

**City of Meadowlakes  
City Council Called Meeting Minutes  
September 22, 2009**

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

Mayor John Aaron called the meeting to order at 5:00 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, Mike Tepper and Joe Summers. Also present were City Administrator Johnnie Thompson, City Treasurer Eileen Harrison and City Secretary Linda Wendling. Councilmember Bill Pickard was not in attendance.

**II. CITIZEN COMMENTS**

**A.** No citizen comments were received.

**III. NEW BUSINESS**

**A. Action/discussion: Ordinance 2009-11, Adoption of the FY 2010 budget – Aaron** (Attachment A)

Mayor Aaron introduced this item by stating he is ratifying what has already been performed and that Ordinance 2009-11 adopts the FY 2010 budget. Mayor Aaron stated that no updates have been made since the adjustments that were discussed during the last public hearing. Mayor Aaron read pertinent portions of Ordinance Number 2009-11 into record for the meeting members and guests. Council discussion ensued in relation to one redline of changing the word “hearing” to “meeting”. Councilmember Jones made a motion to adopt the ordinance as redlined. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present. Councilmember Summers made a motion to waive the second reading. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.

**B. Action/discussion: Ordinance 2009-12, Levying & ratification of the 2009 Tax Rate** (Attachment B)

Mr. Thompson introduced this item by stating that we have adhered to all State requirements and that he is recommending that we set the tax rate at .299. City Treasurer Harrison concurred with the recommendation. Mayor Aaron read pertinent portions of Ordinance 2009-12 into the record. Councilmember Summers made a motion to adopt with the redline of “property taxes be collected” in lieu of “property taxes be increased”. Councilmember Tepper seconded the motion. The motion carried by unanimous vote of the council members present. Councilmember Summers made a motion to waive the second reading. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.

**C. Action/discussion: –Authorizing Mayor and City Administrator to transfer liquid assets of the Recreation and Country Club Fund to the Meadowlakes Public Facilities Corporation – Aaron**

**a.) Transfer of the City of Meadowlakes Recreation and Country Club bank accounts titled:**

**i.) City of Meadowlakes Recreation and Country Club checking account**

**ii.) City of Meadowlakes Recreation and Country Club money market account**

**b.) Transfer of the pro shop inventory to said Corporation**

Mr. Thompson introduced this item by stating that he is requesting authorization to transfer the existing money market account, the existing checking account, and the assets of the pro shop unto the corporation. Mr. Thompson stated that we will need to maintain one account which is petty cash because we utilize that account to pay the beer and liquor upon delivery. Mr. Thompson provided explanation of all the existing accounts, each account's function, the transfer date, and the rationale for requesting the transfer. Council and audience discussion ensued. Upon receiving no additional comments Mayor Aaron entertained a motion to authorize the transfers as described. Councilmember Tepper made a motion to authorize the transfers as presented. Councilmember Summers seconded the motion. The motion carried by unanimous vote by the council members present.

**D. Action/discussion: Ordinance 2009-14, Authorization of Loan from Utility Fund to the Meadowlakes Public Facilities Corporation and establishing conditions for repayment – Aaron (Attachment C)**

Mayor Aaron introduced this item by stating that this ordinance captures the interlocal agreement that was previously passed. Mr. Thompson provided a summary of the terms and conditions. Council discussion ensued in relation to the first payment due date. Council discussion continued, including questions regarding debt, inventory, refinancing of existing loan, start-up money, and cleanup of all various debts owed into one. Mayor Aaron stated that we will attach Exhibit A, which is the amortization schedule, and the lease agreement, Rev. C, of the interlocal agreement. Councilmember Forsyth made a motion to adopt Ordinance 2009-14. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present. Councilmember Summers made a motion to waive the second reading. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.

**E. Action/discussion: Ordinance 2009-13, Update Meadowlakes Code of Ordinance Consistent with existence of Meadowlakes Public Facility Corporation and Related Matters – Aaron (Attachment D)**

Mayor Aaron introduced this item by reviewing needed redlines. Mayor Aaron then provided explanation and intent of Ordinance 2009-13, highlighting replacement of existing language, arrangements of TABC, police powers, and authorization for the corporation to have jurisdiction of effecting their fee structure. Council and audience discussion ensued. Councilmember Summers made a motion to adopt Ordinance 2009-13 as redlined. Councilmember Tepper seconded the motion. The motion carried by unanimous vote of the council members present. Councilmember Summers made a motion to waive the second reading. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.

**F. Action/discussion: Adoption of Annual Reimbursement Cost Agreement (ARCA) between the City and Meadowlakes Public Facility Corporation – Aaron (Attachment E)**

Mayor Aaron introduced Resolution 2009-14 by providing background information as to the intent of the ARCA and provided an in-depth explanation of every facet of the resolution. Council discussion ensued. Councilmember Summers proposed a redline changing the date from 2009 to 2010. Councilmember Summers made a motion to adopt the resolution as redlined with the date change from 2009 to 2010 and that the spreadsheet will become an appendix of the interlocal agreement. Councilmember Forsyth seconded the motion. The motion carried by three (3) votes for the motion and one (1) vote against the motion; Councilmembers Tepper, Summers and Forsyth voting for the motion and Councilmember Jones voting against the motion.

**IV. ADJOURNMENT**

**A.** The meeting adjourned at 5:53 p.m.

**Approved:**

/s/ John Aaron \_\_\_\_\_ **Date:** 9/22/09  
**Mayor**

**Attest:**

/s/ Linda A. Wendling \_\_\_\_\_ **Date:** 9/22/09  
**City Secretary**