

**NOTICE OF WORKSHOP AND STATED MEETING OF THE  
MEADOWLAKES CITY COUNCIL  
TUESDAY, AUGUST 11, 2015  
5:00 P.M.**

**~ STATED COUNCIL MEETING ~  
AUGUST 11, 2015  
AT 5:00 p.m.**

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on **TUESDAY, the 11<sup>th</sup> of AUGUST, 2015 at 5:00 p.m.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

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 items. Agenda Item specific comments should be made as part of agenda item council discussion.*)
4. MONTHLY STANDARD LIVE REPORTS (*Progress & Status Reports Only - Recommendations or action discussions not allowed*)
  - City Manager Activity Report - Johnnie Thompson
    - Consent Items as listed below
5. CONSENT ITEMS (*The items listed are considered to be routine and non-controversial by the Council and may be approved by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member; at which time select item(s) may be discussed separately under consent items and separate motion(s).*)
  - A. July 14th, 2015 Workshop & Stated Meeting Minutes – Christy Fath, City Secretary
  - B. July 23, 2015 Called Special Meeting Minutes – Christy Fath, City Secretary
  - C. August 4, 2015 Workshop Minutes - Christy Fath, City Secretary
  - D. August 5, 2015 Workshop & Called Special Meeting - Christy Fath, City Secretary
  - E. Ordinance Enforcement July 2015 Activity Report – Pat Preston, Ordinance Officer
  - F. Animal Control July 2015 Activity Report - Robbie Galaway, Officer
  - G. Patrol Activity July 2015 Report - provided by Meadowlakes Patrol Officers
  - H. Vandalism/Incident July 2015 Activity Report – Christy Fath, City Secretary
  - I. City Building Committee July 2015 Activity Report – Blair Feller, Chairman
  - J. Public Works Department July 2015 Activity Report - Mike Williams, PWD
  - K. July 2015 Detailed Financials Report - Johnnie Thompson, City Manager
6. ACTION ITEMS:
  - A. Action/Discussion/Status Update: Financial status of Meadowlakes Public Facility Corporation and its dissolution-Thompson
  - B. Action/Discussion: CLOSED EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.074 (a) (1) SECTION: 551.074 - PERSONNEL MATTERS - To discuss and review City Manager's performance – Raesener
  - C. Action/Discussion: Reconvene in Open Session for action regarding City Manager's performance and employment contract – Raesener

- D. Discussion: Noise Ordinance – Drummond  
E. Action/Discussion: Authorizing City Manager to solicit quotes for replacement and financing of replacement maintenance equipment for the City's golfing complex.-Thompson

7. 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 the purposes of 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.*

- a. The next regularly scheduled meeting will be held September 8, 2015 at 5:00 p.m.

8. ADJOURNMENT

*(The City Council of Meadowlakes 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 Section 551.)*

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

**THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS**

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall at the security gate and on our website, convenient to the public, on or before August 7<sup>th</sup>, 2015 by 5:00 p.m. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Christy Fath  
Christy Fath, 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.
--

Posting Removed: \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)

**City of Meadowlakes  
WORKSHOP MINUTES  
July 14, 2015**

Identification of quorum:

**Council Members Present:**

Councilmember Barry Cunningham  
Councilmember Mike Barry  
Councilmember Alton Fields  
Councilmember Jerry Drummond  
Mayor Mary Ann Raesener

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Christy Fath

**Council Members Absent:**

Councilmember Clancy Stephenson

Topics for Discussion:

**I. CALL TO ORDER AT 3:01 P.M. AND QUORUM DETERMINATION**

**II. DISCUSSION:**

- A. Fiscal Year 2016 budget including direction of staff with regards to investigation into funding goal, priorities, and projects as may be required.**
- B. Regarding the dissolution of the Meadowlakes Public Facility Corporation.**

**IV. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:48 P.M.**

~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~

**City of Meadowlakes  
STATED MEETING MINUTES  
July 14, 2015**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:01 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Barry Cunningham, Mike Barry, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Von Brookshire led the Council and guests in prayer.
- III. CITIZEN COMMENTS:** None.

