

**City of Meadowlakes  
City Council Called Meeting Minutes  
November 18, 2008**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Mayor John Aaron called the meeting to order at 5:00 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 Christine Forsyth, Laird Landis, Bill Pickard, Joe Summers, and Camille Sweigart. Also present were City Administrator Johnnie Thompson and City Secretary Linda Wendling.

**II. 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.)

Citizens Franzella Jones, John Osborne, and Ken Harmon, and Kelly Ekwurzel addressed the audience and council members.

**III. NEW BUSINESS – EXECUTIVE:**

**A. Closed session – Convene into executive session** pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding Deputy Steve Koenning, Reduction in Force Appeal Request. (Attachment 1 and including Attachment A through M)

Mayor Aaron asked Mr. Koenning if he is willing to have this discussion in open session and Mr. Koenning replied in the affirmative; therefore, there was no closed session.

**B. Open Session: Reconvene into open session.**

(There was no closed session as stated above)

**C. Action/discussion: Disposition of Deputy Steve Koenning Reduction in Force Appeal.**

Mayor Aaron introduced this item by reviewing Attachment 1 and highlighting each bulleted item thereto. Council discussion ensued with audience input continuing throughout the discussion. Councilmember Forsyth made a motion to accept the RIF as recommended and deny the appeal. Joe Summers seconded the motion. Mayor Aaron opened the floor for discussion. Council and audience discussion ensued. Mr. Koenning addressed the council and audience with discussion ensuing. The motion to deny the appeal carried by unanimous vote.

**IV. COUNCIL ANNOUNCEMENT**

There were no announcements.

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

A. There were no additional comments at this time.

**VI COUNCIL & MAYOR ANNOUNCEMENTS:**

Due to the 7:00 p.m. hour approaching Mayor Aaron skipped the announcements.

**A. Announcement for next Public Forum's time and date – Aaron**

**B. Announcement of Called Council Meeting on 11/21/08 and 12/8/08 - Aaron**

**C. Report on Commissions/Cities 11/13/08 meeting - Aaron**

**VII. ADJOURNMENT:**

Mayor declared the meeting adjourned. The meeting adjourned at 7:00 p.m.

**Approved:**

**/s/ John Aaron**  
Mayor

**Date: 11/18/08**

**Attest:**

**/s/ Linda A. Wendling**  
City Secretary

**Date: 11/18/08**