

**City of Meadowlakes**  
**City Council Stated Meeting Minutes**  
**April 19, 2022 – 6:00pm**

**Tuesday, April 19, 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 April 19, 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. Councilmember Wood led Council and staff 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 reports – In March, the Ordinance Officer responded to 6 calls, issued 51 violation notices, mostly related to visible trash cans and parking violations. There were 10 warning tickets issued for parking infractions most of which were for parking on the wrong side of the 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 4 citations issued; all for parking an RV or trailer on the driveway or a lot for over 3 days in 7. 5 signs were picked up in the City right of way. In March, our Animal Control Officer received 7 calls about sick skunks. All were disposed of. In addition, he received several calls about loose dogs. All were returned home.
    2. Patrol Activity Report – In March, officer Koenning logged a total of 37 hours and 123 miles. There were no citations issued. Officer Koenning issued 1 warning. Officer Ciolfi did

not log any hours in March.

3. Building Committee Report – In March, the Building Committee issued 1 Permit for a pergola and approved a variance at 320 Columbine. Currently, there are 19 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, reported that play is still increasing. The Pro Shop is fully staffed and will have a marshal starting the beginning of summer. He reported that the golf course maintenance department has redone the lady's tee box on #2 and has put fresh sod down.

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. March 2022 Financial Reports

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

## 6. OLD BUSINESS.

- A. **Discussion/Action: Update on Sewer Plant Renovations.** Mr. Thompson reported that the renovation plans will be submitted to TCEQ this week and the city will start the bidding process in a couple of months.
- B. **Discussion/Action: Renovation of tennis courts.** Mr. Thompson reported that city staff has completed everything that leads up to paving; the county is expected to begin paving next week.

## 7. NEW BUSINESS.

- A. **Briefing from Ms. Jo Tedder with Central Texas Water Coalition.** Ms. Tedder gave a presentation about what the Central Texas Water Coalition advocates for. The non-profit organization's mission is to protect the Highland Lakes by advocating for water policies to help preserve the Highland Lakes and to educate people about the flow of water into the lakes.
- B. **Discussion/Action: Resolution 2022-04** – Texas Government Code requires the City to adopt an investment policy annually. The proposed policy is almost identical to the City's current policy; there were only a few grammatical changes. After discussion, Councilmember Peskin made a motion to approve Resolution 2022-04 which re-adopts the City's investment policy. The motion was seconded by Councilmember Drummond and carried unanimously.
- C. **Discussion/Action: Amendment to the Lease Agreement between the City and the Meadowlakes Public Facility Corporation.** Councilmember Lofgreen reported that the PFC has nothing to bring forward to council. The PFC is not proposing any changes to the current lease agreement. No action was taken by council.

**8. ANNOUNCEMENTS**

The countywide annual BOPATE event will be on Saturday, April 23 from 9am – 1pm.  
The next City Council meeting will be held May 17, 2022 at 6:00 p.m.

**9. ADJOURNMENT:** Mayor Bentley adjourned the meeting at 7:09 pm.

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

**Date:** May 17, 2022

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

**Date:** May 17, 2022