**IV. Action/Discussion: Adjourning to executive closed session per Government Code Section to discuss settlement offer (Meadowlakes Public Facility Corporation, employee Jeff Wilson).** Adjourned into executive session at 5:08 p.m.

**V. Action/Discussion: Arising from executive closed session i.e.: Separation Agreement between Meadowlakes Public Facility Corporation and Jeff Wilson.** Reconvene into open session @ 5:44 p.m. Councilmember Barry Cunningham made a motion to approve the separation agreement contingent upon legal review. Councilmember Alton Fields seconded the motion. Motion failed by a vote of the Councilmembers present with Councilmember Alton Fields and Councilmember Barry Cunningham voting for and Councilmember Mike Barry, Councilmember Clancy Stephenson and Councilmember Jerry Drummond voting against. Councilmember Alton suggested that Johnnie Thompson and Mayor Raesener meet with the PFC board and talk about options recommended in executive session. Mayor Raesener asked PFC representatives present, Barbara Peskin and Linda Wier, to take the separation agreement back to the PFC.

**VI. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the June 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations. Mike Barry asked about for update on the webworm spraying. Mr. Thompson explained how the Webworm program works and is under the supervision of the POA. Johnnie noted a correction on the financials to change dates on page 4 of 37 to 10/1/14 - 6/30/15.

**V. CONSENT ITEMS:**

- A.** June 9<sup>th</sup>, 2015 Stated Meeting Minutes Workshop and Meeting Minutes – Christy Fath, City Secretary
- B.** Ordinance Enforcement June 2015 Activity Report – Pat Preston
- C.** Animal Control June 2015 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity June 2015 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident June 2015 Activity Report – Christy Fath, City Secretary
- F.** City Building Committee June 2015 Activity Report – Blair Feller, Chairman
- G.** Public Works Department June 2015 Activity Report - Mike Williams, PWD
- H.** June 2015 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Barry Cunningham made a motion to approve the consent items as presented. Councilmember Clancy Stephenson seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Alton Fields voting no.

**VI. ACTION ITEMS:**

- A. Action/Discussion/Status/Update: Financial status of Meadowlakes Public Facility Corporation and its dissolution.** Mayor Raesener reviewed the PFC financials.
- B. Action/Discussion: Authorizing the City Manager to execute on behalf of the City an Inter-local Cooperative agreement between the City and**

**Burnet County for services being rendered by the County to the City.**

Johnnie Thompson introduced Joe Don Dockery and discussed the agreement. Johnnie recommended approval of the agreement. After Council discussion, Councilmember Alton Fields made a motion to approve the agreement as presented. Councilmember Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present. Joe Don thanked Johnnie for help in advertising the BOPATE collection on September 12th from 9 a.m.-1 p.m. at the Burnet County Fairgrounds.

- C. Action/Discussion: Authorizing the City Manager to purchase and authorizing funding for the lease/purchase of an aerator for the golfing complex.** Johnnie discussed lease/purchase of the aerator for the golfing complex. He stated that the City would have to put \$3,600 down and total cost would be \$36,600. Johnnie recommended authorizing the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. After Council discussion, Councilmember Barry Cunningham made a motion to authorize the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. Councilmember Mike Barry seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Clancy Stephenson opposing.
- A. Establishing date(s) for fiscal year 2016 budget workshops.** After Council discussion, August 4<sup>th</sup> & 5<sup>th</sup> were established as dates for budget workshops and the workshop on August 4<sup>th</sup> to start 10:30 a.m. and try to finish, if not then the workshop on August 5<sup>th</sup> will be needed. Johnnie stated that the regular meeting will be on August 11<sup>th</sup> and hold the first public hearing on Tuesday, August 21<sup>st</sup> and the 2<sup>nd</sup> public hearing shortly thereafter.

**VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. The next regularly scheduled meeting will be held August 11, 2015 at 5:00 p.m.**

**VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 6:12 p.m.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** 8/11/15  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Christy Fath                              **Date:** 8/11/15  
City Secretary, Christy Fath

**City of Meadowlakes  
WORKSHOP MINUTES  
July 14, 2015**

Identification of quorum:

**Council Members Present:**

Councilmember Barry Cunningham  
Councilmember Mike Barry  
Councilmember Alton Fields  
Councilmember Jerry Drummond  
Mayor Mary Ann Raesener

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Christy Fath

**Council Members Absent:**

Councilmember Clancy Stephenson

Topics for Discussion:

**I. CALL TO ORDER AT 3:01 P.M. AND QUORUM DETERMINATION**

**II. DISCUSSION:**

- A. Fiscal Year 2016 budget including direction of staff with regards to investigation into funding goal, priorities, and projects as may be required.**
- B. Regarding the dissolution of the Meadowlakes Public Facility Corporation.**

**IV. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:48 P.M.**

~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~

**City of Meadowlakes  
STATED MEETING MINUTES  
July 14, 2015**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:01 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Barry Cunningham, Mike Barry, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Von Brookshire led the Council and guests in prayer.
- III. CITIZEN COMMENTS:** None.

**IV. Action/Discussion: Adjourning to executive closed session per Government Code Section to discuss settlement offer (Meadowlakes Public Facility Corporation, employee Jeff Wilson).** Adjourned into executive session at 5:08 p.m.

**V. Action/Discussion: Arising from executive closed session i.e.: Separation Agreement between Meadowlakes Public Facility Corporation and Jeff Wilson.** Reconvene into open session @ 5:44 p.m. Councilmember Barry Cunningham made a motion to approve the separation agreement contingent upon legal review. Councilmember Alton Fields seconded the motion. Motion failed by a vote of the Councilmembers present with Councilmember Alton Fields and Councilmember Barry Cunningham voting for and Councilmember Mike Barry, Councilmember Clancy Stephenson and Councilmember Jerry Drummond voting against. Councilmember Alton suggested that Johnnie Thompson and Mayor Raesener meet with the PFC board and talk about options recommended in executive session. Mayor Raesener asked PFC representatives present, Barbara Peskin and Linda Wier, to take the separation agreement back to the PFC.

**VI. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the June 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations. Mike Barry asked about for update on the webworm spraying. Mr. Thompson explained how the Webworm program works and is under the supervision of the POA. Johnnie noted a correction on the financials to change dates on page 4 of 37 to 10/1/14 - 6/30/15.

**V. CONSENT ITEMS:**

- A.** June 9<sup>th</sup>, 2015 Stated Meeting Minutes Workshop and Meeting Minutes – Christy Fath, City Secretary
- B.** Ordinance Enforcement June 2015 Activity Report – Pat Preston
- C.** Animal Control June 2015 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity June 2015 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident June 2015 Activity Report – Christy Fath, City Secretary
- F.** City Building Committee June 2015 Activity Report – Blair Feller, Chairman
- G.** Public Works Department June 2015 Activity Report - Mike Williams, PWD
- H.** June 2015 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Barry Cunningham made a motion to approve the consent items as presented. Councilmember Clancy Stephenson seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Alton Fields voting no.

**VI. ACTION ITEMS:**

- A. Action/Discussion/Status/Update: Financial status of Meadowlakes Public Facility Corporation and its dissolution.** Mayor Raesener reviewed the PFC financials.
- B. Action/Discussion: Authorizing the City Manager to execute on behalf of the City an Inter-local Cooperative agreement between the City and**

**Burnet County for services being rendered by the County to the City.**

Johnnie Thompson introduced Joe Don Dockery and discussed the agreement. Johnnie recommended approval of the agreement. After Council discussion, Councilmember Alton Fields made a motion to approve the agreement as presented. Councilmember Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present. Joe Don thanked Johnnie for help in advertising the BOPATE collection on September 12th from 9 a.m.-1 p.m. at the Burnet County Fairgrounds.

- C. Action/Discussion: Authorizing the City Manager to purchase and authorizing funding for the lease/purchase of an aerator for the golfing complex.** Johnnie discussed lease/purchase of the aerator for the golfing complex. He stated that the City would have to put \$3,600 down and total cost would be \$36,600. Johnnie recommended authorizing the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. After Council discussion, Councilmember Barry Cunningham made a motion to authorize the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. Councilmember Mike Barry seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Clancy Stephenson opposing.
- A. Establishing date(s) for fiscal year 2016 budget workshops.** After Council discussion, August 4<sup>th</sup> & 5<sup>th</sup> were established as dates for budget workshops and the workshop on August 4<sup>th</sup> to start 10:30 a.m. and try to finish, if not then the workshop on August 5<sup>th</sup> will be needed. Johnnie stated that the regular meeting will be on August 11<sup>th</sup> and hold the first public hearing on Tuesday, August 21<sup>st</sup> and the 2<sup>nd</sup> public hearing shortly thereafter.

**VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. The next regularly scheduled meeting will be held August 11, 2015 at 5:00 p.m.**

**VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 6:12 p.m.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** 8/11/15  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Christy Fath                              **Date:** 8/11/15  
City Secretary, Christy Fath



**City of Meadowlakes  
Called Meeting Minutes  
July 23, 2015**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 2:00 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Alton Fields, Mike Barry, Barry Cunningham, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and Debbie Carter.

**II. NEW BUSINESS:**

- A. Action/Discussion: Adjourn into to executive closed session per Government Code Section 551.071 to discuss settlement offer (Meadowlakes Public Facility Corporation, employee Jeff Wilson).**  
Convened into closed executive session at 2:01 p.m. and Johnnie Thompson was invited into closed executive session.
- B. Action/Discussion: Arising from executive closed session i.e.: Separation Agreement between Meadowlakes Public Facility Corporation and Jeff Wilson.** Reconvene into open session at 2:29 p.m. Councilmember Alton Fields made a motion to accept the separation agreement as presented. Councilmember Jerry Drummond seconded the motion. Motion carried by a majority vote of the Councilmembers present, with Councilmembers Barry Cunningham, Alton Fields, Clancy Stephenson and Jerry Drummond voting for and Councilmember Mike Barry abstaining.

**III. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. The next regularly scheduled meeting will be held August 11th, 2015 at 5:00 p.m.**

- IV. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 2:30 p.m.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** August 11, 2015  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Christy Fath                              **Date:** August 11, 2015  
City Secretary, Christy Fath

**City of Meadowlakes  
WORKSHOP MINUTES  
August 4, 2015**

Identification of quorum:

**Council Members Present:**

Councilmember Barry Cunningham  
Councilmember Mike Barry  
Councilmember Alton Fields  
Councilmember Clancy Stephenson  
Councilmember Jerry Drummond  
Mayor Mary Ann Raesener

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Christy Fath

Topics for Discussion:

- I. **CALL TO ORDER AT 10:02 A.M. AND QUORUM DETERMINATION**
- II. **DISCUSSION OF FY2016 BUDGET.**
- III. **ACTION RELATED TO THE DIRECTION OF STAFF WITH REGARDS TO INVESTIGATION INTO FUNDING GOALS, PRIORITIES, AND PROJECTS AS MAY BE DETERMINED BY COUNCIL.**
- IV. **ADJOURNMENT OF WORKSHOP – ADJOURNED AT 2:05 P.M.**

~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~

**Approved:**

/s/ Mary Ann Raesener  
Mayor, Mary Ann Raesener

**Date:** 8/11/2015

**Attest:**

/s/ Christy Fath  
City Secretary, Christy Fath

**Date:** 8/11/2015

**City of Meadowlakes  
WORKSHOP MINUTES  
August 5, 2015**

Identification of quorum:

**Council Members Present:**

Councilmember Barry Cunningham  
Councilmember Mike Barry  
Councilmember Alton Fields  
Councilmember Jerry Drummond  
Councilmember Clancy Stephenson  
Mayor Mary Ann Raesener

