

**City of Meadowlakes  
Stated Meeting Minutes  
June 10, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener 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 Mike Barry, Barry Cunningham, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson, City Secretary Christy Fath and Public Works Director Mike Williams.
- IV. PLEDGE OF ALLEGIANCE AND PRAYER:** Mike Barry led the Council and guests in the Pledge of Allegiance and Mary Ann Raesener led the Council and guests in prayer.
- V. 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 updated Council on the water/wastewater permit renewal and on repairs to Turkey Run and Broadmoor lift stations. Mr. Thompson concluded by informing the Council of the progress on the City Hall parking lot and stated that the paving will be budgeted into the next budget year, and reviewed the upcoming budget process. Councilmember Alton Fields inquired about the possibility of deputizing Ordinance Officer Pat Preston so he could issue traffic citations. Councilmember Jerry Drummond inquired about various line items on the financials report.
- VI. CITIZEN COMMENTS: Karen Marshall of PEC spoke to Council about the 2014 Annual Meeting on June 21<sup>st</sup> in Cedar Park, TX and encouraged members to attend and vote in the board election. She discussed the various activities scheduled for that day.**
- VI. CONSENT ITEMS**
- A.** May 21st, 2014 Meeting Minutes –Christy Fath, City Secretary
  - B.** June 3<sup>rd</sup>, 2014 Workshop Minutes – Christy Fath, City Secretary
  - C.** Ordinance Enforcement May 2014 Activity Report – Pat Preston
  - D.** Animal Control May 2014 Activity Report - Robbie Galaway, Officer
  - E.** Patrol Activity May 2014 Report - provided by Meadowlakes Patrol Officers
  - F.** Vandalism/Incident May 2014 Activity Report – Littleton/Fath, City Secretary
  - G.** City Building Committee May 2014 Activity Report – Blair Feller, Chairman
  - H.** Public Works Department May 2014 Activity Report - Mike Williams, PWD
  - I.** May 2014 Detailed Financials Report - Johnnie Thompson, City Manager

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

**VII. OLD BUSINESS:**

- A.** *Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition.* Mayor Raesener briefed the council on updates of the golf course and the cash flow. Council discussion ensued. Patti Wray stated that the budget should be ready by end of June. Ms. Wray announced that the PFC will hold a workshop on June 20<sup>th</sup> at 8:00 a.m. and a workshop/meeting on June 24<sup>th</sup> at 4:00 p.m. at City Hall. Council discussed having a joint workshop with the PFC and decided to join the PFC workshop on June 24<sup>th</sup> at 4 pm to discuss the PFC's budget. Mayor stated that we will post a potential quorum notice for June 20<sup>th</sup> and June 24<sup>th</sup>.

**VIII. NEW BUSINESS**

- A.** Briefing on CERT (Community Emergency Response Team) – Joe Hernandez, Emergency Management Coordinator – Mayor introduced Joe Hernandez. Joe introduced himself and the team of volunteers. Team volunteers present were Barbara Bengston, Vee Brown, Bob Brown, Jo Ann Waldeck, Mary Ray, and Don Ray. He explained CERT to Council and gave Council a handout on CERT. He explained that we are getting close to the tornado season so they are preparing. He discussed with the audience how the team is notified when there is an emergency. Mike Barry recommended a round of applause for the Cert team.

**IX. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A.** Councilmember Clancy Stephenson inquired about dens of snakes in the community. Mayor Raesener suggested that Animal Control Officer Robbie Galaway come to next meeting and give an update. Councilmember Stephenson asked about using the newsletter to remind residents about the leash law and the requirement of registering pets. Johnnie Thompson suggested that the golf cart regulations be put in the newsletter also.
- B.** Councilmember Jerry Drummond commended Ordinance Officer Pat Preston on a job well done according to his reports.
- C.** Citizen Bob Brown asked about the paving project. Mayor Raesener and Johnnie Thompson discussed the progress. Council discussion ensued. Mayor Raesener suggested citizens attend the POA workshop and meeting on June 24<sup>th</sup> to get details of the paving project.
- D.** The next regularly scheduled meeting will be held July 8th, 2014 at 5:00 p.m. and a called workshop to be held at 3:00 p.m. prior to the July 8<sup>th</sup> meeting.

**X. ADJOURNMENT:** Mayor Mary Ann Raesener adjourned the meeting at 5:46 pm.

**Approved:**

/s/ Mary Ann Raesener

Mayor, Mary Ann Raesener

**Date:** July 8, 2014

**Attest:**

/s/ Christy Fath  
City Secretary, Christy Fath

**Date:** July 8, 2014