

**City of Meadowlakes
City Council Stated Meeting Minutes
November 6, 2007**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 6:31 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Mayor John Aaron, and council members Jaye Dawson, Laird Landis, and Camille Sweigart. Also present were City Treasurer Eileen Harrison and City Secretary Linda Wendling. Council members Christine Forsyth and Bill Pickard were not in attendance.

II. PLEDGE OF ALLEGIANCE & PRAYER:

Councilmember Dawson led the meeting members and guests in the Pledge of Allegiance. Councilmember Landis led the meeting members and guests in prayer.

AGENDA NOTICE:

Mayor Aaron stated that there were three items listed on the agenda which will be postponed for a future meeting and are not ready to be discussed tonight; Item VIII (C) A report from Carlton Pullen on the Hazard Mitigation Plan, Item VIII (E) Building Committee function transition to city staff position, and Item VIII (F) Ordinance 2007-18 tree overhang restrictions.

III. CITIZEN COMMENTS: (Limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments may also be made part of agenda item council discussion.)

A. There were no citizen comments.

IV. APPROVAL OF THE MINUTES

A. October 2, 2007 - Stated Meeting (Attachment A)

Councilmember Sweigart made a motion to accept the minutes as written. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the present council members.

V. TREASURER'S REPORT - Eileen Harrison, Treasurer (Attachment B)

A. October Financials - Treasurer Harrison presented the October financials, highlighting that it was a short report due to transition with the Public Works Department's financials and a negative cash balance which was now offset with the check received tonight from PEC.

B. Line Item Transfers - There were no line item transfers. Councilmember Dawson made a motion to accept the financial report as written. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the present council members.

VI. REPORTS:

A. Catherine Adair - LCRA, Activity Report (Attachment C)

Ms. Adair presented the LCRA's activity report, highlighting the Primary Amebic Meningoencephalitis incidents and how extremely rare the virus is, the

water conservation program via the LCRA San Antonio project, lowering of Lake LBJ on January 2nd, and waiting one year before lowering Lake Marble Falls.

B. Becky Johnson - Pedernales Electric, Activity Report

Ms. Johnson presented the PEC's activity report, highlighting a check for \$32,225.84 that was delivered to Meadowlakes tonight, the check is based on 879 connected meters, there are currently 890 connected meters to date, approximately 800 people participated in the open forum meetings held by PEC which resulted in upcoming changes to current bylaws, and a new office opening in Oak Hill. Council and audience discussion ensued.

C. Johnnie Thompson - Director PWD, Activity Report for October

(Attachment D) Mr. Thompson presented the Public Works Department (PWD) report, highlighting there were no major operational problems only routine maintenance during the month, review of financial statement, increased water consumption, effluent pond level being at the lowest level in 18 to 19 months, signage of ponds, and the possibility of an overflow easement existing. Council discussion ensued.

D. Animal Control - Robbie Galaway, Officer - Activity Report for October

(Attachment E) Mr. Galaway presented the Animal Control Report, highlighting that it was a routine month; traps were being loaned out, one occurrence of a dead bat, and a hawk that flew into a glass plate window and rehabilitation thereof.

E. Ordinance Enforcement - Mac McCurdy, Officer - Act. Report for October

(Attachment F) Mr. McCurdy presented the Ordinance Enforcement Report, highlighting that he usually averages 30 calls a month and only received 9 this month, no calls were received on Halloween night and that Halloween is the single night which has the largest population and visitation within the Meadowlakes city limits. Council discussion ensued.

F. POA - Don Williams, President - Activity Report for October

(Attachment G) Mr. Don Williams presented the POA Activity Report, highlighting the annual meeting of the POA taking place, POA newsletters, the upcoming review of and appreciation of the proposed tree overhang ordinance drafted by Mayor Aaron, upcoming review of the transition of building committee responsibilities to a city staff member, Wayne Dollar Park, Firestone Road construction, and upcoming meetings.

G. Building Committee - Herb Lewis, Chairman - Act. Report for October

(Attachment H) Mr. Lewis presented the Building Committee Report, highlighting that there were 14 open new home permits and a brief review of the yearly architectural control committee report.

H. Floodplain Administrator-Jerry Bostick, Chairman-Act. Report for October. No report, no activity.

VII. OLD BUSINESS:

A. Action/discussion: Marble Falls Area EMS Contract

(Attachment I) Mayor Aaron introduced this item by providing a summary of its history and status, highlighting that the previous contracts were yearly whereas this is a 3 year contract with diminishing percentage amounts charged each year. Council discussion ensued. Mr. Johnny Campbell addressed the meeting members and guests, answering each question as posed to him. Council and audience discussion and questions ensued. Councilmember Dawson made a motion to approve the EMS Contract as presented. Councilmember Sweigart seconded the motion. Councilmember Landis stated he would like to send a letter to EMS requesting that they contact the City with

any rate increases. Council discussion ensued. Councilmember Dawson amended her motion to include *notification of the City with any rate increases*. Councilmember Sweigart seconded the amended motion. The amended motion carried by unanimous vote of the present council members.

