

**City of Meadowlakes
Stated Meeting Minutes
June 11, 2013**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:05 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, Alton Fields, Clancy Stephenson and Gary Hammond. Also present was City Manager Johnnie Thompson and City Secretary Stephanie Littleton.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Clancy Stephenson led the Council and guests in the Pledge of Allegiance and Roy Belcher 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. Mayor Williams concluded the presentation by asking the council and audience if they knew any beekeepers.

IV. CONSENT ITEMS:

- A.** May 14th, 2013 Meeting Minutes –Stephanie Littleton, City Secretary
- B.** Ordinance Enforcement May 2013 Activity Report – Pat Preston
- C.** Animal Control May 2013 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity May 2013 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident May 2013 Activity Report – Stephanie Littleton, City Secretary
- F.** City Building Committee May 2013 Activity Report - Don Wheeler, Chairman
- G.** Public Works Department May 2013 Activity Report - Mike Williams, PWD
- H.** May 2013 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Raesener made a motion to approve the consent items as presented. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

V. CITIZEN COMMENTS: Residents Anthony Sosinski, Bobby Burgess, Lamar Chuter and Jerry Connell each expressed their opinions against the proposed golf course lease. Lamar Chuter added that he researched Eagle Golf and was not impressed. Jerry Connell added that he's worried his RV won't clear the trees that overhang the streets and requested that residents be notified that they need to be trimmed. Carolyn Richmond spoke against the purchase of iPads as an unnecessary expense.

VI. OLD BUSINESS:

- A.** *Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition.* No discussion.
- B.** *Action/Discussion/Status Update: Water storage tank project.* City Manager Johnnie Thompson stated that staff had met with the contractor, project to be complete by Jan 15, 2014. Everything is on track. Council discussion ensued.
- C.** *Discussion/Action: Authorizing City Manager to request proposal for banking services.* After Council discussion, Councilmember Cunningham made a motion to move forward with the RFP. The motion was seconded by Councilmember Hammond and passed by a unanimous vote of the Councilmembers present.
- D.** *Action/Discussion-Consider for adoption an Ordinance 2013-03 authorizing the issuance of City of Meadowlakes, Texas, General Obligation Refunding Bonds, Series 2013; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding obligations; and containing other matters related thereto.* Representatives from Wells Nelson made a presentation in reference to the refinancing of the City's Municipal bonds. A representative from Andrews Kurth explained the benefit of modifying the Ordinance to permit private placement of the bonds in Section 23, page 18, subsection A. After City Secretary Stephanie Littleton read the ordinance, Councilmember Raesener made a motion to adopt the ordinance as read. The motion was seconded by Councilmember Cunningham and passed by a unanimous vote of the Councilmembers present.
- E.** *Establishing time and dates for budget workshops.* The Councilmembers set the workshops for August 6th at 10:00 a.m., August 13th prior to the stated meeting, and a hearing on the proposed tax rate on September 10th, prior to the stated meeting.

VII. NEW BUSINESS

- A.** *Action/Discussion: Authorizing the Mayor and City Manager to begin negotiations with Premier Golf EAGL GP, L.L.C., DBA Eagle Golf for the management of Hidden Falls Golf Course.* There was no motion made on this issue, prompting audience applause.
- B.** *Action/Discussion/Appointment: Nomination and possible approval of the Mayor Pro Tem.* Mayor Williams recommended Councilmember Cunningham be appointed as Mayor Pro Tem. Councilmember Raesener made a motion to appoint Councilmember Cunningham as Mayor Pro Tem. The motion was seconded by Councilmember Hammond and passed by a majority vote of the Councilmembers save for Councilmember Cunningham who abstained.
- C.** *Action/Discussion: Retaining firm to conduct fiscal year 2013 audit and/or authorizing City Manager to solicit request for proposals for conducting fiscal year 2013 through 2017 audits.* City Manager Johnnie Thompson briefed the Councilmembers on the price increase from Singleton Clarke, the company hired to conduct the previous fiscal year audit. Due to the increase, Mr. Thompson stated that the Council could either authorize a second RFP for auditing services or allow him to negotiate with the firm of Neffendorf, Knopp, Doss & Company, who conducted the City's audits prior to Singleton Clark. After Council discussion, Councilmember Fields made a motion to allow City Manager Thompson to initiate another RFP or negotiate with Neffendorf, Knopp, Doss & Company for conducting the fiscal year 2013 audit. The motion was seconded by Councilmember Cunningham and passed by a unanimous vote of the Councilmembers present.
- D.** *Action/Discussion: Ordinance 2013-02 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF MEADOWLAKES, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.* After Council discussion, Councilmember Raesener made a motion to adopt Ordinance 2013-02. The motion was seconded by Councilmember Cunningham and passed by a unanimous vote of the Councilmembers present.
- E.** *Action/Discussion: Authorizing City Manager to purchase tablet computers for the purpose of providing paperless agenda packets to Councilmembers.* After Council discussion, no motion was made and the item was tabled.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held July 9th, 2013 at 5:00 p.m.

IX. ADJOURNMENT: Mayor Williams adjourned the meeting at 6:14 p.m.

Approved:

/s/ Barry Cunningham **Date:** 7/9/13
Mayor Pro Tem, Barry Cunningham

Attest:

/s/ Stephanie Littleton **Date:** 7/9/13
City Secretary, Stephanie Littleton