

**City of Meadowlakes
Stated Meeting Minutes
May 8, 2012**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:00 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Barry Cunningham, Franzella Jones, Rusty Crawford and Bill Pickard. Also present was 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

City Manager Johnnie Thompson briefed Council on drainage issues on both Fairway Lane and Broadmoor that the Public Works Department is currently working on. Mr. Thompson stated that due to the increasing cost of repairs, it was necessary and fiscally prudent to purchase a new mower for the Public Works Department utilizing funds budgeted for capital expenditures within the fund. Mr. Thompson then summarized the contents of the monthly reports and noted that the patrol hours will increase during the summer months.

IV. CONSENT ITEMS:

- A.** April 10th, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement April 2012 Activity Report – Pat Preston
- C.** Animal Control April 2012 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity April 2012 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident April 2012 Activity Report – Stephanie Littleton, City Secretary
- F.** City Building Committee April 2012 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department April 2012 Activity Report - Mike Williams, PWD
- H.** General Fund April 2012 Detailed Financials Report - Eileen Harrison, Treasurer
- I.** Utility and Recreation and Country Club Funds April 2012 Detailed Financials Report including authorization to close the RCC Equipment Lease money market account - Johnnie Thompson, City Manager
- J.** PFC Financials and Operation reports- Steve Hawkins, PFC President

Mayor Williams inquired about how patrol hours will be concentrated now that school buses are no longer running. Johnnie Thompson replied

that Ricky Bindseil, the Sheriff's Office deputy in charge of scheduling will look at last year to help determine where the hours are needed, likely focusing on evenings and weekends. Mr. Thompson also mentioned that specifically, children on golf carts are an issue that needs to be targeted. Mayor Williams asked if we've seen any improvements in the Public Facility Corporation's financial reports. Mr. Thompson stated that he had talked to Jeff Wilson about specific report parameters that needed correction, namely Accrual vs. Cash. Councilmember Jones expressed her disappointment and requested further discussion next month. Council discussion ensued. Councilmember Cunningham made a motion to approve the consent items as presented; the motion was seconded by Councilmember Jones and carried by a unanimous vote of the Councilmembers present.

V. CITIZEN COMMENTS: There were no citizen comments.

VI. OLD BUSINESS:

A. Action/Discussion: Contracting with LCRA for acquisition of raw water. City Manager Johnnie Thompson introduced this item by providing Council the background of the history of this contract negotiation which included some legal changes that necessitated approval by both entities. He outlined a funding issue addressed in section 2.6 of the contract, which requires a non-appropriations clause. Council discussion ensued. Johnnie recommended approval of the current contract pending final legal approval. Councilmember Jones made a motion to approve the contract pending final legal approval; the motion was seconded by Councilmember Pickard and passed by a unanimous vote of the Councilmember present.

VII. NEW BUSINESS No new business was scheduled.

VI. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. Election to be held Saturday, May 12th
- B. Canvass of Election Results and swearing in of new Councilmembers to be held Tuesday, May 22nd at 5:00 p.m.

IX. ADJOURNMENT:

Mayor Williams adjourned the meeting at 5:27 p.m.

Approved:

/s/ Don Williams **Date:** 6/12/12

Mayor, Don Williams

Attest:

/s/ Stephanie Littleton **Date:** 6/12/12
City Secretary, Stephanie Littleton