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Christy Fath

**Topics for Discussion:**

- I. **CALL TO ORDER AT 2:01 P.M. AND QUORUM DETERMINATION**
- II. **DISCUSSION:**
  - A. **DISCUSSION OF FY 2016 BUDGET.**
  - B. **DISCUSSION OF FISCAL YEAR 2016 BUDGET INCLUDING DIRECTION OF STAFF WITH REGARDS TO INVESTIGATION INTO FUNDING GOALS, PRIORITIES AND PROJECTS AS MAY BE REQUIRED.**
  - C. **DISCUSSION OF ESTABLISHING A PRELIMINARY PROPERTY TAX RATE FOR 2015 AND ESTABLISHING DATES AND TIMES FOR RELATED PUBLIC HEARINGS REQUIRED FOR THE ADOPTION OF THE FISCAL YEAR 2016 BUDGET.**
- IV. **ADJOURNMENT OF WORKSHOP – ADJOURNED AT 2:49 P.M.**

~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~

**City of Meadowlakes  
STATED MEETING MINUTES  
August 5, 2015**

- I. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 2:49 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Barry Cunningham, Mike Barry, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.

**II. Action/Discussion: Establishing a preliminary property tax rate for 2015 and establishing dates and times for related public hearings required for the adoption of the 2015 ad valorem tax rate and the fiscal year 2016 budget.**

Johnnie Thompson discussed the tax rate, required public hearings and timelines with Council. He recommended \$0.3206 as the set tax rate, with \$0.1599 being the Interest and Sinking (I&O) and \$0.1607 being the Maintenance and Operations (M&O). Councilmember Barry Cunningham made a motion to set the tax rate at \$0.3206, with \$0.1599 being the Interest and Sinking (I&O) and \$0.1607 being the Maintenance and Operations (M&O). Councilmember Mike Barry seconded the motion. Motion carried by a unanimous vote of the Councilmembers present, with Councilmembers Barry Cunningham, Mike Barry, Alton Fields, Mayor Raesener, Jerry Drummond and Clancy Stephenson voting yes. Councilmember Barry Cunningham made a motion to set the public hearings for August 27<sup>th</sup> at 2:00 p.m. and September 1<sup>st</sup> at 2:00 p.m. for the ad valorem tax rate and the budget hearing on September 8<sup>th</sup> at 5:00 p.m. during the regular meeting. Councilmember Alton Fields seconded the motion. Motion carried by a unanimous vote of the Councilmembers present.

**VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. The next regularly scheduled meeting will be held August 11, 2015 at 5:00 p.m.**
- B. Johnnie Thompson announced to Council that the financials for July may not sent out until Monday.**

**VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 3:03 p.m.

**Approved:**

/s/ Mary Ann Raesener      **Date:** 8/11/15  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Christy Fath      **Date:** 8/11/15  
City Secretary, Christy Fath

## **Ordinance Enforcement Report Summary July 2015**

Calls Received: Ordinance line: 26  
Security Gate: 4  
City Hall: 1

90 warning letters or notices were issued during the month of July:

- 17 letters regarding Ordinance 20-55 – trash containers visible from the street
- 1 letter regarding Ordinance 20-55 – inoperable vehicle on drive
- 2 letters regarding Ordinance 28-56 – trailer parked on lot
- 3 letters regarding Ordinance 28-56 – trailer/boat parked on drive over 72 hours in a 7 day period
- 63 notices regarding PMC 302.4.3 – tree overhang under 14 feet
- 4 letters regarding PMC 302.4 – lot or yard needs mowing

18 Warning tickets were issued regarding Ordinance 28-55 – for parking infractions most of which were for parking on the wrong side of street or parking on the street without a City permit

11 Verbal warnings were issued

2 Citations were issued - one regarding Ordinance 6-54 for allowing a home to be occupied prior to receiving a CO from the City & one regarding Ordinance 28-55 for parking on the street

Submitted by:

