

City of Meadowlakes Called Meeting Minutes May 24th, 2011

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor Don Williams called the meeting to order at 5:00 declaring that a 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, and Mike Tepper. Also present were City Manager Johnnie Thompson, City Secretary Stephanie Littleton, and council elect members Barry Cunningham and Paul Sarcione.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Christine Forsyth led the meeting members and guests in the Pledge of Allegiance. Roy Belcher led the meeting members and guests in prayer.

III. NEW BUSINESS

- A. Action/Discussion: Canvass of Election. Mayor Williams presented Resolution 11-008 formalizing the results of the May 14th General election. Councilmember Tepper made a motion to approve the resolution; it was seconded by Councilmember Jones. The Resolution passed by a unanimous vote of the Councilmembers present.
- B. Action/Discussion: Recognition of service for exiting council members. Mayor Williams presented exiting Councilmembers Forsyth and Tepper will plaques and thanked them for their years of service.
- C. Action/Discussion: Recognition of incoming council members. Mayor Williams introduced incoming Councilmembers Paul Sarcione and Barry Cunningham and congratulated Councilmember Jones on her reelection.
- D. Action/Discussion: Certificate of Election. Mayor Williams signed and presented certificates of election to Councilmembers Jones, Sarcione, and Cunningham.
- E. Action/Discussion: Statement of Elected office & Oath of Office. City Secretary Stephanie Littleton gave the Statement of Elected Office and Oath of Office to Councilmembers Jones, Sarcione, and Cunningham.
- F. Seating of new council and establishment of quorum for the record. Mayor Williams asked former Councilmembers Forsyth and Tepper to join the audience and Councilmembers Sarcione and Cunningham were seated in their places, at which point Mayor Williams established that a quorum of the new Council was present.
- G. Dissemination of new council's publications/training guides and instructions. City Secretary Stephanie Littleton presented incoming Councilmembers Sarcione and Cunningham with materials and required training information related to the Open Records and Public Information Act.
- H. Action/Discussion/Appointment: Nomination and selection of Mayor Pro Tem. Mayor Williams nominated Councilmember Jones as the Mayor Pro Tem. Councilmember Cunningham made a motion to approve the nomination; it was seconded by Councilmember Sarcione. The motion passed by a unanimous vote of the Councilmembers present.

IV. COUNCIL & MAYOR ANNOUNCEMENTS:

