

City of Meadowlakes Stated Meeting Minutes April 10, 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 Barry Cunningham, Paul Sarcione, Franzella Jones, Rusty Crawford and Bill Pickard. Also present were City Secretary Stephanie Littleton and City Manager Johnnie Thompson.

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
- Publication of City Directory

City Manager Johnnie Thompson briefed Council that the budgeting process was beginning for the next fiscal year. He addressed recent inquiries regarding the publication of the Meadowlakes Directory and the legal and privacy concerns in relation to publishing resident information. Council discussion ensued. Mr. Thompson also briefed Council on the consent reports for March and the financial status of the various City Funds.

IV. CONSENT ITEMS:

- A.** March 13th, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement March 2012 Activity Report – Pat Preston
- C.** Animal Control March 2012 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity March 2012 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident March 2012 Activity Report – Stephanie Littleton, Secretary
- F.** City Building Committee March 2012 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department March 2012 Activity Report - Mike Williams, PWD
- H.** General Fund March 2012 Detailed Financials Report - Eileen Harrison, Treasurer
- I.** Utility and Recreation and Country Club Funds March 2012 Detailed Financials Report -Johnnie Thompson, City Manager

Councilmember Franzella Jones made a motion to approve the Consent Items as presented. The motion was seconded by Councilmember Cunningham and the motion passed by a unanimous vote of the Councilmembers present.

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: There were no citizen comments.

VI. OLD BUSINESS:

A. Action/Discussion: Contracting with LCRA for acquisition of raw water. Thompson/Williams. City Manager Johnnie Thompson addressed the council and told them that the contract revisions were still not ready 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 stating that voter registration cards have been mailed, reminding the Council that early voting begins April 30th and that applications for voting by mail are available at City Hall.

VII. NEW BUSINESS

A. Action/Discussion: Meadowlakes Public Facility Corporation (PFC)- Steve Hawkins, PFC President

- i. Quarterly Financial and Operational Reports**
- ii. Accounting policies and Procedures including the level of current and/or future accounting services provided by City staff to the Corporation**
- iii. Operations in general**

PFC Committee member Dave Dostal was in attendance to represent the PFC Board in place of Board President Steve Hawkins, who was unable to attend. Mr. Dostal briefed the Council on the current financial reports, pointing out that with subsidies the PFC was still showing a profit of \$3,300 and that overall even with projected revenues down, due to decreased expenses the Club was still making a profit. Mayor Williams expressed some concerns regarding differences in the financial reporting. General Manager Jeff Wilson addressed Mayor Williams's concerns, stating that there were some philosophical differences in how the financial reports were prepared between himself and the Board President, but that he and Mr. Hawkins have made the necessary changes to correct these differences. Council discussion ensued, resulting in an agreement to wait at least a month to see if things improve before implementing any changes. Councilmember Rusty

Crawford complimented the PFC on all of their hard work and the improved condition of the golf course. Resident Linda Wier asked about the current liquor and wine costs.

B. Action/Discussion: Proclamation declaring April as Child Abuse Awareness Month- Littleton City Secretary Stephanie Littleton briefed Council on the request from The Burnet County Child Welfare Board, Family Protective Services and CASA of the Highland Lakes to declare April and Child Abuse Awareness Month. After Council discussion, Councilmember Barry Cunningham made a motion to approve the Proclamation. The motion was seconded by Councilmember Paul Sarcione and passed by a unanimous vote of the Councilmember present.

C. Action/Discussion: Transfer of funds and/or loaning of funds to the Recresation and Country Club Fund for expenses related to the pro shop/swimming pool restroom renovation project (Resolution 12-007)-Thompson City Manger Johnnie Thompson addressed the Council and explained the various cost overruns on the project, specifying the need for extensive structural and electric repairs. The project which was initially projected to cost \$5,000 is on target to cost closer to \$16,000. As a result, Mr. Thompson recommends transferring an additional \$5,000 from the General Fund contingency fund to the Recreation and Country Club Fund. Council discussion ensued. Councilmember Bill Pickard made a motion to approve Resolution 12-007 authorizing the transfer of funds. Councilmember Franzella Jones seconded the motion and it passed by a unanimous vote of the Councilmembers present.

D. Action/Discussion: Lifting of Mandatory water restrictions associated with Stage 2 Water Restrictions- Williams/Thompson Public Works Director Mike Williams addressed the Council and explained that with the combined storage of lakes Buchanan and Travis at 982,000 acre feet, mandatory Stage 2 water restrictions are no longer required. His recommendation was to remain in Stage 2 of the Drought Contingency Plan, but to move from mandatory to voluntary resident participation. Council discussion ensued. Councilmember Rusty Crawford made a motion to approve the move from mandatory to voluntary water restrictions. Councilmember Paul Sarcione seconded the motion and it passed by a unanimous vote of the councilmember present.

VI. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. Mayor Williams announced that today is Johnnie Thompson's birthday.

IX. ADJOURNMENT:

Mayor Williams adjourned the meeting at 5:53 p.m.

Approved:

/s/ Don Williams **Date:** 5/8/12
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton **Date:** 5/8/12
City Secretary, Stephanie Littleton