*Pat Preston*

Pat Preston  
Ordinance Enforcement Officer  
August 3, 2015

## **Animal Control Report**

**Meadowlakes, Texas**

**July, 2015**

- **One complaint for a dog barking**
- **Six calls were for dogs being loose and taken in by residents and later returned to their owners**
- **One lost dog was reported**
- **A report for a dead deer floating in the resident's back yard dock area. With help of two city employees the deer was towed to the boat launch and removed from the city**
- **One resident reported a skunk in his garage**
- **A squirrel complaint was received for damage being done to his outdoor furniture. I loaned him a trap**
- **A resident's dog had killed a baby possum. The possum was removed from the city**
- **One report was received from a resident for bats having a colony in his attic**
- **One lost cat was reported**
- **A possum was nesting in a resident's back yard in a coffee can. I picked it up and removed it from the city**
- **A complaint was received for cats roaming through his back yard. I loaned him a city trap**
- **Two residents complained of dead skunks in their yards. I picked them up and removed them from the city**
- **A snake was in a resident's back yard. A neighbor removed it from the city**
- **One call was for armadillo digging in the yard. I loaned the resident a city trap**

*Robbie Galaway*

**Robbie Galaway**

# MEADOWLAKES PATROL ACTIVITY REPORT JULY 2015

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Begin Mileage	End Mileage	Miles Driven
7/1/15													0
7/2/15	Thurs	Bindseil	5:00 PM	9:00 PM	4:00			3		Verbal warnings for speeding on Meadowlakes Dr. & Columbine	435	450	15
7/3/15													0
7/4/15	Sat	Wilson	5:30 PM	10:30 PM	5:00		2			Issued 2 written warnings for unlicensed driver on golf cart on Meadowlakes Dr.; found loose dog and returned to owner on Pinehurst; responded to report of loose dog on golf course-unable to locate; respnded to report of fireworks in 300 blk. of San Saba--unable to locate; checked buildings & boat storage, continuous patrol & observation of 137 Nelson Pl.-no violations observed	98196	98223	27
7/5/15													0
7/6/15	Mon	Koenning	6:00 PM	10:00 PM	4:00	1		1			30315	30337	22
7/7/15	Tues	Denton	5:30 PM	8:45 PM	3:25					Stationary radar on Meadowlakes Dr.; patrol	77915	77936	21
7/8/15	Wed	Bindseil	5:00 PM	9:00 PM	4:00						485	500	15
7/9/15													0
7/10/15	Fri	Koenning	6:00 PM	10:00 PM	4:00						30594	30619	25
7/11/15													0
7/12/15													0
7/13/15	Mon	Bindseil	5:00 PM	9:00 PM	4:00						599	620	21
7/14/15													0
7/15/15	Wed	Wilson	6:00 PM	8:00 PM	2:00					Patrol, check boat storage & buildings	99015	99026	11
7/15/15	Wed	Koenning	6:00 PM	10:00 PM	4:00						30925	30946	21
7/16/15	Thurs	Denton	5:45 PM	8:45 PM	3:00					Patrol, stationary radar & ran construction workers off Turkey Run blocking roadway	78703	78718	15
7/17/15													0
7/18/15	Sat	Denton	6:35 PM	9:45 PM	3:25					Patrol, stationary radar on Meadowlakes Dr.	79151	79168	17
7/19/15													0
7/20/15													0
7/21/15	Tues	Bindseil	5:00 PM	9:00 PM	4:00						836	857	21
7/22/15													0
7/23/15	Thurs	Wilson	4:30 PM	7:30 PM	3:00					Stationary radar @ Meadowlakes Dr. & Meadowlakes Dr., patrol & check boat storage & buildings. Gate @ water treatment open, no one inside - secured gate. Flagged down in ref. to lost dog on Stewart St. advised resident to contact guard gate tonight and animal control tomorrow.	99336	99353	17
7/24/15													0
7/25/15													0
7/26/15													0
7/27/15													0
7/28/15	Tues	Bindseil	5:00 PM	9:00 PM	4:00						1001	1021	20
7/29/15	Wed	Koenning	6:00 PM	10:00 PM	4:00					Responded to call from security gate in reference to a reckless driver of a small maroon p/u who "flipped" guard off, tried to locate p/u, located a similar p/u resident (44yoa W/F) stated she drove it earlier & came thru guard gate & guard stepped out in front of her but she didn't "flip" him off she waved at him. Advised guard to have Len Fate check security camera for a license plate and evidence of a reckless driver.	31254	31272	18
7/30/15													0
7/31/15													0
TOTALS:					55.5	1	2	4	0				286

