

City of Meadowlakes Stated Meeting Minutes June 18, 2019

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on June 18, 2019, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer
Mike Williams, Public Works Director
Scott Bridges, Public Works
David Klotz, Head Golf Pro
Debbie Ingalsbe, Food and Beverage Manager

- 1. CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 5:00 p.m. and announced the presence of a quorum.
- 2. PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Raesener led Council and guests in the Pledge of Allegiance. Councilmember Mason led Council and guests in prayer.
- 3. CITIZEN COMMENTS.** Council heard comments from the following residents:

Joe Summers – Mr. Summers discussed the role of the Building Committee. Last year, he, along with Building Committee Chair Steve Nash, City Manager Johnnie Thompson, Councilmember Barry, and James Woods were appointed by the City Council to a committee in order to make sure the City was following the current International Building Codes. This committee met multiple times, and presented their recommendations to Council at their April meeting and all recommendations were approved. Mr. Summers stated that he is a professional engineer, and he has served on the Building Committee since 2005, and the other members have served for a combined total of over 20 years. Mr. Summers feels that they are very qualified to do what they have been charged to do with regard to the Building Committee, and asked Council to allow them to do that.

Christine Forsyth – Ms. Forsyth expressed concerns about citizens not being aware of the Council's first budget workshop, which was held on June 12th at 2pm. She also expressed her concerns regarding the Citizen Comment's form that was used for this meeting.

Georgina Christy – Ms. Christy discussed the possibility of our deputy patrolling during the late evening hours during the summer months, and in the area of the lakeside park. In preparing for the 4th of July, she suggested that the City put signs at the entrance of Meadowlakes stating that fireworks are prohibited.

Sherri Staley – Ms. Staley discussed ways the City could better communicate with its residents.

4. MONTHLY STANDARD LIVE REPORTS: The following live reports were given by staff:

A. Current Operations and Consent items. Mr. Thompson briefed Council on operations, as well as consent items as follows:

1. Driving Range Drainage on lot 519 – The City has made some rough cuts to the lot to help eliminate possible flooding, and it seems to have helped. If the weather holds, the City should begin work to finalize the project in the coming weeks.

2. Cart Paths – Thanks to Burnet County, the paving of nearly 14,000 feet of cart paths is complete.

3. Ordinance & Animal Control – Responded to 20 calls during May, mailed 76 ordinance violation letters (mainly dealing with trash and recycle containers visible from the street, political sign violations and lawns needing mowing), issued 28 warning tickets (mostly for parking infractions), five warning notices, and gave 15 verbal warnings.

4. Patrol Activity Report - In May, 35 hours and 194 miles were logged. Five citations were issued:

- o 1-Failure to stop at a stop sign
- o 1- Driving while license invalid
- o 3-Speeding (2 for 35 mph and 1 for 36 mph in a 25 mph zone)

5. Building Committee Report – In May, the Building Committee issued four permits; one remodel, one pool, one for solar panel installation, and one arbor/pergola. Currently, the City has a total of 15 outstanding permits.

B. Golf Course – David Klotz, Golf Course GM, reported that pool operations are running smoothly. So far this summer, there have been 286 guests, with only 5 of those being non-residents. He also reminded council of the annual Junior Golf Camp coming up the second week of July, as well as some upcoming golf tournaments.

C. Food & Beverage Operations – Ms. Ingalsbe reported that the Huber and Wags & Flags Private parties were both successful. There is a special 4th of July menu and extended pool hours for the 4th, as well as a fireworks viewing party. John Arthur Martinez is scheduled to perform at the restaurant on July 6th. Councilmember Barry praised Ms. Ingalsbe for all of her hard work over the past year in bringing the restaurant to where it is now.

D. Public Works – Public Works Director, Mike Williams, reported that Public Works employees have continued cleaning up the streets and parks after the recent storm. Thus far, over 100 dump truck loads of brush/debris have been collected. Mr. Williams also reported that next week, TCEQ will be doing an inspection of the City's water system. This is a routine inspection that is done every three to five years. The preliminary floodplain maps will become effective on November 1, 2019; there was only a minor change from the current maps.

5. CONSENT ITEMS:

- A. May City Council Meeting Minutes – Evan Bauer, City Secretary
- B. Financial Reports for May 2019 - Johnnie Thompson, City Manager

After discussion, Councilmember Peskin made a motion, which was seconded by Councilmember Mason, to approve the May minutes as presented. The motion carried with a 5-0 vote. Councilmember Barry made a motion to approve the May financial reports as presented. The motion was seconded by Councilmember Drummond and carried with a 5-0 vote.

6. OLD BUSINESS:

- A. **Discussion/Action: Confirming Building Committee granting a set-back variance for Lot 444- 108 Pinehurst.** After discussion, Councilmember Barry made a motion to confirm the variance, as recommended, by the Building Committee. The motion was seconded by Councilmember Drummond. The motion carried with votes from Councilmembers Barry, Drummond, and Peskin. Councilmembers Wise and Mason voted against the motion.

7. NEW BUSINESS:

- A. **Discussion/Action - Appointing a committee to review the City of Meadowlakes City Council Rules and Procedures manual.** In order to ensure the existing Council rules and procedures are up to date, Mayor Raesener appointed a committee to review the City's Rules and Procedures manual. Appointed to the committee are Mayor Raesener, Councilmember Peskin, Johnnie Thompson, and other City staff as needed.
- B. **Discussion/Action – Adjourning to executive session per Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters-City Attorney).** Council did not adjourn into closed session.
- C. **Reconvene in open session and action as necessary pertaining to the executive session.** Council did not adjourn into closed session.

8. ANNOUNCEMENTS:

The next regularly scheduled City Council meeting is July 16th at 6:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:45pm.

Approved: /S/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: July 9, 2019

Attest: /S/ Evan Bauer
City Secretary, Evan Bauer

Date: July 9, 2019