

**City of Meadowlakes
WORKSHOP MINUTES
September 2, 2014**

Identification of quorum:

Council Members Present:

Councilmember Clancy Stephenson
Councilmember Mike Barry
Councilmember Barry Cunningham
Councilmember Alton Fields
Councilmember Jerry Drummond
Mayor Mary Ann Raesener

Staff Present:

City Manager Johnnie Thompson
City Secretary Christy Fath

Topics for Discussion:

I. CALL TO ORDER AT 4:06 P.M. AND QUORUM DETERMINATION

II. WORKSHOP DISCUSSION

A. ACTION/DISCUSSION: Amending Drought Contingency Plan with regards to watering restrictions. Johnnie Thompson discussed the water conservation efforts of the citizens. He proposed to go back to the previous twice-a-week watering schedule. Mr. Thompson stated that the city was not bound to LCRA's requirements because we own our own water. After Council discussion, Councilmember Barry made a motion to going back to the twice-a-week watering schedule effective immediately and Council will review the water consumption at its next regularly scheduled meeting on September 9th. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. DISCUSSION: Management of the Meadowlakes Public Facility Corporation plans to reduce mowing of the golf course roughs, the "Annual Reimbursement Agreement" between the City and the Meadowlakes Public Facility Corporation. Johnnie Thompson reviewed the MPFC "Annual Reimbursement Agreement" and its proposed changes. No action taken.

III. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:58 P.M.

**City of Meadowlakes
Public Hearing Minutes
September 2, 2014**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Mary Ann Raesener called the meeting to order at 5:02 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: Public Hearing on Proposed Tax Rate for FY2014-2015. Johnnie Thompson reviewed the proposed tax rate. No action taken.

III. COUNCIL & MAYOR ANNOUNCEMENTS:

A. Mayor Raesener reviewed other cities proposed tax rates.

IV. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:26 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