

**City of Meadowlakes
Stated Meeting Minutes
January 15, 2013**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:01 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 were 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 Mayor Williams 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 presented a Fiscal YTD 2013 PowerPoint to the Council and audience, after which Council discussion ensued. Mr. Thompson spoke about the new radar speed sign which was purchased jointly by the POA & City.

IV. CONSENT ITEMS:

- A.** December 17, 2012 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement December 2012 Activity Report – Pat Preston
- C.** Animal Control December 2012 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity December 2012 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident December 2012 Activity Report – Stephanie Littleton, City Secretary
- F.** City Building Committee December 2012 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department December 2012 Activity Report - Mike Williams, PWD
- H.** December 2012 and 1st Quarter fiscal year Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, 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: Resident Dale Fixsen addressed the Council regarding the findings of the committee appointed to study the feasibility of developing and selling a residential building lot on the #6 tee box. Mr. Fixsen discussed the golfing ramifications of losing that much of the tee box and concluded by voicing his opinion that losing 30% of tee box is not a preferable decision.

VI. OLD BUSINESS

A. Status Update:

1. Meadowlakes Directory Update
2. Codification Update

City Secretary Stephanie Littleton updated the Council on the latest progress of the directory and Codification, stating that the phone book should be ready for publication by February and the codification was nearly complete.

B. Action/Discussion: Recommendations/update from lot reconfiguring committee after its January 10th meeting regarding the rezoning and sale of lots. Mayor Williams briefed the Council on the highlights of the second meeting, including various proposals pending the results of further land surveys. Council discussion ensued. Further action was tabled until the February meeting.

V. NEW BUSINESS

A. Action/Discussion: *Quarterly report on operations and financial condition of the Meadowlakes Public Facility Corporation.* PFC Board member Patti Wray presented the first fiscal quarterly reports that highlighted less than expected revenues, and outlined specific examples of expense overages. Food & Beverage also experienced a bigger loss than expected, which the PFC plans to address. Council discussion ensued, including a second look at the food and beverage figures, which reflected that a month-end profit of \$238.31 as opposed to the reported loss.

B. Action/Discussion: *Contracting with the County of Burnet for election services for the May 11, 2013 General Election.* After Council discussion, Councilmember Raesener made a motion to approve the 2013 General Election contract with Burnet County. Councilmember Jones seconded the motion and it passed by a unanimous vote of the Councilmembers present.

C. Action/Discussion: *Authorizing City Manager to expend funds donated to the City's Recreation and Country Club Fund for golf cart path improvements.* Mayor Williams addressed the Council, explaining that the money donated by residents for the cart path improvements

requires Council approval to release. Councilmember Sarcione made a motion to authorize the City Manager to expend the donated funds. The motion was seconded by Councilmember Jones and passed by a unanimous vote of the Councilmembers present.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held February 12th, 2013 at 5:00 p.m.

IX. ADJOURNMENT: 6:11 p.m.

Approved:

/s/ Don Williams **Date:** 2/12/13
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton **Date:** 2/12/13
City Secretary, Stephanie Littleton