, several dead animals were disposed of.

2. Patrol Activity Report – In February, officer Koenning logged a total of 57 hours and 200 miles. There were no citations issued. Officer Koenning issued 4 warnings. Officer Ciolfi did not log any hours in February.
 3. Building Committee Report – In February, the Building Committee issued 2 permits; both for fences. Currently, there are 18 ongoing projects within the City.
- B. Briefing on Golf Operations – Head Golf Pro, David Klotz, was not present so Mr. Thompson gave an update on operations. Play is still high, with the majority of outside play coming from the Austin area. Mr. Klotz has several tournaments coming up.
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. February 2022 Financial Reports

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

6. OLD BUSINESS.

- A. **Discussion/Action: Update on Sewer Plant Renovations.** Tony Plumlee of Willis Environmental Engineering, informed council that the renovation plans are 85% complete. He also presented a timeline for the completion of the project. It should be completed by the spring of 2023.
- B. **Discussion/Action: Renovation of tennis courts.** Mr. Thompson presented an updated budget for the renovation of the tennis courts. In November of last year, council approved a budget of \$50,000 for this project, however, due to the rising cost of asphalt and a few other renovation costs, the previously approved amount would not be adequate. After discussion, Councilmember Lofgreen made a motion to approve a budget not to exceed \$70,000 for the renovation of the tennis courts. The motion was seconded by Councilmember Wise and carried with votes from Councilmember Lofgreen, Wise, Peskin and Wood. Councilmember Drummond abstained.

7. NEW BUSINESS.

- A. **Discussion/Action: Ordinance 2022-01- AN ORDINANCE CANCELLING THE MAY 7, 2022 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.** The City has no contested positions which makes it eligible to cancel the May 7th general election. Councilmember Wise made a motion to accept Ordinance 2022-01 cancelling the May 7th general election due to lack of opposition to incumbent candidates. The motion was seconded by Councilmember Peskin and carried unanimously.

B. Discussion/Action: Application for a Variance on lot 390, 320 Columbine. On March 7th, the Building Committee voted to recommend to council an application for this variance. The Architectural Control Committee previously approved this variance in 1978, but it was never recorded with the County. The homeowners are requesting a 3'-9' setback variance from the golf course on the west side of the house. Prior to filing with the County, the City will require an updated survey reflecting this approval. After discussion, Councilmember Drummond made a motion to approve the variance as presented. The motion was seconded by Councilmember Wood and carried unanimously.

8. ANNOUNCEMENTS

The next City Council meeting will be held April 19, 2022 at 6:00 p.m.

9. ADJOURNMENT: Mayor Bentley adjourned the meeting at 7:03 pm.

Approved: _____
Mayor, Mark Bentley

Date: April 19, 2022

Attest: _____
City Secretary, Evan Bauer

Date: April 19, 2022