

**NOTICE OF WORKSHOP AND STATED MEETING OF THE  
MEADOWLAKES CITY COUNCIL  
TUESDAY, November 10, 2015  
3:30 P.M.**

**~COUNCIL WORKSHOP ~  
November 10, 2015  
AT 3:30 p.m.**

Notice is hereby given that a **COUNCIL WORKSHOP MEETING** of the Meadowlakes City Council will be held on **TUESDAY, the 10<sup>th</sup> of November, 2015 at 3:30 p.m.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. Noise Ordinance-Drummond/Thompson
2. Parking and traffic control issues-Thompson
3. Short term rental properties-Drummond
4. Updating of Building Codes-Feller/Thompson
5. Future capital improvements and financing options

**~ STATED COUNCIL MEETING ~  
November 10, 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 10<sup>th</sup> of November, 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. October 13<sup>th</sup>, 2015 Stated Meeting Minutes – Loren Meiner, City Secretary
  - B. Ordinance Enforcement October 2015 Activity Report – Pat Preston, Ordinance Officer

- C. Animal Control October 2015 Activity Report - Robbie Galaway, Officer
- D. Patrol Activity October 2015 Report - provided by Meadowlakes Patrol Officers
- E. City Building Committee October 2015 Activity Report – Blair Feller, Chairman
- F. Public Works Department October 2015 Activity Report - Mike Williams, PWD

6. Brief from emergency service organizations:

- A. Mike Phillips-Marble Falls Area Volunteer Fire Department Inc.

7. ACTION ITEMS:

- A. Discussion/Action: **Ordinance 2015-05 – Noise Ordinance** – Councilmember Drummond/Thompson
- B. Discussion/Action: **Ordinance 2015-06-Amending Section 28-55-“Parking on Streets Prohibited and A30-“Traffic Sign Master Plan”**-Thompson
- C. Discussion/Action: **Ordinance 2015-07-Amending Article 1, Section 6.4-“Codes Adopted by Reference” and by amending Appendix A-Fee, Rates & Miscellaneous Provisions-Feller/Thompson**
- D. Discussion/Action: **Resolution 2015-12** – Appointment of members to the Planning and Zoning Commission-Councilmembers Barry/Drummond

8. 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 December 8, 2015 at 5:00 p.m.

9. 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 November 6th, 2015 by 3:30 p.m. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Loren Meiner  
Loren Meiner, 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  
October 13, 2015**

**Identification of quorum:**

**Council Members Present:**

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

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Loren Meiner  
Public Works Director Mike Williams

**Guests Present:**

Jeremy Grubbs, Allan Oppenheim

**Topics for Discussion:**

**I. CALL TO ORDER AT 3:33 P.M. AND QUORUM DETERMINATION.**

**II. Operational updates on the Meadowlakes Golfing Complex (Restaurant and Golf Course)**

**III. Naming of municipal golf course and restaurant**

**IV. Establishment of a police department**

**V. Noise Ordinance**

**VI. Parking and traffic control issues**

**VII. Future capital improvements and financial options**

**VII. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:54 P.M.**

~NO ACTIONS TAKEN~  
~No Written Minutes Recorded~

**City of Meadowlakes  
Stated Meeting Minutes  
October 13, 2015**

**I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:04 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Mike Barry, Barry Cunningham, Clancy Stephenson, Jerry Drummond and Alton Fields. Also present was City Manager Johnnie Thompson, Flood Plain Administrator Mike

Williams and City Secretary Loren Meiner.

**II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mike Barry led the Council and guests in the Pledge of Allegiance. Franzella Jones, resident, led the Council and guests in prayer.

**III. CITIZEN COMMENTS:** None

**IV. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the September 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations.

**V. CONSENT ITEMS:**

- A. September 8th, 2015 Council Workshop Minutes and Stated Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement September 2015 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control September 2015 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity September 2015 Report - provided by Meadowlakes Patrol Officers**
- E. City Building Committee September 2015 Activity Report – Blair Feller, Chairman**
- F. Public Works Department September 2015 Activity Report - Mike Williams, PWD**
- G. Draft September 2015 Financials Report - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Fields made a motion to approve the consent items as presented. Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**VI. ACTION ITEMS:**

**A. Action/Discussion: Resolution 2015-010 – Confirming Appointment of Ms. Loren Meiner as City Secretary.** Councilmember Barry made a motion to appoint Loren Meiner as City Secretary. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**B. Action/Discussion: Ordinance 2015-11 – Noise Ordinance.** Councilmember Fields made a motion to table for next month's agenda. Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**C. Action/Discussion: Resolution 2015-11 - Appointment of the members to following Boards, Committees and Commissions.** Johnnie Thompson stated we will be taking action in November 2015 in appointing new members to Committees and Commissions Boards. Councilmember Cunningham made a motion to approve Resolution 2015-11 as drafted which appoints new members to the City's Building Committee and the Meadowlakes Public Facility Corporation. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**D. Discussion/Action: Authorizing City Manager to enter into an Interlocal Cooperative Agreement with Burnet County for housing and care of prisoners.** Johnnie Thompson reviewed in general with the Council the agreement. Per the terms and conditions of the agreement the City is responsible only for inmate housing cost associated with the holding of a prisoner arrested for a warrant issued by the City's Court for a Class "C" misdemeanor, the County is responsible for all cost associated with housing prisoners arrested for any offense greater than a Class "C". Once a City inmate is cleared and admitted into the County Jail system the County become responsible for all cost associated with health care of the inmates. Councilmember Fields made a motion to authorize the City Manager to execute on behalf of the City an Interlocal Cooperative Agreement for housing and care of the City's prisoners. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**E. Action/Discussion: Direction of staff regarding the following items discussed in previous workshop:** Johnnie Thompson discussed the new naming of the municipal golf course and restaurant. The City of Meadowlakes restaurant will be called "Meadowlakes Restaurant". There is not a formal name change for the Hidden Falls Golf Club at this time. Councilmember Drummond led a short discussion about the establishment of a police department, no actions or motions taken. Johnnie Thompson discussed parking and traffic control ordinances which will be updated after being further discussed in November's Council Meeting. No actions or motions taken. Johnnie Thompson stated the future capital improvements and financial options listed on the agenda be discussed at the November or December Council Meeting.

**VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

**A. The next regularly scheduled meeting will be held November 10th, 2015 at 5:00p.m.**

**VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:52 p.m.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** October 13, 2015  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Loren Meiner                      **Date:** October 13, 2015  
City Secretary, Loren Meiner

# MEADOWLAKES PATROL ACTIVITY REPORT October 2015

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	OTHER	NOTES	Begin Mileage	End Mileage	Miles Driven
10/1/14													
10/2/14													
10/3/14													
10/4/14													
10/5/14													
10/6/14	Tues	Wilson	12:30 PM	2:30 PM	2					Patrol, radar, Found loose dog near 300 block of Firestone near Dove Ln- owner found and returned dog	102906	102921	15
10/7/14													
10/8/14													
10/10/14	Sat	Wilson	7:00 PM	9:00 PM	2					Patrol, Radar, check boat storage, check city buildings, City Hall water plant- Gate was open & lights on - checked code 4 workers on	103202	103215	13
10/11/14	Sun	Bindseil	5:00 PM	9:00 PM	4					Verbal warning for failure to stop a designated stop sign at MLD & Columbine	3504	3518	14
10/12/14													
10/13/14													
10/13/14													
10/14/14													
10/15/14													
10/16/14	Fri	Koenning	2:00 PM	6:00 PM	4					Dispatched to 176 Turkey Run in reference to 9-1-1 open line. Found to be a small child had accidently called because he thought his mom was sick. Everything ok	37735	37752	17
10/17/14													
10/18/14													
10/19/14	Mon	Bindseil	5:00 PM	9:00 PM	4					Verbal warning to failure to signal left turn	3624	3644	20
10/20/14													
10/21/14	Wed	Wilson	6:00 PM	8:00 PM	2					Patrol, Radar, Checked boat storage, Monitor stop sign at Meadowlakes Dr & Firestone	103620	103629	9
10/22/14													
10/23/14	Fri	Bindseil	5:00 PM	9:00 PM	4					Patrol, Radar	3722	3745	23
10/24/15	Sat	Wilson	4:00 PM	6:30 PM	2.5					Patrol, Radar, Stationary radar 300 block	103763	103774	11
10/24/14	Sat	Wilson	7:30 PM	10:00 PM	2.5					Patrol, Monitor stop sign at Meadowlakes Dr & Columbine, Check boat storage & City	103774	103789	15
10/25/14													
10/26/14													
10/27/14													
10/28/14	Wed	Bindseil	10:00 AM	12:00 PM	2					Municipal court - bailiff for scheduled court	3921	3929	8
10/29/14													
10/30/14													
10/31/14													
10/31/14	Sat	Koenning	5:00 PM	10:00 PM	5					Monitor Trick -or- Treat activity on City streets	38745	38769	24
TOTALS:					34	0	0	0	0				169

## **Ordinance Enforcement Report October 2015**

October 1 Verbal warning issued on the 100 block of Turkey Run regarding parking on the wrong side of the street.

October 1 Warning ticket 002428 issued for Ordinance Section 28-56 on the 400 block of Olympia Fields for parking a trailer on the street overnight.

October 2 Warning ticket 002429 issued on the 400 block of Meadowlakes Drive for parking on the wrong side of the street.

October 2 Warning ticket 002430 issued on the 200 block of Meadowlakes Drive for parking in a no parking area.

October 5 Received a call at 7:15 pm from a resident on the 100 block of Turkey Run regarding a vehicle parked on street.

October 5 Warning ticket 002431 issued on the 200 block of Muirfield for parking on the wrong side of the street.

October 5 Warning ticket 002432 issued on the 100 block of Turkey Run for parking on the wrong side of the street.

October 7 Warning ticket 002433 issued on the 300 block of Meadowlakes Drive for parking a boat on the street overnight.

October 7 Warning ticket 002434 issued on the 300 block of Stewart for parking a trailer on the street overnight.

October 7 Warning Notice 001738 issued on the 200 block of Meadowlakes Drive for parking on the street over 7 days in 30.

October 7 Warning Notice 001739 issued on the 400 block of Olympia Fields for parking a trailer on the street overnight and for parking a trailer on drive or street over 7 days in 30.

October 7 Received a call at 3:55 pm from a resident on the 200 block of Meadowlakes Drive regarding a letter received about a trailer in driveway over 3 days.

October 8 Warning ticket 002435 issued for Ordinance Section 28-55 on the 100 block of Broadmoor for parking on the street over 3 days in 7 without a City permit.

October 9 Received a call at 5:15 pm from a resident on the 300 block of Columbine Drive regarding a letter received about a trailer parked on lot.

October 10 Received a call at 7:35 pm from a resident on Augusta regarding not having any water at home.

October 12 Verbal warning issued on Augusta regarding parking on the wrong side of the street.



October 12 Warning ticket 002436 issued on the 300 block of Mahan for parking on the wrong side of the street.

October 12 Warning ticket 002437 issued on the 100 block of Turkey Run for parking on the wrong side of the street.

October 14 Two Verbal warnings issued on the 300 block of Meadowlakes regarding parking on the wrong side of the street.

October 14 Verbal warning issued on the 100 block of Turkey Run regarding parking on the wrong side of the street.

October 14 Warning ticket 002438 issued on the 300 block of Meadowlakes Drive for parking on the wrong side of the street.

October 14 Received a call at 12:25 pm from a resident on the 100 block of Marion regarding a letter received about a golf cart being parked on lot.

October 16 Received a call at 11:30 am from a resident on the 400 block of Olympia Fields regarding a Warning Notice received about a trailer parked on street overnight and in drive over 7 days in 30.

October 16 Citation 001740 issued on Fairway for parking on the street over 3 days in 7 without a City permit.

October 16 Warning ticket 002439 issued on the 400 block of St Andrews for parking on the wrong side of the street.

October 19 Verbal warning issued on the 300 block of Meadowlakes regarding parking on the wrong side of the street.

October 21 Warning ticket 002440 issued for Ordinance Section 28-55 on the 200 block of Muirfield for parking on the street over 3 days in 7 without a City permit.

October 21 Citation 001741 issued on Fairway for parking on the street over 3 days in 7 without a City permit.

October 22 Warning ticket 002441 issued on the 100 block of Broadmoor for parking on the wrong side of the street.

October 22 Warning ticket 002442 issued on the 200 block of Braeburn for parking on the wrong side of the street.

October 23 Warning ticket 002443 issued on the 100 block of Broadmoor for parking on the wrong side of the street.

October 23 Warning ticket 002444 issued on Augusta for parking on the wrong side of the street.

October 23 Verbal warning issued on the 300 block of Firestone regarding parking on the wrong side of the street.

October 23 Received a call at 1:55 pm from City Hall regarding an inquiry from a resident on the 300 block of Marion about a letter received for parking a boat on lot.

October 26 Received a call at 12:30 pm from a resident on the 200 block of Meadowlakes Drive regarding a warning notice received about parking on the street over 3 days in 7.

October 26 Warning ticket 002445 issued on the 300 block of Meadowlakes Drive for parking on the wrong side of the street.

October 27 Warning ticket 002446 issued on the 200 block of Meadowlakes Drive for parking in a no parking zone.

October 27 Warning ticket 002447 issued for Ordinance Section 28-55 on the 100 block of Turkey Run for parking on the street over 3 days in 7 without a City permit.

October 29 Warning ticket 002448 issued on the 300 block of San Saba for parking on the wrong side of the street.

