

City of Meadowlakes Stated Meeting Minutes October 11, 2011

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Pro Tem Franzella Jones 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 Paul Sarcione, Franzella Jones, Barry Cunningham, and Bill Pickard. Also present were City Manager Johnnie Thompson and City Secretary Stephanie Littleton.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Barry Cunningham led the meeting members and guests in the Pledge of Allegiance. Bill Pickard led the meeting members and guests in prayer.

III. MONTHLY STANDARD LIVE REPORTS:

- City Manager Activity Report - Johnnie Thompson
- Consent Items as listed below
- Future Meetings and Workshops
- Water Conservation

Mr. Thompson talked about the enforcement process for the new watering restrictions, outlining that the Ordinance officer, upon observation of an infraction, will send a postcard, then a warning letter, and finally a citation for water violations. Mr. Thompson briefed the Council on the vandalism report for September, stating that there was one reported case of property damage, wherein a garage was “egged” and a garage window was broken. There was one reported case of rocks deliberately placed in the road. Mr. Thompson stated that the detailed end of year financials will be available by next month. Mr. Thompson outlined the record water use and anticipated need to purchase more water from the LCRA, which will be at a drastic increase in cost. He did state that recent water restrictions and conservation have made a difference.

IV. CONSENT ITEMS:

- A. September 13th, 2011 Meeting Minutes – Stephanie Littleton, City Secretary.**
- B. Meadowlakes Public Facility Corporation Financial Reports**
- C. Ordinance Enforcement Activity Report – Pat Preston**
- D. Animal Control September Activity Report - Robbie Galaway, Officer**
- E. Patrol Activity September Report – provided by Meadowlakes Patrol Officers.**
- F. Vandalism/Incident September Activity Report – Stephanie Littleton, City Secretary**
- G. City Building Committee September Activity Report - Don Wheeler, Chairman**

- H. Public Works Department September Activity Report - Mike Williams, PWD**
- I. General Fund September Detail Financials Report - Eileen Harrison, Treasurer**
- J. Utility Fund September Detail Financials Report - Johnnie Thompson, City Manager**

Councilmember Cunningham made a motion to approve the consent items as presented. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

V. CITIZEN COMMENTS: There were no citizen comments.

VI. OLD BUSINESS:

A. Action/discussion: Approval of employment agreement between the Meadowlakes Public Facility Corporation (Corporation) and Jeffery J. Wilson as General Manager & Chief Operations Officer of the Corporation, as per the terms and conditions as established in Section 11 of the agreement between the City and the Corporation for management of the City owned golf course and clubhouse. City Manager Johnnie Thompson informed the Council that the PFC had approved the contract at its last meeting, and that the City Attorney had just returned her suggested redlines that day. He highlighted a few suggested changes provided by the City Attorney. Council and audience discussion ensued. Councilmember Jones expressed discomfort approving the contract without reading it. Councilmember Pickard stated that he had no problem with changes, and Councilmember Sarcione agreed. It was suggested that the concerns could be addressed upon renewal of the contract. Councilmember Sarcione made a motion to approve the contract with the suggested changes, Councilmember Cunningham seconded. The motion passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Nomination Selection for Burnet Central Appraisal District Board of Directors- Resolution 11-13. There were no volunteers to serve on the board, therefore the Council took no action.

VI. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. City Manager Johnnie Thompson briefed the Council on the need for a preliminary codification workshop addressing topics such as proposed changes to the Code of Ordinances from ordinance officer and building committee. Mr. Thompson asked the council to compile any suggested changes they might have. Mr. Thompson also asked the Council to consider whether a December Council meeting will be needed?
- B. Mayor Pro-Tem Franzella Jones offered her sincere thanks to the Neighborhood Watch committee for a great National Night Out party.

IX. ADJOURNMENT:

Mayor Pro Tem Jones adjourned the meeting at 5:25 p.m.

Approved:

/s/ Franzella Jones **Date:** 11-08-11
Mayor Pro-Tem, Franzella Jones

Attest:

/s/ Stephanie Littleton **Date:** 11-08-11
City Secretary, Stephanie Littleton