

**City of Meadowlakes
WORKSHOP
October 9th, 2012**

Identification of quorum:

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
City Secretary Stephanie Littleton

Topics for Discussion:

- I. CALL TO ORDER AND QUORUM DETERMINATION

- II. WORKSHOP DISCUSSION
 - a. Meadowlakes Public Facility Corporation General Manager & Chief Operations Manager employment agreement.
 - b. Meadowlakes Directory.
 - c. Proposal for rezoning and selling of lots as presented by Mayor to Council.
 - d. Contract documents between the City and Meadowlakes Property Owners Association, Inc. for financing of a new potable water reservoir.

- III. ADJOURNMENT OF WORKSHOP

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

Attest:

/s/ Stephanie Littleton
City Secretary

Date: 10/9/2012

/s/Don Williams
Mayor, City of Meadowlakes

Date: 10/9/2012