**Ordinance Enforcement Report  
Summary  
October 2015**

Calls Received: Ordinance line: 7  
Security Gate: 0  
City Hall: 1

35 warning letters or notices were issued during the month of October:

16 letters regarding Ordinance 20-55 – trash containers visible from the street  
1 letter regarding Ordinance 22-7 – sign violation for a for sale sign posted on vehicle  
1 letter regarding Ordinance 28-56 – golf cart stored on drive  
6 letters regarding Ordinance 28-56 – vehicle, boat or trailer parked on lot  
4 letters regarding Ordinance 28-56 – trailer/boat parked on drive over 72 hours in a 7 day period  
2 letters regarding Ordinance 28-56 – trailer/boat parked on street overnight  
2 letters regarding PMC 302.4.2 – dead tree on property that needs to be removed  
3 letters regarding PMC 302.4 – lot or yard needs mowing or curb needs trimming

17 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 Warning Notices were issued regarding Ordinance 28-55 - for parking on the street

2 Citations were issued regarding Ordinance 28-55 - for parking on the street

Submitted by:

*Pat Preston*

Pat Preston  
Ordinance Enforcement Officer  
November 2, 2015

## **Animal Control Report**

**Meadowlakes, Texas**

**October, 2015**

- A resident complained of a lost dog. I patrolled the area where it was from and found the dog. It was a puppy and had not been registered. I advised her of the registration procedures.
- A lady reported that her blind bulldog was missing. She called back later that the dog had returned.
- A resident complained of his next door neighbor's dog barking. I talked to the dog owner. He was in the process of moving and the barking would no longer be a problem.
- Several calls were received complaining of barking from their neighbor. The dog owner had recently moved in and was having remodeling done inside of the house. The dog had to be left outside for a couple of weeks. After the dog came back in and work finished, the barking subsided.
- A lady complained of a skunk digging in her beds. I loaned her a city trap.
- A resident had trapped a skunk in his trap. As I was preparing to remove it, he returned and removed the skunk himself.
- A lady reported a deer lying in her back yard. By the time I came by the deer had gotten up and left.
- A resident reported a deer in his back yard that backs up to the ranch on Turkey Run. When I arrived the deer ran off through a gap in the fence.
- A resident reported a snake in her mailbox. She had hit it with a shovel and sprayed bug spray on it. I was out of town and asked if one of the city employees could take care of it. The snake was removed.
- A lady who was preparing to move into Meadowlakes and had questions about some animal ordinances. I called her back and informed her of the procedures to register her pet.

*Robbie Galaway*

**Robbie Galaway**

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

ACTIVE BUILDING PERMITS (under construction or review) ..... 24

<u>October 2015 Approved Permits</u>	<u>Issued</u>	<u>Outstanding Under Construction</u>
Deck .....		1
Fence .....	2	1
Swimming Pool/Hot Tub		
Remodel .....		6
Variance .....	1	
New Homes .....	3	13
Other- Boat Dock .....		1
Patio Cover .....	1	
Arbor		
Plat Amendment		
Consultation		
Playscape		
Permit Revisions		

Applications denied:

Deck  
Fence  
Swimming Pool/Hot Tub  
Remodel  
Variance ..... 1  
New Homes  
Other- Boat Dock  
Patio Cover  
Arbor  
Plat Amendment  
Consultation  
Playscape  
Permit Revisions

## MEMORANDUM

Date: November 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 18.1 million gallons of water treated in the month of October.
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, repair work to the security gate has been completed. Staff has been working on a special project for the POA on the island at Meadowlakes Drive @ Fairway.
3. Staff has started construction of a new building at the wastewater treatment plant that will provide cover for some of our equipment. This building will be enclosed on 3 sides and the size is 25' by 75'.
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 hanger is left at any home that have items that do not meet the requirements of the ordinance. Our employees encountered a small rattle snake in a brush pile this past Wednesday. We would encourage our residents not to leave piles of brush out for pickup until the day before the scheduled pickup.
5. We have just completed replacing 82 water meter registers on the electronic RG3 meters. The registers that were replaced were either defective and had failed or were part of a known batch that have had failure problems. This project has been scheduled for several months now and it has taken this long for RG3 to complete the replacement. Of the 82 meter registers, 29 had already been replaced by our staff due to failures. These failures have been attributed to a problem with the seal in the registers that has allowed moisture inside the register causing the electronics to fail. RG3 believes that they have solved this problem and that we should not have this issue in the future.
6. Mike is scheduled to attend a customer meeting at the LCRA office in Austin on 11/6. Water rates and the forecast for the lake levels as well as the weather outlook for the Winter through Spring are on the agenda.
7. Staff has installed 2 new water/sewer taps for new homes construction.

# City of Meadowlakes

Items for Consideration

City Council Meeting

November 10, 2015

6-A-Briefing from Marble  
Falls VFD

Date: November 5, 2015

To: Honorable Mayor Raesener and Council Members

Agenda Item: 6-A-Briefing from Marble Falls VFD

Requested Council Agenda Date: November 10<sup>th</sup>, 2015

Contact Name & Number: Johnnie Thompson, City Manager 830-693-2951

1. Place On: ☐ Consent ☐ New Business ☒ Old Business

2. Budget Impact Statement Attached: ☐ Yes ☐ No ☒ N/A

3. Original Copies of Documents Approved in form by City Attorney? ☐ Yes  
☐ No

## 4. Background:

Marble Falls Volunteer Fire Department, Chief Mike Phillips is scheduled to attend the meeting and provide a briefing on the department's operations and future goals. He was unable to attend the October meeting due to responding to a fire call.

# City of Meadowlakes

## Items for Consideration

### City Council Meeting

November 10, 2015

7-A-Ordinance 2015-05-  
Noise Ordinance

Date: November 5, 2015

To: Honorable Mayor Raesener and Council Members

Agenda Item: 7-A-Ordinance 2015-05-Noise Ordinance

Requested Council Agenda Date: November 10<sup>th</sup>, 2015

Contact Name & Number: Johnnie Thompson, City Manager 830-693-2951

1. Place On: \_\_\_ Consent ☒ New Business \_\_\_ Old Business

2. Budget Impact Statement Attached: \_\_\_ Yes \_\_\_ No ☒ N/A

3. Original Copies of Documents Approved in form by City Attorney? \_\_\_ Yes  
\_\_\_ No

#### 4. Background:

Attached is a final draft of Ordinance 2015-06 which addresses unreasonably loud noise. Drafted in part by Councilman Drummond, it was tabled at last month's council meeting. There have been several inquiries about certain portions of the ordinance with most similar to the concerns and comments expressed by our legal counsel when he reviewed it. Further discussion during the workshop may be needed. Please call if you have questions.

This draft ordinance references verbiage changes in the current city code and the comparison between the draft ordinance and the current code (Section 20.58) which is noted below for your review.

#### ***Sec. 20-58. - Unreasonably loud noise prohibited.***

(a) *The making, causing or permitting to be made of any unreasonably loud noise, which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity thereof, or any noise of such character, intensity and continued duration which substantially interferes with comfortable enjoyment of private homes by*



*persons of ordinary sensibilities is prohibited. Unreasonable loud noise produced, but not limited to, the following:*

- (1) By the honking of a horn;*
- (2) By the ringing of a bell;*
- (3) By the sounding of a gong;*
- (4) By the blowing of a whistle;*
- (5) By a loudspeaker or megaphone;*
- (6) By the racing of an engine of any kind;*
- (7) By any instrument, machinery or device; or*
- (8) In connection with the operation or repair of an automobile, motorcycle or other vehicle;*

*is hereby declared to be a nuisance and is prohibited; provided, however, that the provisions of this subsection shall not be construed to prevent the giving of any sound as a warning of danger, if necessary or required by law.*

*(b) A person commits an offense if such person operates an RV generator/alternator while the RV is parked inside the city. An exception is allowed for short periods of time to facilitate maintenance and/or checkout of the generator/alternator and related RV equipment.*

## **5. Recommendation:**

The current noise ordinance is somewhat subjective and may result in challenges in enforcement however it does address virtually all the components of the proposed 8-page draft ordinance

# City of Meadowlakes

ORDINANCE 2015-05

November 10, 2015

**AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING SECTION 20-58 – “UNREASONABLY LOUD NOISE PROHIBITED” OF ARTICLE III “GENERAL OFFENSES” OF THE CODE OF THE CITY OF MEADOWLAKES, TEXAS, TO AMEND THE NOISE ORDINANCE TO ADD DECIBEL LEVELS; TO ADD DEFINITIONS RELATED TO NOISE; TO SET MAXIMUM SOUND LEVELS; TO RESTRICT ANIMAL NOISE; TO ALLOW EXCEPTIONS, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.**

**WHEREAS**, it is the policy of the City of Meadowlakes, Texas to minimize the exposure of citizens to excessive noise and to protect, promote and preserve the public health, comfort, convenience, safety and welfare; and

**WHEREAS**, it is the intent of the City to control the level of noise in a manner which protects the sleep and repose of citizens; promote the use, value and enjoyment; and preserve the quality of life and environment; and

**WHEREAS**, it is desirable to address common noise complaints caused by repetitive and excessive noise by adding maximum decibel levels and by adding restrictions on noise from animals and from amplifiers in the public right-of-way;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS;**

**SECTION I.** The preceding recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof as findings of fact.

**SECTION II.** Section 20.58 “Unreasonably Loud Noise Prohibited” is amended to repeal the language herein and replace with revised language, to read as follows:

## **Section 20-58      Noise**

### **(a)      General Provisions.**

1. *Scope.* This Section applies to the control of all sound and noises within the City of Meadowlakes.

2. *Overview.* This Section is designed to regulate noise by various means in order to allow the enforcement of noise regulations at times when and by persons for whom a noise meter is not available. A noise may be in violation of this section because it is disturbing to a reasonable person of ordinary sensibilities or because it exceeds the decibel level restrictions provided below. If a noise violates more than one of these provisions, the violation will be enforced under whichever provision is most applicable to the situation as determined by the Code Enforcement Officer.

**(b) Definitions:**

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, unless the context of their usage clearly indicates another meaning:

*Emergency.* Any occurrence or set of circumstances involving actual or imminent physical trauma or property damage or loss that demands immediate action.

*Emergency work.* Any work performed for the purpose of:

- Preventing or alleviating physical trauma or property damage threatened or caused by an emergency;
- Restoring property to a safe condition following a fire, accident, or natural disaster;
- Protecting persons or property from exposure to danger; or
- Restoring public utilities.

*Nonresidential property/areas.* Any real property that is not included in the definition of residential property as defined in this section. Without limitation, the term includes properties that have been zoned other than as residential property, including properties that are devoted to public purposes, such as public parks.

*Outdoor/open events.* Events attended by the public, including but not limited to musical concerts, performances, and dances that are held in or at sites that are not permanent structures or for which all sound equipment is not enclosed within a permanent structure.

*Permanent structure.* Structures that have at least two separate, solid walls that are intended to be permanently in place and are constructed from solid building material other than single layer plywood, plastic, chicken wire, tenting, tarp, stays, tin or similar material that would not be regarded by a normal person as building material for a permanent structure.

*Plainly audible.* Any sound that can be detected by a person using his or her unaided hearing faculties. For example, if the sound source under investigation is a portable or personal vehicular sound amplification or reproduction device, the enforcement officer need not determine the name of the song, specific words or the artist performing it. The detection of the rhythmic bass component of the music is sufficient to constitute a plainly audible sound.

*Property line.* With respect to single occupancy properties, the line along the ground surface and its vertical extension that separates the real property owned, leased, or occupied by a person from that owned, leased or occupied by another person. With respect to shared occupancy properties the term shall mean the imaginary line that represents the legal limits of occupancy of any person who owns, leases, or otherwise occupies an apartment, condominium, office, or any other type of occupancy from that of other occupants.

*Residential property/areas.* Any real property zoned residential under the city's zoning ordinances and regulations.

*Street.* The roadway adjacent to a property. Streets are considered to be in the same category as the surrounding zoning. In the case of residential properties/areas which are across the street from nonresidential properties/areas, the street shall be considered to be in a residential area.

*Unreasonable noise* shall mean:

1. Any unreasonably loud, disturbing, and unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity thereof; or
2. Any noise of such character, intensity and continued duration, which substantially interferes with the comfortable enjoyment of private homes by persons of ordinary sensibilities.

**(c) *General prohibitions***

1. It shall be unlawful for any person to make, assist in making, continue, or cause to be made or continued any loud, unnecessary, or unusual noise that annoys, disturbs, injures, or endangers the comfort, repose, health, peace, or safety of others. In determining whether a noise is loud, unnecessary, or unusual, the following factors shall be considered: time of day; proximity to residential properties/areas; whether the noise is recurrent,

intermittent, or constant; its volume; whether the noise has been enhanced in volume by any type of electronic or mechanical means; and whether the noise is subject to being controlled without unreasonable effort or expense by the creator thereof. Any noise which can be measured at or exceeding beyond the property line of the property on which the noise is being produced shall be prima facie evidence of a violation of this article, although noise produced at a lesser level than 85dB (A) may be considered a violation if, in the opinion of investigating officers, the noise meets the other criteria listed in this section.

2. This article shall not apply to any public utility, school district, or public work activity.

**(d) Vehicles**

1. The use of any motor vehicle that creates any loud, unreasonable or unusual noise or violates state regulations for equipment or emissions, including grating, grinding, rattling, or any other loud and unreasonable sound, is hereby prohibited and declared to be unlawful.

