

**City of Meadowlakes
WORKSHOP
June 26th, 2012**

Identification of quorum:

Council Members Present:

Mayor Don Williams
Councilmember Mary Ann Raesener
Councilmember Gary Hammond
Councilmember Franzella Jones
Councilmember Barry Cunningham
Councilmember Paul Sarcione

Staff Present:

City Manager Johnnie Thompson

Topics for Discussion:

I. WORKSHOP DISCUSSION

- a. COMMISSIONS, BOARDS AND COMMITTEE SELECTION POLICY AND PROCEDURES
 - b. FY 2012-2013 BUDGET
 - c. FINANCING POSSIBILITIES OF NEW WATER TANK PROJECT AND ITS EFFECT ON FY2013 BUDGET.
 - d. CODIFICATION OF MEADOWLAKES CODE OF ORDINANCES
 - e. GUIDELINES FOR ISSUING SPECIAL/CONDITIONAL USE PERMITS
- II. ADJOURNMENT

**~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~**

Attest:

/s/ Stephanie Littleton
City Secretary

Date: 6/26/2012

/s/Don Williams
Mayor, City of Meadowlakes

Date: 6/26/2012