

**City of Meadowlakes
Called Meeting Minutes
August 19, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener 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 Mike Barry, Barry Cunningham, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.
- II. NEW BUSINESS**
- A. Action/Discussion:** Resolution 2014-005 **“A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, REPEALING THE CITY’S EXISTING POLICY TITLED “CITY OF MEADOWLAKES CITY COMMISSIONS, BOARDS AND COMMITTEES APPOINTMENT AND PROCEDURE POLICY” ENTIRELY AND REPLACING SAID POLICY WITH A REVISED POLICY TITLED “CITY OF MEADOWLAKES APPOINTMENT PROCEDURES FOR COMMISSIONS, BOARDS AND COMMITTEES” HEREBY ATTACHED AND MARKED EXHIBIT “A”, PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.”** Mayor Raesener reviewed the item and Johnnie Thompson reviewed the changes to the policy. Council recessed at 5:15 p.m. and reconvened at 5:20 p.m. Mr. Thompson continued to review the policy. Council and audience discussion ensued. Councilmember Cunningham made a motion to approve the resolution with the revision on page 2, III (3) to read The Application Review Committee shall consist of one (1) member of the Council and two (2) members of the CBC in which vacancies exist be appointed to serve on the Committee. Motion died due to lack of second. Councilmember Stephenson made the motion to approve the resolution with the revision on page 2, III (3) to read The Application Review Committee shall consist of two (2) members of the Council and two (2) members of the CBC in which vacancies exist be appointed to serve on the Committee. Councilmember Fields seconded the motion. It passed by a vote of the Councilmembers present with a vote of three “for” and Councilmembers Cunningham and Drummond abstaining. Mayor Raesener then appointed Councilmembers Alton Fields (Chair) and Jerry Drummond to the Building Committee Application Review Committee, Mike Barry (Chair) and Clancy Stephenson to the PFC Application Review Committee, and Barry Cunningham (Chair) and Alton Fields to the P & Z Application Review Committee.
- VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**
- A.** The next regularly scheduled meeting will be held September 9, 2014 at 5:00 p.m.

IX. ADJOURNMENT: Mayor Mary Ann Raesener adjourned the meeting at 5:57 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** 9/09/14
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath **Date:** 9/09/14
City Secretary, Christy Fath