2. No person shall operate an engine of any motor vehicle as defined by the Texas Transportation Code so as to brake or slow the same through the use of gears (commonly known as "engine braking") or by any other method which produces any noise in addition to the normal operating engine noise.

**(e) Amplified sound**

1. It shall be unlawful for any person to make, assist in making, permit, continue, cause to be made or continued, or permit the continuance of any sound using any sound amplifier that is part of or connected to any speaker system, radio, stereo receiver, compact disc player, cassette tape player, microphone, or any other sound source, when operated:

- a. In such a manner as to disturb the peace, quiet, and comfort of neighboring inhabitants; or
- b. At any time with louder volume than is necessary for convenient hearing for persons who are in the vehicle or within the property or premises in which such sound amplifier is operated and who are voluntary listeners thereto; or
- c. At any time in Public right-of-way and or on City property. The use of a bullhorn, loudspeaker, or other amplification in the public right-of-way and on City owned property.

2. All amplified sound audible at a distance of one hundred (100) feet or more from the source is only allowed between the hours of 8:00 a.m. and 10:00 p.m.

3. Operating a recreational generator/alternator while the recreational vehicle is parked inside the City for a period exceeding two (2) hours.

4. It is an affirmative defense to prosecution under this section that the sound source is a motor vehicle and that:

- a. The motor vehicle is a mobile sound stage or studio that is being used on a stationary basis at a location not situated upon any street for the purpose of providing sound, during daytime hours, for an event or function; and
- b. The use is in compliance with all other provisions in this article.

***(f) Animals***

1. The keeping of any animal that causes or makes frequent or long and continued sound that unreasonably disturbs, injures, or endangers the comfort, repose, health, peace, or safety is hereby prohibited and declared to be unlawful and in violation of this article, regardless of when the sound is made, whether for an event or function, or whether the use is in compliance with all other provisions of this article.

2. In any prosecution for a violation of this section, it shall not be a defense that a loud animal noise which disturbed another person occurred in a residential area either during nighttime hours, or when none of the residents of the place where the animal or bird is being kept were at home.

***(g) Maximum permissible sound levels***

1. In addition to the violations established by the preceding sections of this article, it shall be a violation for a person to conduct, permit, or allow any activity or sound source to produce a sound discernible beyond the property on which the sound is being generated.

2. The generation of any sound that causes persons occupying or using any property other than the property upon which the sound is being generated to experience physically detectable sound, vibrations or resonance at a distance of one hundred and fifty (150) feet from the property line of the source of the sound, when said sound can be heard by complainant from outside the complainant's residence, or fifty (50) feet by complainant when inside the residence, shall also be prima facie evidence of a sound that may unreasonably disturb, injure, or endanger the comfort, repose, health, peace, or safety of others in violation of this article.

***(h) Music; outdoor/open venues; hour restrictions***

With the knowledge that outdoor/open venues of music amplified within the city create special conditions and therefore should have special regulations, it shall be lawful for any person to make, assist in making, permit, continue, cause to be made or continued, or permit the continuance of music at any open venue audible at a distance of one hundred (100) feet or more from the source is allowable only during the following hours:

- Friday: 12:00 noon to 11:00 p.m.
- Saturday: 12:00 noon to 11:00 p.m.
- Sunday through Thursday: 12:00 noon to 10:00 p.m.
- On holiday weekdays: from 12:00 noon to 11:00 p.m.

***(i) Defenses***

The following defenses shall apply to any offense established in this article, and the same must be specifically pled by anyone charged with a violation:

1. The emission of any sound was for the purpose of alerting persons to the existence of an emergency, danger, or attempted crime, or was produced pursuant to any safety rule or regulation of any governmental entity or agency.
2. The sound was produced by an authorized emergency vehicle.
3. The sound was generated:
  - a. At a lawfully scheduled stadium event;
  - b. By a parade and spectators and participants on the parade route during a lawful parade;
  - c. By spectators and participants at a lawfully scheduled amphitheater event;
  - d. By patrons and participants using cannons and gunfire during historical reenactments for which a permit under the city's fireworks ordinance was obtained and the explosives were inspected by the fire marshal;
  - e. By a pyrotechnic display that was inspected and approved by the fire marshal; or
  - f. By spectators and participants of any outdoor event, fun run, race, festival, fiesta, or concert that was sponsored or co-sponsored by the city.
4. The sound was produced by emergency work.
5. The sound was produced between the hours of 7:00 a.m. and 7:00 p.m. on any day by the erection, excavation, construction, or demolition of a building or structure, including the use of any necessary tools or equipment, which activity did not produce a sound greater than is reasonable and prudent to a reasonable observer when measured from the property line of the residential property where the sound is being received, except that use of tools and equipment to maintain or make ready golf courses and esplanades located within the city is permitted commencing at 6:00 a.m. each day.

6. The sound was produced by operating or permitting the operation of any mechanically powered saw, drill, sander, router, grinder, lawn or garden tool, lawnmower, or any other similar device used between the hours of 7:00 a.m. and 7:00 p.m.

7. The sound was produced by church bells or chimes.

8. The sound was produced during daytime hours by activities conducted on public parks, public playgrounds, and public or private school grounds, including, but not limited to, school athletic, band and school entertainment practice or events.

***(j) Exemptions***

Airports, authorized helipads, aircraft and railroad equipment in operation on railroad rights-of-way are exempt from the provisions of this article.

***(k) Enforcement***

Warning required prior to any enforcement of this article. The offending party or parties must first be given a warning to cease the noise being created and said warning must be administered by a police officer or other duly authorized city enforcement official. If the offending party does not heed the warning and resumes the noise or another violation is committed within a 30-day period of said warning, then enforcement actions extending beyond a warning may proceed.

1. The city shall have the power to administer and enforce the provisions of this article as may be required by governing law. Any person violating any provision of this article is subject to suit for injunctive relief as well as prosecution for criminal violations.

2. Any person who violates a provision of this article shall be guilty of a misdemeanor, and upon conviction therefor shall be fined an amount not to exceed two hundred dollars (\$200.00) for each offense, except as may be otherwise expressly provided by state law. Each day that a violation is permitted to exist shall constitute a separate offense.

3. Nothing in this article shall be construed as a waiver of the city's right to bring a civil action to enforce the provisions of this article and to seek remedies as allowed by law, including but not limited to the following:

- a. Injunctive relief to prevent specific conduct that violates this article or to require specific conduct that is necessary for compliance with this article:
- b. A civil penalty up to two hundred dollars (\$200.00) a day when it is shown that the defendant was actually notified of the provisions of this article and after receiving notice committed acts in violation of this article or failed to take action necessary for compliance with this article.

**SECTION III.** That this ordinance shall be cumulative of all other ordinances of the City of Meadowlakes, Texas and shall not repeal any of the provisions of such ordinances, except in



those instances where provisions of such ordinances are in direct conflict with the provisions of this ordinance.

