

**City of Meadowlakes
City Council Called Meeting Minutes
June 26, 2009**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 5:02 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 Christine Forsyth, Franzella Jones, Joe Summers and Michael Tepper. Also present were City Administrator Johnnie Thompson, City Secretary Linda Wendling and City Treasurer Eileen Harrison. Mayor Pro Tem Bill Pickard was not in attendance.

Councilmember Jones requested to have it on record that she objected to having the meeting at 5:00 p.m. on this evening; no council response received to non-agenda related item.

II. CITIZEN COMMENTS:

- A.** Resident Beth Wooten voiced her concerns regarding the pool usage, opposition to the proposed curfew, and stated her preference for stronger punishment through the court system.
- B.** Resident Jeff Koska voiced his disagreement with the proposed curfew, enforcement of same, and encouraged strong court prosecution for those found guilty of crime(s).
- C.** Resident Rick O'Connor appreciated the council's efforts and echoed the same concerns of the previous two residents.
- D.** Resident Jeff Briggs voiced his opposition to the proposed curfew, council meeting times, and an itemized list of complaints against the proposed curfew, et al.

III. OLD BUSINESS:

A. Action/discussion: Patio Cover Project Status – Summers

Councilmember Summers introduced this item by providing a summary of its progression, review of the ongoing design and method of construction, proposed changes in construction materials and prices of materials. Council and audience discussion ensued with Councilmember Summers responding to each question as posed to him.

IV. NEW BUSINESS:

A. Action/discussion: Update on Recent Meadowlakes Vandalism Incident, Occurrence date 6/3/09 – Aaron

Mayor Aaron introduced this item by stating two suspects were identified and arrested in relation to same; the two suspects are only admitting to 4 of the incidents and therefore there is no confidence level that the cases are wrapped up, and that Mr. W. T. Smith put the incidents on Crime Stoppers. Audience discussion ensued.

B. Action/discussion: Ordinance 2009-07 Special Restrictions and Curfew Hours for Minors – Aaron (Attachment A & B)

Mayor Aaron introduced this item by reviewing a transparency presentation with the meeting members and guests (Attachment A) while accepting and responding to council and audience discussion throughout. Upon conclusion of the presentation council and audience discussion continued. Mayor Aaron queried the council as to what appropriate action should be taken next; stating that we could vote and try to disposition the ordinance as it stands, we could decide to wait and have a wider exposure to the community and offer additional meetings, or we could make additional modifications to the current ordinance. Council and audience discussion ensued. Councilmember Forsyth proposed, without making a motion, adding a modification to include another statement allowing errands authorized by the parent and/or guardian. Councilmember Summers made a motion that we defer this item for another date and time, meeting place scheduled in a larger facility, with additional residential notification of same. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote. Discussion ensued in relation to the City's email distribution list and recruitment thereof.

C. Action/discussion: Ordinance 2009-08 Hidden Falls Swimming Pool Requirements and Restriction Changes – Aaron (Attachment C & D)

Mayor Aaron introduced this item by reviewing a transparency presentation with the meeting members and guests (Attachment C) while accepting and responding to council and audience discussion throughout. Upon conclusion of the presentation council and audience discussion continued. Councilmember Summers made a motion to set the pool occupancy limit at 45 swimsuits inside the fence. Councilmember Forsyth seconded the motion. Council discussion ensued including verification of the above motion. Mayor Aaron clarified that we would do a policy change to set the pool occupancy limit. Council discussion ensued, including discussion from Councilmember Tepper regarding gathering of pool occupancy data to be utilized at a future council meeting. Councilmember Forsyth and Summers voted for the motion. Councilmember Jones and Tepper voted against the motion. To break the tie, Mayor Aaron voted for the motion. The motion carried by three (3) votes for the motion and two (2) votes against the motion.

D. Action/discussion: HFGC General Manager Search Committee Status/Update – Aaron

Mayor Aaron provided a status update highlighting that 29 resumes were received thus far, the committee accomplished putting together a potential interview request and announcement package which will be disseminated to each suitable applicant, the interview process will begin next week, and analysis and numbers of the incentive contract have been reviewed. Council discussion ensued throughout.

V. CITIZEN COMMENTS

A. No citizen comments were received.

VI. COUNCIL & MAYOR ANNOUNCEMENTS

A. July stated council meeting scheduled for 7/14/09 – cancelled.

B. July's public forum meeting scheduled for 7/28/09 will take place from 5:30 to 7:00 p.m. as scheduled.

Council discussion ensued as to if this public forum would be the meeting to review the curfew ordinance with the public; conclusion was that it could take place but date and time would be determined later.

VII. ADJOURNMENT

A. The meeting adjourned at 8:00 p.m.

Approved:

/s/ John Aaron _____ **Date:** 6/26/09
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date:** 6/26/09
City Secretary