

**City of Meadowlakes
Stated Meeting Minutes
November 12, 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, Mike Williams, Flood Plain Administrator and City Secretary Christy Fath.
- II. PLEDGE OF ALLEGIANCE:** Councilmember Cunningham led the Council and guests in the Pledge of Allegiance.
- III. CITIZEN COMMENTS: No citizen comments.**
- IV. 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 and parking violations. He announced that City Hall will close from 1:00 p.m. Wednesday, November 26th, all day Thursday, November 27th and all day Friday, November 28th for the Thanksgiving holiday. Mr. Thompson stated that the holiday lighting that was previously approved by Council will be moved from the islands at the Guard Shack to the area next to the parking lots by the golf course. He stated that this location allows for more decorations due to having power available and he hopes to have them up and running by Thanksgiving. Mr. Thompson discussed the three major water leaks in the last two weeks. He stated that Dr. Carstens medical office has applied for a parking lot with LCRA and will have to add a basin which is required by LCRA for commercial properties.
- VI. CONSENT ITEMS:**
- A.** October 14th, 2014 Stated Meeting Minutes –Christy Fath, City Secretary
 - B.** October 17th, 2014 Called Meeting Minutes – Christy Fath, City Secretary
 - C.** Ordinance Enforcement October 2014 Activity Report – Pat Preston
 - D.** Animal Control October 2014 Activity Report - Robbie Galaway, Officer
 - E.** Patrol Activity October 2014 Report - provided by Meadowlakes Patrol Officers
 - F.** Vandalism/Incident October 2014 Activity Report – Christy Fath, City Secretary
 - G.** City Building Committee October 2014 Activity Report – Blair Feller, Chairman
 - H.** Public Works Department October 2014 Activity Report - Mike Williams, PWD
 - I.** September and October 2014 Detailed Financials Report - Johnnie Thompson, City Manager

