

**City of Meadowlakes  
Stated Meeting Minutes  
July 9, 2013**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Pro Tem Barry Cunningham called the meeting to order at 5:00 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Mary Ann Raesener, Alton Fields, Clancy Stephenson and Gary Hammond. Also present was City Manager Johnnie Thompson and City Secretary Stephanie Littleton. Mayor Don Williams was not in attendance.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mary Ann Raesener led the Council and guests in the Pledge of Allegiance and Pat Preston 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. He stated that the water rights name change process with the LCRA should be resolved by month's end. Mr. Thompson also stated that the RFP for banking services was sent with a due date of July 30<sup>th</sup> and that Burnet County Precinct 4 crews will lay road base for new parking lot with the assistance of City crews in the next few weeks. Mr. Thompson concluded by informing the Council that the new parking ordinance permits will be issued beginning in August and that the financials included in the monthly reports are drafts, and that due to the meeting being close to the beginning of the month, not all payables had been entered.
- IV. CONSENT ITEMS:**
- A.** June 11th, 2013 Meeting Minutes –Stephanie Littleton, City Secretary
  - B.** Ordinance Enforcement June 2013 Activity Report – Pat Preston
  - C.** Animal Control June 2013 Activity Report - Robbie Galaway, Officer
  - D.** Patrol Activity June 2013 Report - provided by Meadowlakes Patrol Officers
  - E.** Vandalism/Incident June 2013 Activity Report – Stephanie Littleton, City Secretary
  - F.** City Building Committee June 2013 Activity Report - Don Wheeler, Chairman

- G. Public Works Department June 2013 Activity Report - Mike Williams, PWD
- H. June 2013 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Alton Fields made a motion to approve the consent items with the exception of the financial reports. Councilmember Mary Ann Raesener seconded the motion. It passed by a unanimous vote of the Councilmembers present.

- V. **CITIZEN COMMENTS:** Resident Mary Canipe addressed the Council regarding the recent cat shootings. She cited Meadowlakes ordinances and state penal code statues and asked the City to inform residents of any new incidents and suggested increased dusk patrols, a sign at gate, and a newsletter article. Resident Jan Phillips made a brief statement regarding council entering into discussions with the Public Facilities Corporation to follow up on long range planning. Resident Dale Fixsen addressed the Council regarding the recent 4<sup>th</sup> of July picnic, where he observed that only one council member and two POA members were in attendance, he was disappointed at the lack of representation and observed that the City needs better programs for younger families. Resident Christine Forsyth expressed her concerns over proposed ordinance deletions regarding the Public Facilities Corporation documents and Appendix 60. She concluded by expressing her concern over the timing of the budget process.

**VI. OLD BUSINESS:**

- A. *Action/ Discussion/ Status/ Update: City of Meadowlakes, Texas, General Obligation Refunding Bonds, Series 2013.* City Manager Johnnie Thompson informed the Council that the closing papers had been executed with a date of July 18, 2013 and the bonds had been placed with a private bank. The new interest rate is 2.08% and the City should realize a \$179,000 savings over next 10 years.
- B. *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 Council on his conversation with Keith Neffendorf of Neffendorf Knopp Doss & Co, who agreed to honor the firms' previous quote of \$13,500 to conduct the City's annual audit. Councilmember Gary Hammond made a motion to authorize the City Manager to retain Neffendorf Knopp Doss & Co to conduct the City's fiscal year 2013 through 2017 audits. The motion was seconded by Councilmember Alton Fields and passed by a unanimous vote of the Councilmembers present.

## VII. NEW BUSINESS

- A.** *Action/Discussion: Authorizing City Manager to solicit proposals and award contract(s) for repair of hail damaged roofs.* City Manager Johnnie Thompson briefed the Council on the need to solicit proposals not to exceed \$25,000 to repair the recent hail damage to the roofs of City owned buildings. Councilmember Mary Ann Raesener made a motion to approve the authorization. The motion was seconded by Councilmember Clancy Stephenson and passed by a unanimous vote of the Councilmembers present.
- B.** *Action/Discussion: Drought update and discussion of current water restrictions.* Public Works Director Mike Williams attended a recent meeting of the Lower Colorado River Authority (LCRA). He reported that LCRA meteorologist Bob Rose forecasted a slightly better rainfall outlook through August 10<sup>th</sup> with slightly less than average 100-degree days. Mr. Williams continued by stating that lake levels continue falling, and could hit the 600,000 combined storage level after Sep 1<sup>st</sup>, which would trigger Stage 3 water restrictions within the City. Mr. Williams concluded by stating that the LCRA is purchasing land in Wharton County for an off-lake storage reservoir, which eventually will reduce the amount of water released from the Highland Lakes.
- C.** *Action/Discussion: Ordinance 2013-04 **AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS AMENDING CHAPTER 6 (BUILDING REGULATIONS) BY AMENDING SECTION 6-9 (INTERNATIONAL PROPERTY MAINTENANCE CODE REVISIONS), ADDING SECTION 6-40 (j) REQUIRING ENGINEERED FOUNDATIONS AND DELETING IN ITS ENTIRETY SECTION 6-44 (SINGLE FAMILY USE RESTRICTIONS); DELETING IN ITS ENTIRETY SECTION 24-46 (CORPORATION ENABLING FORMAL DOCUMENTATION); AMENDING CHAPTER 28 (TRAFFIC) BY AMENDING SECTION 28-20 (OPERATION OF GOLF CARTS) AND SECTION 28-55 (PARKING ON STREET PROHIBITED); AMENDING APPENDIX "A" SECTION A.10 (FEE SCHEDULE); AMENDING APPENDIX "A" SECTION A50 (PUBLIC WORKS DEPARTMENT FEES) DELETING IN ITS ENTIRETY APPENDIX "A" SECTION A60 (MGC MEADOWLAKES MUNICIPAL GOLF CENTER DISTRICT); PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPENING CLAUSE.*** After Council and audience discussion, the ordinance was tabled until the redlines and inconsistencies could be addressed.

## VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held August 13<sup>th</sup>, 2013 at 5:00 p.m.

