

**City of Meadowlakes
City Council Stated Meeting Minutes
January 10, 2008**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 4:00 p.m. declaring that a full 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, Camille Sweigart, Laird Landis, Bill Pickard, and Christine Forsyth. Also present were City Treasurer Eileen Harrison and City Secretary Linda Wendling.

II. PLEDGE OF ALLEGIANCE & PRAYER:

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

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.) (Attachment A)

A. Art Dlugach - Resident Dlugach stated his opposing opinion of the golf course purchase and provided a write-up thereof, Attachment A.

IV. APPROVAL OF THE MINUTES:

A. December 4, 2007 - Stated Meeting (Attachment B)

Councilmember Forsyth made a motion to accept the minutes as written. Councilmember Dawson seconded the motion. The motion carried by unanimous vote.

B. December 18, 2007 - Called Meeting (Attachment C)

Councilmember Dawson made a motion to accept the minutes with the real-time redline as discussed, changing the word "*county*" to "*country*" in Paragraph 2 of Old Business. Councilmember Landis seconded the motion. The motion carried by unanimous vote.

V. OLD BUSINESS: (Attachment D)

A. Action/discussion: Status briefing on lawsuits related to City and CCM, Inc. - Aaron

B. Action/discussion: Status on purchase of Hidden Falls Golf Course by City of Meadowlakes - Aaron

1.) Committee's Report and Status

Mayor Aaron introduced this item by referring to an overhead projection presentation, reviewing each bulleted item on Attachment D, Pages 1 through 20. Council and audience discussion ensued throughout the presentation with Mayor Aaron stopping periodically to encourage questions and ensure comprehension. During review of Page 22 Councilmember Landis submitted his estimation of sewer rate changes and a 15-year projection of revenue estimate, Attachment H.

VI. NEW BUSINESS:

A. Action/discussion Resolution 08-001: authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$3.6 million for the acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. (Attachment D and E)

Mayor Aaron collectively reported on this item, VI (A), during the overhead presentation, Attachment D, Page 21. Mayor Aaron introduced Resolution 08-001 by providing a summary of its purpose and origination and reading its "Exhibit A" into record. Council discussion ensued. Councilmember Sweigart made a motion to adopt Resolution 08-001 with the real-time redlines as discussed, changing 3.5 million to 3.6 million and changing the February 11th date in "Exhibit A" to February 12th. Councilmember Pickard seconded the motion. The motion carried by unanimous vote.

B. Action/discussion: Ordinance 2007-18 Water Rate Order providing for rates required for funding new wastewater treatment system initiative.

(Attachment D & F) Mayor Aaron collectively reported on this item, VI (B), during the overhead presentation, Attachment D, Page 22. Mr. Thompson introduced this item by stating it is the same ordinance passed by Council on December 4, 2007 but included grammatical changes. Discussion commenced in relation to changing the dollar figure in Section 4 from seventeen dollars (\$17.00) to a proposed forty-three dollars (\$43.00) with an effective date of March 1st. Council discussion ensued. Mayor Aaron committed to bring the fee schedule back before Council for final adjustment potential.

Councilmember Pickard made a motion to adopt Ordinance 2007-18 with real-time redlines as discussed and waive the second reading. Councilmember Sweigart seconded the motion. The motion carried by unanimous vote.

C. Action/discussion: Modifications to Resolution 07-015 Financial Responsibility Allocation related to purchase of Hidden Falls Country Club by the City of Meadowlakes. (Attachment D & G)

Mayor Aaron collectively reported on this item, VI (C), during the overhead presentation, Attachment D, Page 23. Mayor Aaron introduced this item by stating that the "*whereas statements*" were the only item of notable change. Council discussion ensued. Councilmember Forsyth made a motion to adopt Resolution 07-015 with redlines discussed in real-time. Councilmember Pickard seconded the motion. Council discussion ensued. The motion carried by unanimous vote.

D. Action/discussion: Council authorization to the Committee to initiate required actions for leasing of Golf Course equipment, including options of assuming existing lease and/or requirement for a new lease acquisition and matters related thereof. (Attachment D)

Mayor Aaron collectively reported on this item, VI (D), during the overhead presentation, Attachment D, Page 24. Mayor Aaron introduced this item by providing a summary of its purpose. Councilmember Landis made a motion to authorize the City to go out to bid for the leased elements of the golf course and complete same by the closing date. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote.

E. Action/discussion: Requirement to perform an Independent Appraisal to support purchase of Hidden Falls Country Club. (Attachment D)

Mayor Aaron collectively reported on this item, VI (E), during the overhead presentation, Attachment D, Page 25 & 26. Councilmember Forsyth made a motion to suspend the appraisal process until needed. Councilmember Sweigart seconded the motion. The motion carried by unanimous vote.

VII. COUNCIL AND MAYOR ANNOUNCEMENTS

(Limited to non-city related announcements unless subject matter specifically listed)

A. There were no Council or Mayor announcements.

VIII. ADJOURNMENT

Councilmember Sweigart made a motion to adjourn. Councilmember Pickard seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 5:52 p.m.

Approved:

/s/ John Aaron _____ **Date: 2/8/08**
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date: 2/8/08**
City Secretary