*City of Meadowlakes*  
VANDALISM/INCIDENTS-JULY 2015

**July 31, 2015 – Resident reported that there has been a man going door to door asking people to rent their home because he sold his in Cottonwood and wants to move into Meadowlakes. The man was a tall Hispanic male approximately 40 years old going by the name Oscar, driving a pickup, unknown color. He had been to doors on San Saba and Mahan. City Secretary advised guard gate and Sheriff Deputy's to be on the lookout.**



BUILDING COMMITTEE REPORT  
**July 2015**  
**Blair Feller – Building Committee Chairman**

ACTIVE BUILDING PERMITS (under construction or review) .....24  
(adjusted for the completion of several projects)

July 2015 Approved Permits

Deck	
Fence	1
Swimming Pool/Hot Tub	
Remodel	6
Variance	1
New Homes	
Other	
Patio Cover	
Arbor	
Plat Amendment	
Consultation	
Playscape	
Permit Revisions	
Applications denied:	Arbor
	Fence
	New home
	Variance
	Remodel
	Patio Cover
	Playscape
	Detached Structure
	Carport
	Propane gas storage tank
	Roof replacement
	Other

## MEMORANDUM

Date: August 5, 2015  
To: Honorable Mayor and Council  
From: Mike Williams, Public Works Director  
Subject: Public Works Activity Report

To follow is a list of some of the activities of the PWD the past month:

1. There were 24.3 million gallons of water treated in the month of July.
2. Tasks for the POA that were done this month include: Routine maintenance at the guard gate (weeding flower beds, mowing), weekly mowing and cleaning of the lakeside pavilion, completed 1 mowing cycle, repairs to the POA perimeter fence from flood damage along Colorado street.
3. Pulled, cleaned and replaced 3 pumps at the sewage treatment plant lift station.
4. Weekly brush pickup – we would like to remind our residents to please call city hall to be put on the weekly pickup list and to review the guidelines for the items that can and cannot be picked up. We are seeing more limbs that are being put out for us to chip that are smaller than the required diameter per our ordinance. A door hangar is left at any home that have items that do not meet the requirements of the ordinance.
5. Staff has started the replacement of the exterior windows and door in the dining room at the clubhouse.
6. Upgrades to the water treatment plant SCADA system have been completed with only a few minor bugs to work out in the software. Training for our employees on the new system is being done today, August 5.
7. Mike attended the annual meeting of the Texas Colorado River Floodplain Coalition in Bastrop on Friday, July 31. Among the items discussed were the 5 year update to the Hazard mitigation plan, which I will discuss in another item, and the weather outlook for the Fall 2015 – Spring 2016 was presented by LCRA Chief meteorologist Bob Rose. The weather outlook calls for a very wet Fall, Winter and Spring with below average temperatures. We may expect to begin seeing the return of regular rain events as soon as the later part of this month.
8. Staff has installed 2 new water/sewer taps for new homes construction.
9. Many hours have been spent recently on a Hazard Mitigation Plan Update by both Mike and Joe Hernandez. This plan, up until this point, was developed by the TCRFC and covered all of its members. The EPA recently changed the requirements for this plan saying that each county in the state must have its own plan and each municipality in that county must submit information regarding the

hazards that could occur. We have been required to develop a list of potential hazards and at least 2 mitigation actions for each hazard. This update for the City of Meadowlakes has been completed and submitted. There is a final meeting for the plan update that is scheduled for Burnet County on August 25 at the Llano County Annex in Buchanan Dam. This plan is needed should a disaster occur within Burnet County that could be declared as a federal disaster area. This plan would make the city eligible for federal grant money to make repairs to any of the hazards that are identified in this plan. If the city were to choose not to participate, then it would not be eligible for any federal grant money that might be available. This plan is required to be updated every 5 years with the next update scheduled to begin in 2019. The current plan is set to expire on 12/31/2015 at which time the update to the existing plan will take effect. A copy of the update for the City of Meadowlakes will be available at city hall once it has been finalized.