

City of Meadowlakes
City Council Called Meeting Minutes
May 17, 2010

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor Pro Tem Bill Pickard called the meeting to order at 9:00 a.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Christine Forsyth, Franzella Jones, Bill Pickard, Joe Summers and Mike Tepper. Also present were City Administrator Johnnie Thompson and City Secretary Linda Wendling.

II. PLEDGE OF ALLEGIANCE & PRAYER:

Councilmember Tepper led the meeting members and guests in the Pledge of Allegiance. Councilmember Jones led the meeting members and guests in prayer.

III. NEW BUSINESS:

A. Action/discussion - Canvass of Election - Pickard, Mayor Pro Tem/Wendling (Attachment A)

City Secretary Linda Wendling opened the sealed election envelopes received directly from Burnet County while explaining that the Mayor Pro Tem is sitting as the Canvassing Board Chairman and the city council is sitting as the Canvassing Board. Mrs. Wendling provided a summary of the canvassing procedures and purpose. Mrs. Wendling read the election results into record:

- Mayor - Don Williams elected Mayor with no opposing candidates.
- Place 1 - Linda Wier received 95 votes, Bill Pickard received 257 votes and Jim Ryno received 190 votes for a total of 542 votes; Pickard winning Place 1.
- Place 3 – Joe Summer received 268 votes and Marvin A. Crawford III received 274 votes for a total of 542 votes; Marvin A. Crawford III winning Place 3.
- Proposition – There were 421 votes received “For” the proposition and 112 votes cast “Against” the proposition; therefore, the proposition passed.

Mayor Pro Tem read the canvass of General Election into record and signed the document accordingly. Councilmember Summers made a motion that we accept the election results as presented. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote.

B. Action/discussion - Recognition of service for exiting council members - Pickard, Mayor Pro Tem (Attachment B)

Mayor Pro Tem Pickard presented Councilmember Summers a plaque in recognition of his service as council member, stating it has been a pleasure working with him for the past two (2) years and that he has done a fine job. Councilmember Summers received a round of applause and thanked the council members and citizens for their support.

C. Action/discussion - Recognition of incoming council members - Pickard, Mayor Pro Tem

Mayor Pro Tem Pickard announced the incoming council members, acknowledging the new Mayor as Don Williams, Councilmember Place #3 as Rusty Crawford and Councilmember Place #1 remaining as Bill Pickard.

D. Action/discussion - Certificate of election – Wendling (Attachment C)

A signed certificate of election was provided for each incoming council member and one copy kept for permanent retainage at City Hall.

E. Action/discussion - Statement of elected office & oath of office - Wendling (Attachment D & E)

Secretary Wendling provided the Statement of Appointed Officer and Oath of Office to each incoming council member and congratulated same.

F. Seating of new council and establishment of quorum for the record – Wendling/Pickard

Mayor Pro Tem Pickard asked that the newly elected council members take their appropriate seats at the council table. Mayor Pro Tem then handed over the keys to city hall and gavel to the new Mayor, Don Williams.

Mayor Williams thanked the council for welcoming the incoming members. Mayor Williams called the meeting to order at 9:15 a.m. and stated that a full quorum was present. Council members present were Rusty Crawford, Christine Forsyth, Franzella Jones, Bill Pickard and Mike Tepper. Also present were City Administrator Johnnie Thompson and City Secretary Linda Wendling.

G. Action/discussion/decision - Nomination & selection of Mayor Pro Tem – Williams

Mayor Williams stated he would like to recommend Mike Tepper for Mayor Pro Tem and opened the floor for nominations. Councilmember Jones stated she would like to nominate Mike Tepper for Mayor Pro Tem. Councilmember Jones made a motion to nominate Mike Tepper as Mayor Pro Tem. Councilmember Rusty Crawford seconded the motion. Councilmember Christine Forsyth stated she would like to nominate Bill Pickard for Mayor Pro Tem stating he's been on the council for quite a few years. Councilmember Forsyth made a motion to nominate Bill Pickard. Councilmember Mike Tepper seconded the motion. Council discussion ensued as to process and procedures and council agreed that the intention was for the discussion of nominations in lieu of making motions. City Secretary reiterated from the discussion that there was a nomination on the floor for two different people and there were no motions and received confirmation from council. Council discussion ensued whereby they proceeded with a vote by the showing of hands. Councilmember Jones, Tepper and Crawford showing a majority vote of three (3) for Mike Tepper to be appointed Mayor Pro Tem.

I. Discussion – Council Stated Meeting scheduled for July 13, 2010 – Williams

Mayor Williams introduced this item by stating that cancelling the July 13th meeting was a decision to be made by the council. Council discussion ensued. Councilmember Forsyth made a motion that we cancel the July 13th stated meeting. Councilmember Jones seconded the motion. The motion carried by unanimous vote.

IV. OLD BUSINESS:

A. Action/discussion – Ordinance 2010-08, Transition to City Manager Form of Government: Enabling Ordinance - Thompson/Williams

(Attachment F, G & H) Mayor Williams introduced this item by stating that our attorneys advised that adopting Ordinance 2010-08 (Attachment H) at our previous meeting prior to canvassing the election results was a premature move. Mayor Williams stated that the attorneys have since provided their review and the ordinance is before council today for consideration (Attachment

G). Councilmember Forsyth made a motion to adopt Ordinance 2010-08 as revised by counsel (Revision A), with redlines reviewed and waive the second reading. Councilmember Pickard seconded the motion. The motion carried by unanimous vote.

V. CITIZEN COMMENTS:

A. Dale Fixsen stated the cancellation of the July council stated meeting would not affect the report from the PFC because it should not be presented until August.

VI. COUNCIL AND MAYOR ANNOUNCEMENTS: (Limited to non-city related announcements unless subject matter specifically listed)

A. There were no council and mayor announcements.

VII. ADJOURNMENT:

Mayor Williams adjourned the meeting at 9:27 a.m.

Approved:

/s/ Don Williams Date: 5/17/10
Mayor, Don Williams

Attest:

/s/ Linda A. Wendling Date: 5/17/10
City Secretary, Linda A. Wendling