

City of Meadowlakes Stated Meeting Minutes February 14, 2012

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:02 declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Paul Sarcione, Rusty Crawford, 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: Don Williams 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

Mr. Thompson briefed the Council on the various City activities of the past month, including that the ordinance officer issued 39 warning letters, mostly for visible trash cans, watering violations, and parking violations. Animal Control officer Robbie Galaway helped remove a skunk from house, and was unable to locate another sick skunk. Mr. Thompson continues, summarizing the activity of the Patrol officers and the Building Committee. He then talked about the City's financial status, stating that General Fund revenues are up from last year, while the tax collections are down. He briefed Council on the status of the Public Works fund, which had a positive cash flow for the month and a \$48,000 positive cash flow for the fiscal year-to-date. He also stated that Allied will be delivering new cans on February 27th & 28th and that February 29th would be the last day for regular pickup, with the first mechanized cart pickup on March 2nd. After that, bulk pickup and recycling will take place every other week. Mr. Thompson also stated that a smaller 64-gallon container will be available 6-8 weeks later, but for residents wishing to swap from the 94-gallon container to the 64-gallon container, the switch would not be reversible and the monthly rate would remain the same.

IV. CONSENT ITEMS:

A. January 10th 2012 Meeting Minutes – Stephanie Littleton, City Secretary.

B. Ordinance Enforcement January Activity Report – Pat Preston

C. Animal Control January Activity Report - Robbie Galaway, Officer

- D. Patrol Activity January Report – provided by Meadowlakes Patrol Officers.**
- E. Vandalism/Incident January Activity Report – Stephanie Littleton, City Secretary**
- F. City Building Committee January Activity Report - Don Wheeler, Chairman**
- G. Public Works Department January Activity Report - Mike Williams, PWD**
- H. General Fund January Detailed Financials Report - Eileen Harrison, Treasurer**
- I. Utility Fund January Detailed Financials Report - Johnnie Thompson, City Manager**

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

- V. CITIZEN COMMENTS:** Georgina Christy spoke regarding the Allied waste re-vote concerns. Christine Forsythe spoke regarding the patrol hours, and her concerns with the majority of patrols between 5-10 p.m., she doesn't feel it's worth the money.

VI. OLD BUSINESS:

VII. NEW BUSINESS

- A. Action/Discussion: Review and possible acceptance of Fiscal Year 2011 Audit Report, Resolution #12-004. City Auditor Keith Neffendorf briefed the Council on the Fiscal Year 20-10-2011 findings. Council discussion ensued. Councilmember Cunningham made a motion to accept the audit report via Resolution 12-004. Councilmember Pickard seconded the motion, and it carried unanimously. Mayor Williams praised the audit firm and Johnnie Thompson for a great audit.
- B. Action/Discussion: Amendment of the Annual Reimbursement Cost Agreement between the City and the Meadowlakes Public Facility Corporation, Resolution #12-005. City Manager Johnnie Thompson discussed the specific changes necessary to the ACRA due to recent changes. Council discussion ensued. Councilmember Jones made a motion to approve Resolution 12-005, Councilmember Sarcione seconded the motion and it carried by a unanimous vote of the Councilmembers present.
- C. Action/Discussion: Contracting with the County of Burnet for election services for the May 12, 2012 General Election. City Secretary Stephanie Littleton briefed the Council on the contract. After Council discussion, Councilmember Sarcione made a motion to approve the contract and the motion was seconded by Councilmember Pickard.

- The motion passed by a unanimous vote of the Councilmembers present.
- D. Action/Discussion: Resolution 12-001 Ordering the General Election on May 12, 2012. City Secretary Stephanie Littleton briefed the Council on the need to pass the Resolution in order to call the General Election. Councilmember Crawford made a motion to approve the Resolution. Councilmember Cunningham seconded the motion and it carried by unanimous vote of the Councilmembers present.
- E. Action/Discussion: Resolution 12-002 Accepting the Nominations for Presiding Election Judge, Alternate Presiding Judge and Election Clerks for the May 12, 2012 Election process. City Secretary Stephanie Littleton outlines the need to approve the selection of the election judges. Councilmember Sarcione made a motion to approve the selections, and Councilmember Crawford seconded the motion. The motion carried by a unanimous vote of the Councilmembers present.
- F. Action/Discussion: Action/Discussion: Authorizing funds for the repair of the golf complex parking lot. City Manager Johnnie Thompson and Mayor Williams briefed Council on the background and specifics of the agreement and need for repairs. Council and audience discussion ensued. Councilmember Cunningham made a motion to approve the request, and it was seconded by Councilmember Jones. The motion carried by a unanimous vote of the Councilmembers present.
- G. Action/Discussion: Interlocal Agreements with Burnet County for repairs to the golf complex parking lot. City Manager Johnnie Thompson briefed Council on the nature of the Interlocal agreements and scope of work proposed. Councilmember Sarcione made a motion to approve the Interlocal agreements, and Councilmember Pickard seconded the motion with the understanding that the repairs not be limited to the golf course parking lot. The motion passed by a unanimous vote of the Councilmembers present.
- H. Action/Discussion: Extension of City Manager's employment agreement. Mayor Williams provided background on the need to extend the agreement and directed council to his recently completed evaluation of City Manager Johnnie Thompson. He explained that they did not extend the contract in January of 2011 and they need to now. The contract will extend through 9/30/14. Council discussion ensued. Councilmember Sarcione made a motion to approve the contract. Councilmember Pickard seconded the motion and it carried by a unanimous vote of the Councilmembers present.
- I. Action/Discussion: Contracting with the Lower Colorado River Authority for acquisition of raw water. City Manager Johnnie Thompson and Public Works Director Mike Williams briefed Council on the difficulty with communication with the Lower Colorado River

Authority in regards to issues that need to be resolved before the Contract is complete, and that as a result there are several items that the City can't approve due to legal restrictions such as length of contract. No action to be taken.

VI. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. March 5th last day to register for a place on ballot**
- B. Audit with be posted on web by the end of week.**

IX. ADJOURNMENT:

Mayor Williams adjourned the meeting at 5:35 p.m.

Approved:

/s/ Don Williams **Date:** 3/13/12
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton **Date:** 3/13/12
City Secretary, Stephanie Littleton