VIII. NEW BUSINESS:

A. Presentation: Appreciation for three exiting members of Planning & Zoning Commission - Aaron

Mayor Aaron introduced this item by stating his appreciation for Mr. Herb Lewis, Mr. Joe Summers and Mr. Homer Snider's service as Planning & Zoning members and presented same with plaques. Mr. Homer Snider was not in attendance.

B. Action/discussion: Update regarding Meadowlakes Drive drainage project - Thompson (Attachment J)

Mr. Thompson introduced this item by highlighting that the project was currently winding down, it was over budget by approximately 17 thousand dollars and the reasons thereof, and a possible task assignment for signage to change the truck traffic flow and possible ordinance thereof. Council and audience discussion ensued.

C. Action/discussion: Overview of proposed Hazard Mitigation, preparedness, response and recovery plan - Aaron (Attachment K)

Item has been tabled until December meeting, a rough draft is available in council member's agenda packets for their review.

D. Action/discussion: Ordinance 2007-17, Approve new FEMA flood maps - Bostick (Attachment L)

Mr. Bostick introduced this item by reviewing Ordinance 2007-17 and the new maps in relation to same. Council and audience discussion ensued. Councilmember Landis made a motion to adopt Ordinance 2007-17 and waive the second reading. Councilmember Sweigart seconded the motion. The motion carried by unanimous vote of the present council members.

E. Action/discussion: Building Committee function transition to city staff position - Aaron

Item has been tabled pending POA's review.

F. Action/discussion: Ordinance 2007-18 tree overhang restrictions - Aaron

Item has been tabled pending POA's review.

G. Action/discussion: Status report on Solid Waste Contracts Committee activity and forward planning - Aaron (Attachment M)

Mayor Aaron introduced this item by stating there is not a decision package offered tonight and then referred to Attachment M and reviewed each bulleted item thereof.

H. Action/discussion: Leaf collection & disposal options - Aaron

(Attachment N) Mayor Aaron introduced this item by reviewing each bulleted item outlined in Attachment N.

I. Action/discussion: Acquisition of newer police car from Burnet County Sheriff's Office - Aaron (Attachment O)

Mayor Aaron introduced this item by reviewing each bulleted item outlined in Attachment O. Mayor Aaron highlighted a plan which would empower the Mayor to obtain the new police car and establish a disposal committee of Eileen Harrison, Christine Forsyth and one resident of the committee's choice for the disposal thereof. Councilmember Sweigart made a motion to entertain the plan

as presented. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the present council members.

J. Action/discussion: Resolution 07-014, 2008-2009 Burnet Central Appraisal District Directors Nominations (Attachment P)

Mayor Aaron introduced this item by providing a brief history into the resolution and entertaining a motion. Council discussion ensued. Councilmember Landis made a motion to give 41 votes to Lynn Hardin. Councilmember Dawson seconded the motion. The motion carried by unanimous vote of the present council members

K. Action/discussion: Country Club Meadowlakes, Inc. litigation - Status Report - Aaron

Mayor Aaron introduced this item by highlighting that Federal Judge Sparks dismissed the entire lawsuit, it's been two weeks to date and nothing has been refilled, the breach of contract lawsuit is still on track, and our lawyers are checking into if the corporation has any remaining assets. Council and audience discussion ensued.

IX. TASK LISTING

A. Report/action of Task Items - Each Task Assignee

- Item 15, Emergency Management plan forth coming.
- Item 40, waiting on Bill Forsyth to return from vacation and assist with purchasing compatible microphones.
- Item 51, Johnnie Thompson working on the issue.

X. COUNCIL AND MAYOR ANNOUNCEMENTS

- A.** Mayor Aaron mentioned continuing the yearly Christmas Party that Johnnie Thompson historically provided to the MUD employees which will now include the City employees and council.
- B.** A resident mentioned a Veteran's Day parade in Kingsland on Saturday, 11/10/07.
- C.** Mayor Aaron mentioned an invitation received from Donna Klaeger's office regarding a Veteran's Day Observance on Friday, 11/9/07 at 2:00 p.m.
- D.** Mayor Aaron stated January's council session will be cancelled unless pressing business surfaces due to first Tuesday falling on New Year's Day Holiday.

XI. ADJOURNMENT

Councilmember Dawson made a motion to adjourn. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the present council members. The meeting adjourned at 8:26 p.m.

Approved:

/s/ John Aaron _____ **Date: 12/4/07**
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date: 12/4/07**
City Secretary