

**City of Meadowlakes  
Called Meeting Minutes  
December 17, 2012**

**I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Don Williams called the meeting to order at 4:00 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Barry Cunningham, Mary Ann Raesener, Paul Sarcione, Franzella Jones and Gary Hammond. Also present was City Manager Johnnie Thompson and City Secretary Stephanie Littleton.

**II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mary Ann Raesener led the Council and guests in the Pledge of Allegiance and Franzella Jones led the Council and guests in prayer.

**III. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the monthly reports, including the patrol hours, ordinance & parking violations and the financial condition of the various City funds. Mr. Thompson stated that the purchase of lot 00168 adjacent to City Hall was complete. He also briefed Council on the progress of the Meadowlakes phone book and that the lease purchase agreement with the POA had been executed. Council discussion ensued.

**IV. CONSENT ITEMS:**

- A.** November 13, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement November 2012 Activity Report – Pat Preston
- C.** Animal Control November 2012 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity November 2012 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident November 2012 Activity Report – Stephanie Littleton, City Secretary
- F.** City Building Committee November 2012 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department November 2012 Activity Report - Mike Williams, PWD
- H.** November 2012 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion including questions regarding the trash can ordinance and the timing of the receipt of PFC financial reports, Councilmember Jones made a motion to approve the consent items as presented. Councilmember Sarcione seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**V. CITIZEN COMMENTS:** none

**VI. NEW BUSINESS**

A. *Action/Discussion: Review and approval of final changes to Code of Ordinances for submission to Municode.* Councilmember Cunningham made a motion to approve the final changes to the Code of Ordinances with redlines as discussed. Councilmember Hammond seconded the motion and it passed by a unanimous vote of the Councilmembers present.

B. *Action/discussion: Possible rescheduling of the January 2013 Stated Council meeting.* After Council discussion of the holiday schedule and the effect on reporting deadlines, Councilmember Raesener made a motion to move the January Stated council meeting from January 8<sup>th</sup> to January 15<sup>th</sup>. Councilmember Cunningham seconded the motion and it passed by a unanimous vote of the Councilmembers present.

**VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**

A. Mayor Williams thanked the Council and City staff for all their hard work.

B. The next regularly scheduled meeting will be held January 15<sup>th</sup>, 2013 at 5:00 p.m.

C. City offices closed December 24<sup>th</sup> & 25<sup>th</sup>.

D. Mayor Williams wished the Council, staff and audience members a Merry Christmas.

E. Trash collection will take place on Saturday, December 29<sup>th</sup> due to the holiday schedule.

**IX. ADJOURNMENT:** 4:18 p.m.

**Approved:**

/s/ Don Williams **Date:** 1/15/13  
Mayor, Don Williams

**Attest:**

/s/ Stephanie Littleton  
City Secretary, Stephanie Littleton

**Date:** 1/15/13