**SECTION IV.** The caption of this ordinance shall be published at least one time in the Highland Lakes Newspaper d/b/a The Highlander, a newspaper having general circulation in the City of Meadowlakes and shall be effective from and after said publication.

**SECTION V.** It is hereby declared to be the intention of the City Council of the City of Meadowlakes, that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrases, clause, sentence, paragraph or section of this ordinance shall be declared void, ineffective or unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such in-validness, ineffectiveness or unconstitutionality shall on affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation herein of any such void, ineffective or unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION VI.** That any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any provisions of this ordinance shall be fined not more than Two Hundred Dollars (\$200.00) for each offense. Each day that a violation exists shall constitute a separate offense.

**SECTION VI.** It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, as required by the Open Meetings Act, Chapter 551, Texas Government Code.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES ON THIS, THE 10th DAY OF NOVEMBER, 2015.**

**Signed:**

**Attest:**

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**Mary Ann Raesener, Mayor  
City of Meadowlakes**

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**Loren Meiner,  
City Secretary**

# City of Meadowlakes

Items for Consideration

City Council Meeting

November 10, 2015

7-B-Ordinance 2015-06-  
Parking on Streets and  
Traffic Sign Master Plan

Date: November 5, 2015

To: Honorable Mayor Raesener and Council Members

Agenda Item: 7-B-Ordinance Amending Parking on Streets and Traffic  
Sign Master Plan

Requested Council Agenda Date: November 10<sup>th</sup>, 2015

Contact Name & Number: Johnnie Thompson, City Manager 830-693-2951

1. Place On: ☐ Consent ☒ New Business ☐ Old Business
2. Budget Impact Statement Attached: ☐ Yes ☐ No ☒ N/A
3. Original Copies of Documents Approved in form by City Attorney? ☐ Yes  
☐ No

#### 4. Background:

There is a need to develop a more accurate view of the existing traffic-control devices in the city. The current Code of Ordinances lists the placement of every single sign; making it confusing on some locations. The attached ordinance compiles the four pages in the Code by placing them on a map that clearly shows their actual locations. Due to the size a hard copy of the proposed map is not attached however I have attached a digital version that you should be able to enlarge for reviewing.

The current code does not identify several signs and has others noted in wrong locations making this revision timely and necessary. In addition to the existing signs, I recommend that two additional areas be considered for new stop signs; the intersection of Columbine and Quail and the intersection of Firestone/Firestone Place/Limestone. I have attached an aerial view of these intersections with recommended sign placement.

I also recommend increasing the existing "No Parking" zone on Meadowlakes Drive as depicted in the attached aerial view and instituting a "No Parking" zone on both sides of the street at the intersection of Firestone/Firestone Place/Limestone. The

Ordinance Officer has also requested that emergency vehicles and vehicles with exempt license plates be exempted from the No Parking Zones.

Upon approval, the process to change traffic-control signs via council be by resolution rather than by ordinance thus simplify the process.

## **5. Recommendation:**

Staff recommends Ordinance 2015-06 be adopted as drafted which includes the installation of two new stop signs on Columbine at the Columbine/Quail intersection, the placement of two new additional stop signs, the addition of a no parking zone at the Firestone/Firestone Place/Limestone intersection and increasing the existing no parking zone on Meadowlakes Drive to include both sides of the street.

# City of Meadowlakes

ORDINANCE 2015-06

November 10, 2015

**AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING SECTION 28.55- PARKING ON STREET PROHIBITED AND SECTION A30 "TRAFFIC SIGN MASTER PLAN" OF THE CODE OF THE CITY OF MEADOWLAKES, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A MASTER TRAFFIC CONTROL MAP; AUTHORIZING DESIGNATION OF TRAFFIC-CONTROL SIGNS, SIGNALS AND DEVICES WITHIN THE CITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Meadowlakes, Texas, by Ordinance 2007-07 on April 2, 2007 adopted a "Traffic Sign Master Plan; and

**WHEREAS**, the City Council finds and determines that it is in the best interest of the citizens of the City of Meadowlakes that a Master Traffic Control Map be developed which will accurately show all traffic control devices within the City; and

**WHEREAS**, the City Council wishes to establish a method of amending said Master Traffic Control Map.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS;**

**SECTION I.** The preceding recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof as findings of fact.

**SECTION II.** That Section 28-55 a (2) –Parking in Streets Prohibited is hereby amended by adding the following section as an additional defense against parking in the street:

*"d. An emergency vehicle owned or operated by an emergency services agency which is clearly marked as such or a vehicle of such emergency service having exempt license plates issued by the State of Texas."*

**SECTION III.** That Section A30-Traffic Sign Master Plan is hereby amended to repeal the language therein and replaced with revised language, to read as follows:

### **Section A30-Traffic Sign Master Plan**

#### **(a) General Provisions**

1. *Scope.* This Section applies to all traffic-control signs, signals and devices within the City of Meadowlakes.
2. *Overview.* The purpose of the section is to specify traffic-control devices, including but not limited to stop, yield, speed limit, no parking and golf cart crossing signs.
3. *Conformity with state standards.* All traffic-control devices within the city shall conform to the Texas Manual on Uniform Traffic Control Devices for Streets and Highways, as published by the Texas Department of Transportation (TxDOT), as may be amended, except where the manual is in conflict with state law, and the specifications adopted under the Texas Transportation Code.

#### **(b) Master Traffic Control Map**

1. The City Manager is hereby directed to develop and maintain an accurate map of the City of Meadowlakes clearly depicting the location of each traffic-control device within the city limits.
2. The City Council, by resolution, shall designate the location of traffic-control signs, signals and devices within the City.

#### **(c) Placement of Traffic-Control Devices**

1. The City Council, or the City Council's designee, shall cause to be installed and maintained all official traffic-control devices in conformity with applicable law, as provided in (a) 3 above.
2. The placement, insertion, or removal of traffic-control devices shall first be brought before the City Council for approval and recommendations.
3. The City Council shall, by resolution, designate the location of traffic-control signs, signals and devices within the City.
4. In the event of an emergency, the City Manager may erect temporary traffic-control devices as needed without prior approval of the City Council.

#### **(d) Unauthorized Traffic-Control Devices**

1. No person shall place, maintain or display upon or in view of any street any unauthorized sign, signal, marking or device which purports to be or is an imitation

of or resembles an official traffic-control device or signal, or which attempts to direct the movement of traffic, or which hides from view or interferes with the effectiveness of any official traffic-control device or signal. Every such prohibited sign, signal or marking is hereby declared a public nuisance and the City Manager or designee may remove the same or cause it to be removed without notice.

2. No person shall, without lawful authority shall alter, or attempt to; deface, injure, knock down, or remove any official traffic-control device or signal or any inscription, shield or insignia thereon, or any other part thereof.

**(e) Installation Constitutes Prima Facie Evidence**

In any prosecution for a violation of this section or any traffic ordinance of the city, any traffic-control device, sign or signal or marking which was actually in place on any street shall constitute prima facie evidence that the same was installed by the City Manager pursuant to the authority of this section and of the resolution directing the installation of such device, signal or marking.

**(f) Adoption of Traffic Master Control Map**

The Traffic Master Control Map, dated November 11, 2015, is hereby attached and marked as ***“Attachment A”***.

**SECTION IV.** This ordinance shall be cumulative of all other ordinances of the City of Meadowlakes, Texas and shall not repeal any of the provisions, except where provisions may be in direct conflict with those in this ordinance.

**SECTION V.** The caption of this ordinance shall be published at least one time in the Highland Lakes Newspaper d/b/a The Highlander, a newspaper having general circulation in the City of Meadowlakes and shall be effective from and after said publication.

**SECTION VI.** It is hereby declared to be the intention of the City Council of the City of Meadowlakes that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrases, clause, sentence, paragraph or section is declared void, ineffective or unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such in validness, ineffectiveness or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation herein of any such void, ineffective or unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION VII.** Any person who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any provisions of this ordinance shall be fined as

per Article II Traffic Code, Section 28-19-Penalty of Code of Ordinances of the City of Meadowlakes.

**SECTION VIII.** It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, as required by the Open Meetings Act, Chapter 551, Texas Government Code.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES  
ON THIS, THE 10th DAY OF NOVEMBER, 2015.**

**Signed:**

**Attest:**

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**Mary Ann Raesener, Mayor  
City of Meadowlakes**

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**Loren Meiner,  
City Secretary**



**Proposed Stop Sign and No Parking Zone  
Firestone/Firestone Place/Limestone**

Existing Stop Sign

Proposed Stop Sign

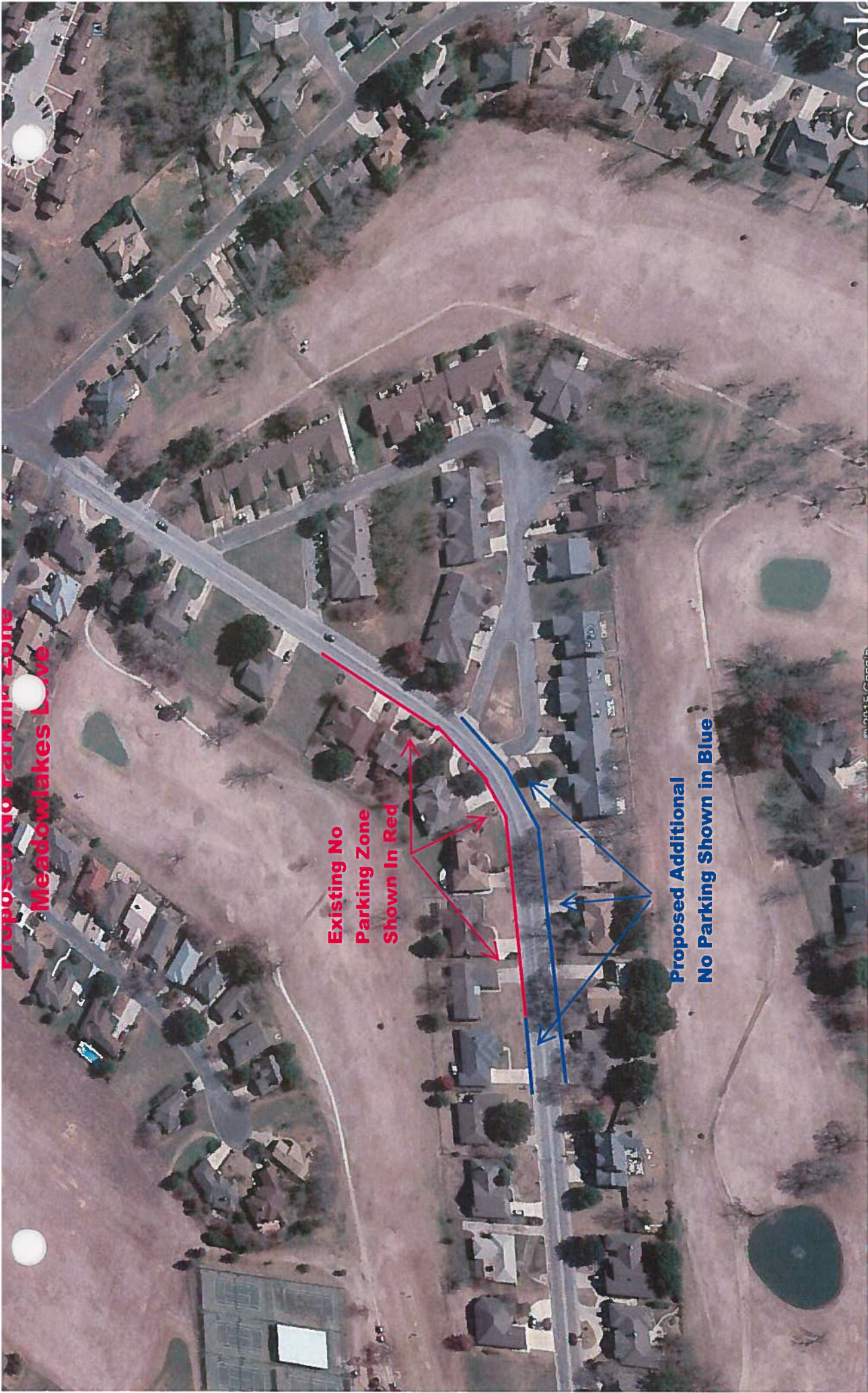
Proposed Stop Sign

Proposed No Parking  
both sides of street  
shown in blue

Existing Stop Sign

Google





**Proposed No Parking Zone  
Meadowlakes Drive**

**Existing No  
Parking Zone  
Shown In Red**

**Proposed Additional  
No Parking Shown in Blue**

# City of Meadowlakes

Items for Consideration

City Council Meeting

November 10, 2015

7-C-Ordinance 2015-07-  
Amending Building Codes

Date: November 5, 2015

To: Honorable Mayor Raesener and Council Members

Agenda Item: 7-C-Ordinance 2015-06-Amending Building Codes

Requested Council Agenda Date: November 10<sup>th</sup>, 2015

Contact Name & Number: Johnnie Thompson, City Manager 830-693-2951

1. Place On: ☐ Consent ☒ New Business ☐ Old Business
2. Budget Impact Statement Attached: ☐ Yes ☐ No ☒ N/A
3. Original Copies of Documents Approved in form by City Attorney? ☐ Yes ☐ No

## 4. Background:

This past summer, an inspector from the Insurance Services Office (ISO) visited the city. The ISO provides rating and statistical reporting of cities which is commonly used by homeowner's insurance companies to determine fire insurance ratings and can may affect insurance premiums.

