

**City of Meadowlakes
Stated Meeting Minutes
March 13, 2012**

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 Paul Sarcione, Franzella Jones, Rusty Crawford and Bill Pickard. Also present was City Secretary Stephanie Littleton.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Paul Sarcione 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 – Mayor Williams on behalf of Johnnie Thompson

- Consent Items as listed below

Mayor Williams directed Council to Johnnie’s MEMO in the council packet and instructed any questions be directed to Mike Williams, Public Works Director. Franzella mentioned that the PFC financials needs to be submitted earlier than they have been.

IV. CONSENT ITEMS:

- A.** February 14th, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement February 2012 Activity Report – Pat Preston
- C.** Animal Control February 2012 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity February 2012 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident February 2012 Activity Report – Stephanie Littleton, Secretary
- F.** City Building Committee February 2012 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department February 2012 Activity Report - Mike Williams, PWD
- H.** General Fund February 2012 Detailed Financials Report - Eileen Harrison, Treasurer
- I.** Utility and Recreation and Country Club Funds February 2012 Detailed Financials Report -Johnnie Thompson, City Manager
- J.** PFC February 2012 Financial Reports- Steve Hawkins, PFC President

Councilmember Sarcione mentioned the amount of speeders in Meadowlakes and asked about speeding tickets issued. Councilmember

Jones asked about hours and scheduling of the patrol officers and mentioned that times have been revised. Councilmember Jones made a motion to approve the consent items A-I as presented since the PFC financials were not submitted in time for review. Councilmember Crawford seconded the motion. The motion carried by unanimous vote of the council members present.

V. CITIZEN COMMENTS: Sandi Fixsen asked about Eileen Harrison.

VI. OLD BUSINESS:

A. Action/Discussion: Contracting with LCRA for acquisition of raw water. Thompson/Williams. Mayor Williams addressed the council and told them that the contract revisions were not back from the City Attorney yet and that this item would be tabled until the next meeting.

B. Action/Discussion: May 2012 Election-Littleton City Secretary Stephanie Littleton briefed the council on the latest election news and announced that the drawing for a place on the ballot would be held the following day at City Hall.

VII. NEW BUSINESS

A. Action/Discussion: Ordinance Number 12-002, Adopting Floodplain Management Standards. Mike Williams. After Mike Williams briefed council on the need to pass the ordinance and the impact it would have on the community, Council discussion ensued. Councilmember Sarcione made a motion to approve, and councilmember Pickard seconded the motion. It carried by a unanimous vote of the councilmembers present.

VI. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. Flags at half staff for soldier Payton Jones killed in Afghanistan.
- B. Setting Dates for Codification Workshops, next to be held Tuesday March 20th at 1:00 p.m.

IX. ADJOURNMENT:

Mayor Williams adjourned the meeting at 5:25 p.m.

Approved:

/s/ Don Williams **Date:** 4/10/12
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton
City Secretary, Stephanie Littleton

Date: 4/10/12