

NOTICE OF JOINT WORKSHOP & STATED MEETING OF THE MEADOWLAKES CITY COUNCIL

Notice is hereby given that a **JOINT WORKSHOP** of the Meadowlakes City Council and Meadowlakes Planning & Zoning Commission will be held on Tuesday, the 12th of June, 2012 at **2:30 PM to 3:00 PM** followed by a **WORKSHOP** of the Meadowlakes City Council from **3:00 PM to 5:00 PM** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

~ WORKSHOP ~

- I. CALL TO ORDER AND QUORUM DETERMINATION
- II. WORKSHOP DISCUSSION
 - A. Joint workshop between Council and Planning & Zoning Commission regarding proposed zoning ordinance modification to allow for specific use permits, discussion regarding a change in land use for Lot 1185, Section IV.
 - B. Establishment of procedures and guidelines for the selection of members to various “standing” Commission, Boards and Committees of the City.
 - C. Discussion of financing alternatives for the financing of the new water storage tank and related facilities.
 - D. Codification.
 - E. Comprehensive financial management policies.
 - F. Scheduling budget workshop dates and times.
- III. ADJOURNMENT OF WORKSHOP

~ STATED MEETING ~

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on Tuesday, the 12th of June, 2012 at **5:00 PM** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

- I. CALL TO ORDER AND QUORUM DETERMINATION
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. MONTHLY STANDARD LIVE REPORTS (*Progress & Status Reports Only - Recommendations or action discussions not allowed*)
 - City Manager Activity Report - Johnnie Thompson
 - Consent Items as listed below
- IV. CONSENT ITEMS (*The items listed are considered to be routine and non-controversial by the Council and may be approved by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member; at which time select item(s) may be discussed separately under consent items and separate motion(s).*)
 - A. May 8th and May 22nd, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
 - B. Ordinance Enforcement May 2012 Activity Report – Pat Preston
 - C. Animal Control May 2012 Activity Report - Robbie Galaway, Officer
 - D. Patrol Activity May 2012 Report - provided by Meadowlakes Patrol Officers
 - E. Vandalism/Incident May 2012 Activity Report – Stephanie Littleton, Secretary
 - F. City Building Committee May 2012 Activity Report - Don Wheeler, Chairman
 - G. Public Works Department May 2012 Activity Report - Mike Williams, PWD
 - H. General Fund May 2012 Detailed Financials Report - Eileen Harrison, Treasurer
 - I. Utility Fund and Recreation and Country Club (RCC) May 2012 Detailed Financials Report

J. PFC Financials and Operation reports - Steve Hawkins, PFC President

V. CITIZEN COMMENTS *(Limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item council discussion.)*

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Action/Discussion: Update on EMS operation within the City- Johnny Campbell, EMS Director
- B. Action/Discussion: Ordinance 2012-03 **“AN ORDINANCE ESTABLISHING APPOINTMENT OF MEMBERS TO STANDING COMMITTEES; STRUCTURE OF COMMITTEES; RULES OF COMMITTEES; REPORTING TO COUNCIL; AND PROVIDING AN EFFECTIVE DATE”**-Mayor Williams/Thompson
- C. Action/Discussion: Ordinance 2012-04 **“AN ORDINANCE ESTABLISHING A COMPREHENSIVE FINANCIAL MANAGEMENT POLICY FOR THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE”**
- D. Action/Discussion: Authorizing City Manager to search and negotiate for funding of the proposed water storage tank and related facilities, including authorization to retain legal counsel for drafting of required documents.-Williams
- E. Action/Discussion: Setting dates and times for upcoming budget workshops-Williams/Thompson

VIII. COUNCIL & MAYOR ANNOUNCEMENTS about items of Community Interest

(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.)

- *Expressions of thanks, congratulations, or condolence;*
- *An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutory recognition for the purposes of this subdivision;*
- *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

- A. The next regularly scheduled meeting will be held July 10th, 2012 at 5:00 p.m.

IX. ADJOURNMENT

(The City Council of Meadowlakes reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 a.m. through 12:00 p.m. and 1:00 p.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall and on our website, convenient to the public, on or before June 8th, 2012 by 1:00 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/Stephanie Littleton
Stephanie Littleton, City Secretary

/s/ Don Williams
Don Williams, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ **at** _____ **by** _____
(Above to be recorded upon removal, document retention at City Hall, date of removal will not be reposted via website)