

**City of Meadowlakes**  
**City Council Stated Meeting Minutes**  
**May 17, 2022 – 6:00pm**

**Tuesday, May 17, 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 May 17, 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

**Absent:**

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 Christine Forsyth addressed council about patrolling. In her opinion, the patrol officers spend too much time patrolling on Meadowlakes Dr. and should spend more time in other areas of the city.
4. **MONTHLY STANDARD LIVE REPORTS** (*Progress and Status Reports Only.*)
  - A. Operations in general - City Manager Johnnie Thompson
    1. Ordinance reports – In April, the Ordinance Officer responded to 6 calls, issued 69 violation notices, mostly related to visible trash cans and parking violations. There were 5 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; 3 for parking an RV or trailer on the driveway or a lot for over 3 days in 7 and 1 for a basketball goal near the street and in the city ROW. 1 sign was picked up in the City right of way. In April, our Animal Control Officer received 9 calls about loose dogs; they

were all registered with the city and were returned to their owners. One call was received about a gray fox sleeping on a back porch; this fox was relocated. He received a call from the security gate; someone had dropped off a box with a snake inside. This snake was harmless and was relocated. He also received other calls about various concerns.

2. Patrol Activity Report – In April, officer Koenning and Ciolfi logged a total of 57 hours and 200 miles. There were no citations issued. Officer Koenning issued 4 warning.

3. Building Committee Report – In April, the Building Committee issued 2 permits; one for a fence and one for a pool. Currently, there are 17 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, reported that play is still increasing; there have been several days when over 200 rounds per day were played. The swimming pool is fully staffed and will be opening the weekend of Memorial Day. Mr. Klotz discussed overcrowding on the golf course and parking lot area and the need for additional restrooms.

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. April 2022 Financial Reports

After discussion, Councilmember Lofgreen made a motion to approve the April minutes with one modification; item 7. B, regarding the amendment to the lease agreement between the city and the Meadowlakes PFC, should say “no action was taken by council at that time”. The motion was seconded by Councilmember Wise and carried unanimously. After discussion, Councilmember Lofgreen made a motion to approve the April financials as presented. The motion was seconded by Councilmember Wise and carried unanimously.

## 6. OLD BUSINESS.

### A. Discussion/Action: Swearing in of Council Members and Election of Mayor Pro Tempore.

Mayor Bentley, and Council Members Lofgreen and Drummond were sworn into office by the City Secretary for an additional two year term. Councilmember Wise made a motion to elect Councilmember Lofgreen as Mayor Pro Tempore for a term of one year. The motion was seconded by Councilmember Peskin and carried unanimously.

B. Discussion/Action: Update on Sewer Plant Renovations. Mr. Thompson reported that the plans for this project are at TCEQ for review and that the engineer is working on bid documents.

C. Discussion/Action: Renovation of tennis Courts. Mr. Thompson reported that the renovation of the surface was completed last week and that city staff will begin installing the new fencing at a later date.

## 7. NEW BUSINESS.

### A. Discussion/Action: Resolution 2022-05-BCAD – Authorizing the Burnet County Appraisal

**District (BCAD) to purchase real estate.** Representative of the Burnet County Appraisal District addressed Council regarding the possible purchase of the office building adjacent to their existing office in Burnet. Due to increased growth in the County, the need for additional office space became apparent. After considering their options, which included building a new office, it was determined by the Board of Directors that the best option was to purchase the building adjacent to their existing office on the square in Burnet. The District has available reserves for the property purchase and to make any needed improvements. Per the Texas Property Tax Code, they must obtain approval from at least three-fourths of the District's voting entities and Meadowlakes is one of several in the County. After discussion, Councilmember Drummond made a motion to approve Resolution 2022-05 which authorizes the District to purchase real estate. The motion was seconded by Councilmember Lofgreen and carried unanimously.

**B. Discussion/Action: Replat of lots 739, 740 and 741 on Hogans Place.** The owner of these three lots requested the replat in order to accommodate homes being built on them. The replat was approved by the Planning and Zoning Commission on April 14, 2022. After discussion, Councilmember Peskin made a motion to approve the replat as presented. 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, President of the PFC, addressed council regarding a possible amendment to the current lease agreement between the city and the PFC. The proposal is to reduce the rent for months 13-24 (July 1, 2022 – June 30, 2023) by \$1,000 per month, as well as extending the lease for one additional year, making it a six year lease. The rate will be determined at a later date, but it will be no less than \$2,000 per month. After discussion, Councilmember Wise made a motion to amend the Lease agreement as proposed. The motion was seconded by Councilmember Lofgreen. Councilmembers Drummond and Peskin were opposed. The motion carried with a tie breaker vote from Mayor Bentley.

**D. Discussion/Action: Modification of contract with Marble Falls Area Emergency Medical Services, Inc. for providing emergency medical services to the City.** Johnny Campbell, Executive Director of the Marble Falls Area Emergency Medical Service, Inc., addressed Council on a possible modification of their contract with the City for providing emergency medical response within Meadowlakes. The modification would change the current billing of services rendered from a base rate plus mileage and supplies to a base rate plus mileage only. The average patient would likely not see much of an increase in cost for services. Mr. Campbell also provided a review of the EMS's activity for the first half of the fiscal year. After discussion, Councilmember Lofgreen made a motion to approve the modification of the contract as proposed. The motion was seconded by Councilmember Drummond and carried unanimously.

**E. Discussion/Action: Setting dates for fiscal year 2023 budget workshop.** After discussion, the budget workshops will tentatively be held on June 14, 2022 at 3pm and July 5, July 12 and July 19 at a time to be determined at a later date.

## **8. ANNOUNCEMENTS**

**Mr. Thompson announced that PEC will be removing vegetation within Meadowlakes in the coming weeks so that they can access their equipment.**

**9. ADJOURNMENT:** Mayor Bentley adjourned the meeting at 7:38 pm.

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

**Date:** June 21, 2022

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

**Date:** June 21, 2022