

**City of Meadowlakes  
Called Meeting Minutes  
October 17, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 10:00 a.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: Interim financing for the Public Facility Corporation's insurance payment.** Johnnie Thompson discussed the PFC's share of insurance. He suggested that the money come from the Recreation Fund and be paid back to the Recreation Fund. Larry Upton, PFC President, spoke to Council about why the PFC can't pay the full amount. Council discussion ensued. Councilmember Cunningham made a motion to advance an amount not to exceed \$7,000 from the Recreation Fund to the PFC for the purpose of providing payment for their share of the City annual insurance premium for Fiscal Year 2015. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**
- A.** The next regularly scheduled meeting will be held November 11<sup>th</sup>, 2014 at 5:00 p.m.
- B.** Marble Falls Homecoming tonight.
- IX. ADJOURNMENT:** Mayor Mary Ann Raesener adjourned the meeting at 10:11 a.m.

**Approved:**

/s/ Mary Ann Raesener  
Mayor, Mary Ann Raesener

**Date:** November 12, 2014

**Attest:**

/s/ Christy Fath  
City Secretary, Christy Fath

**Date:** November 12, 2014