

**City of Meadowlakes
Stated Meeting Minutes
January 14, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Don Williams called the meeting to order at 5:03 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:** Mayor Williams led the Council and guests in the Pledge of Allegiance and Jerry Connell 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 concluded his presentation by stating that the new water storage tank should be complete by the end of the week, and that the auditors for the FY2013 audit were in the office, that TML had reimbursed the City for the extra expense for the recent storm damage repair and that City Secretary Stephanie Littleton would be leaving in June due to her husband's job relocation.
- IV. CITIZEN COMMENTS:** Bob Brown addressed the Council regarding Contractor Ted Hagerty and his houses that all look alike, stating that he would like the building committee to require differing elevations on similar homes being constructed on the same street.
- V. CONSENT ITEMS:**
- A.** November 12th, 2013 Meeting Minutes –Stephanie Littleton, City Secretary
 - B.** Ordinance Enforcement November & December 2013 Activity Report – Pat Preston
 - C.** Animal Control November & December 2013 Activity Report - Robbie Galaway, Officer
 - D.** Patrol Activity November & December 2013 Report - provided by Meadowlakes Patrol Officers
 - E.** Vandalism/Incident November & December 2013 Activity Report – Stephanie Littleton, City Secretary

- F.** City Building Committee November & December 2013 Activity Report
– Blair Feller, Chairman
- G.** Public Works Department November & December 2013 Activity Report
– Mike Williams, PWD
- H.** November & December 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.

VI. OLD BUSINESS:

- A.** *Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition including detailed quarter ending financials and update on subcommittee activities.*

Hidden Falls GM Jeff Wilson addressed the Council regarding the financial condition of the Club, outlining the reasons for the decreased revenues and expenses. Mr. Wilson explained that expenses are \$33,000 below budget for the quarter due to various factors including help from the City and upfront fees. Council discussion ensued. PFC President Larry Upton also spoke regarding the recently formed subcommittee. He concluded by saying that the PFC was currently reviewing suggestions from the recently completed surveys and had a tentative marketing kick-off date of March 1st. Council discussion ensued.

VII. NEW BUSINESS

- A.** *Action/Discussion: Contracting with the County of Burnet for election services for the May 10, 2014 General Election and update on Election deadlines.*

After Council discussion, Councilmember Cunningham made a motion to approve the contract. The motion was seconded by Councilmember Hammond and passed by a unanimous vote of the Councilmembers present.

- B.** *Discussion: Irrigation standards and adopting State requirements.*
Public Works Director Mike Williams addressed the Council regarding his recommendation to adopt current State standards and replace a section of the current plumbing code to resolve the conflict between the City's adopted plumbing code and state standards specific to irrigation standards. Committee discussion ensued with further action anticipated at a later date.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. Councilmember Stephenson spoke about city branding based on an article he'd recently read.
- B. The next regularly scheduled meeting will be held February 11th, 2014 at 5:00 p.m.

IX. ADJOURNMENT: Mayor Don Williams adjourned the meeting at 5:45 pm.

Approved:

/s/ Don Williams _____ **Date:** 2/11/14 _____
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton _____ **Date:** 2/11/14 _____
City Secretary, Stephanie Littleton