The inspection resulted in a recommendation that the city building codes be revised and updated. The Building Chair, Blair Feller, will present information at the workshop regarding the merits of updating the building codes. Mr. Feller, recommends updating the City's Code to the 2012 version instead of the 2015 version due to some interpretation issues being encountered with the more recent code changes.

## 5. Recommendation:

I recommend that the 2012 version of the referenced building codes be adopted as stated in Ordinance 2015-06.

# City of Meadowlakes

**ORDINANCE 2015-07**

**November 10, 2015**

**AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING ARTICLE 1, SECTION 6.4-CODES ADOPTED BY REFERENCE; AMENDING APPENDIX A-"FEE, RATES & MISCELLANEOUS PROVISIONS OF THE CITY OF MEADOWLAKES CODE OF ORDINANCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Meadowlakes, Texas adopted a new Code of Ordinances on June 11, 2013; and

**WHEREAS**, the City Council wishes to revise a portion of said Code of Ordinances; and

**WHEREAS**, pursuant to Texas Local Government Code Chapter 51, the City Council has the general power to adopt and publish an ordinance or police regulation that is for the good of its citizens; and

**WHEREAS**, the City Council finds this Ordinance to be reasonable and necessary.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS;**

**SECTION I.** The preceding recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof as findings of fact.

**SECTION II.** Article 1, Section 6.4-"Code Adopted by Reference" be amended by deleting the words an numerals as reflected by striking in the following references and replacing said words and numerals by those shown in bold underline:

- (a) The following codes are hereby adopted by reference as though they were copied herein fully:



(1) International Codes.

- a. International Building Code, Section 2009 **2012** edition.
- b. International Residential Code for One and Two-Family Dwellings, 2009 **2012** edition.
- c. International Mechanical Code, 2009 **2012** edition.
- d. International Plumbing Code, 2009 **2012** edition.
- e. International Fire Code, 2009 **2012** edition.
- f. ICC Electrical Code, Administrative Provisions, 2009 **2012** edition.
- g. International Energy Conservation Code, 2009 **2014** edition.
- h. International Fuel Gas Code, 2009 **2012** edition.
- i. International Property Maintenance Code, 2012 edition.
- j. International Existing Building Code, 2009 **2012** edition.

**SECTION III.** Appendix A-Fees, Rates and Miscellaneous Provisions by adding the following fee:

Issuance of Flood Plain Permit      \$75.00

**SECTION IV.** This ordinance shall be cumulative of all other ordinances of the City of Meadowlakes, Texas and shall not repeal any of the provisions, except where provisions may be in direct conflict with those in this ordinance.

**SECTION V.** The caption of this ordinance shall be published at least one time in the Highland Lakes Newspaper d/b/a The Highlander, a newspaper having general circulation in the City of Meadowlakes and shall be effective from and after said publication.

**SECTION VI.** It is hereby declared to be the intention of the City Council of the City of Meadowlakes, that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrases, clause, sentence, paragraph or section is declared void, ineffective or unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such validness, ineffectiveness or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation herein of any such void, ineffective or unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION VII.** It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, as required by the Open Meetings Act, Chapter 551, Texas Government Code.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES  
ON THIS, THE 10th DAY OF NOVEMBER, 2015.**

**Signed:**

**Attest:**

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**Mary Ann Raesener, Mayor  
City of Meadowlakes**

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**Loren Meiner,  
City Secretary**

# City of Meadowlakes

Items for Consideration

City Council Meeting

November 10, 2015

7-D-Resolution 2015-12-  
Appointment of Members  
to P&Z Commission

Date: November 5, 2015

To: Honorable Mayor Raesener and Council Members

Agenda Item: 7-D-Resolution 2015-12-Appointing Members to the  
Planning and Zoning Commission

Requested Council Agenda Date: November 10<sup>th</sup>, 2015

Contact Name & Number: Johnnie Thompson, City Manager 830-693-2951

1. Place On: ☐ Consent ☒ New Business ☐ Old Business
2. Budget Impact Statement Attached: ☐ Yes ☐ No ☒ N/A
3. Original Copies of Documents Approved in form by City Attorney? ☐ Yes  
☐ No

#### 4. Background:

Attached is a copy of an email from Councilmember Barry who chaired the application review committee to fill the three open positions on the Planning and Zoning Commission. The committee recommended Jerrial Wafer for Place 5, Ms. Priscilla Muse for a full term for Place 1, and Mr. Paul Pearce for a full term for Place 3.

The attached draft of Resolution 2015-12 addresses these recommendations.

#### 5. Recommendation:

Staff recommends the passage of Resolution 2015-12 as drafted.

# City of Meadowlakes

## RESOLUTION NUMBER 2015-012

### November 10, 2015

#### A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION; ESTABLISHING TERMS OF OFFICE FOR EACH.

**WHEREAS**, the City of Meadowlakes, previously established the Planning and Zoning Commission;  
and

**WHEREAS**, the terms of several members of said commission expired on October 31, 2015, and  
the City Council has the sole responsibility of appointing said members; and

**WHEREAS**, the City Council of the City of Meadowlakes adopted Resolution 2014-005 on August  
19, 2014, establishing the "*City Commissions, Boards and Committees Appointment Policy*" (the *Policy*); and

**WHEREAS**, the *Policy* identified the process of establishing a selection committee for each Board  
and Committee, and the appointment of a chair of said selection committees; and

**WHEREAS**, said selection committee has reviewed the applications from citizens expressing a desire  
to serve on the Commission and have submitted their recommendations to the City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
MEADOWLAKES, TEXAS;**

#### **Section 1**      **Finding:**

The above and foregoing recitals are hereby found to be true and correct and are incorporated herein  
as findings of fact.

#### **Section 2**      **Appointments and Terms of Office:**

The City Council of the City of Meadowlakes hereby appoints the following citizens of the City of  
Meadowlakes to serve on the Planning and Zoning Commission:

Appointee	Place	Term	Filling Full or Unexpired Term
Priscilla Muse	1	11/1/15 to 10/31/17	Full Term
Paul Pearce	3	11/1/15 to 10/31/17	Full Term
Jerrial Wafer	5	11/1/15 to 10/31/17	Reappointment-Full Term

#### **Section 3**      **Severability:**

The invalidity of any part of this Resolution shall not invalidate any other part hereof. The terms and provisions of this Resolution shall be deemed to be severable. If any section, subsection, sentence, clause or phrase of this Resolution should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Resolution.

**Section 4      Public Notices and Open Meeting:**

It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required, and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

**Section 5      Effective Date:**

This resolution shall take effect immediately from and after its passage.

**PASSED AND APPROVED on this the 10<sup>th</sup> day of November, 2015.**

**APPROVED:**

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**Mary Ann Raesener, Mayor**

**ATTEST:**

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**Loren Meiner, City Secretary**