

City of Meadowlakes

AGENDA

City Council Meeting

Tuesday, September 15, 2020 - 6:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor St., Meadowlakes, Texas

This meeting will be conducted utilizing a video conferencing tool. City Council members, staff, and citizens will participate via video and audio-only. Citizens' comments will be allowed per the instructions stated on the City's website. If you desire to address the Council via telephone, please call City Hall at 830-693-6840 the afternoon of the meeting between the hours of 4:30 pm and 5:30 pm. Also, you may make written comments by emailing them to City Secretary Evan Bauer, at ebauer@meadowlakestx.us or utilizing the Citizen comments form that can be found on our website. All written comments must be received by 5:30 pm on the evening of the scheduled meeting. Additional information and more detailed instructions and direct links to view the meeting or speak during the citizen comments can be found at meadowlakestexas.org under Live Meetings.

1. **CALL TO ORDER AND QUORUM DETERMINATION**
2. **PLEDGE OF ALLEGIANCE AND PRAYER**
3. **CITIZEN COMMENTS** *(Limited to 15 minutes total on general subjects and agenda related items. Citizens wishing to address the Council must complete an "Application to Address" which must be submitted to the City Secretary at least thirty (30) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
4. **MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance and Animal Control Report
 2. Patrol Activity Report
 3. Building Committee Report
 - B. Briefing on Golf and Food & Beverage Operations – Klotz
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. August 2020 Financial Statements
6. **OLD BUSINESS**
 - A. **Discussion/Action:** Update on COVID – 19 and Related Disaster Declaration-Thompson

7. NEW BUSINESS

- A. Public Hearing on Establishment of Ad Valorem Tax Rate for 2020.-Thompson**
- B. Public Hearing on Fiscal Year 2021 Budget.-Thompson**
- C. Discussion/Action: ORDINANCE 2020-06 - AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING ORDINANCE 2019-06 WHICH ADOPTED THE FISCAL YEAR 2019-2020 MUNICIPAL BUDGET FOR THE CITY OF MEADOWLAKES, TEXAS; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**
- D. Discussion/Action: ORDINANCE 2020-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS, ADOPTING THE OFFICIAL BUDGET FOR THE 2021 FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, PROVIDING FOR THE INVESTMENT OF FUNDS; AUTHORIZING EXPENDITURES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; FILING OF THE BUDGET; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**
- E. Discussion/Action: ORDINANCE 2020-08 - AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MEADOWLAKES, TEXAS, FOR THE 2021 FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, TAX YEAR 2020; PROVIDING FOR AND APPORTIONING EACH LEVY FOR A SPECIFIC PURPOSE; PROVIDING A DATE ON WHICH TAXES SHALL BECOME DELINQUENT IF UNPAID; PROVIDING FOR A LIEN ON ALL TAXABLE PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTIES, INTEREST AND COLLECTION COSTS, IF ANY, FOR ALL DELINQUENT TAXES; PROVIDING FOR FINDINGS OF FACT; SAVINGS CLAUSE; SEVERABILITY; PUBLICATION; EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**
- F. Discussion/Action: Authorizing the purchase of approximately \$200,000 in new golf course maintenance equipment via a municipal lease/purchase agreement. - Thompson**
- G. Discussion/Action: Resolution 2020-05 - A RESOLUTION REGARDING A FINANCING CONTRACT FOR THE PURPOSE OF PROCURING "GOLF COURSE MAINTENANCE EQUIPMENT."-Thompson**
- H. Discussion/Action: Ordinance 2020-09 - AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS AMENDING APPENDIX A, SECTION A50, SUBSECTIONS A1.1 (WATER RATES); B (SEWER RATES) AND C (GARBAGE RATES) PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPENING CLAUSE. – Thompson**

I. Discussion regarding a review of the restaurant operations. – Item requested by Councilmembers Barry and Drummond.

J. Discussion reinstating a juvenile curfew within the City.-Thompson

COUNCIL & MAYOR ANNOUNCEMENTS about Items of Community Interest

- *Announcements during this agenda item are limited to, the following, as authorized under Section 551.0415, Tex. Gov't Code.)*
- *Expressions of thanks, congratulations, or condolence;*
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for this subdivision;*
- *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The next scheduled City Council meeting is October 20, 2020 at 6:00pm

8. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 am through 4:00 pm Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on September 10 , 2020 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Evan Bauer
Evan Bauer, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.
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Posting Removed: _____ at _____ by _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)