

**City of Meadowlakes
Stated Meeting Minutes
March 10, 2015**

- 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 Alton Fields, Mike Barry, Barry Cunningham, 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 AND PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Dave Sweigart led the Council and guests in prayer.
- III. CITIZEN COMMENTS:** Christine Forsyth talked about how the agenda was not printing correctly. She stated that she wished people would go back and read the minutes from when the City purchased the golf course there was no improvement and it seems like only after Jeff came that things turned around. Ms. Forsyth said that it seems like going back and having the City the run it instead of the way we're doing it now would be a big step backwards.
- 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 updated the Council on the water storage tank and on the water meter installation being postponed due to the manufacturer not having them in stock and hoped to have them in by the middle of next month. Johnnie also updated Council on the SCADA system and the TCEQ study on the storm ponds. He then reviewed the February financials with Council.
- VI. CONSENT ITEMS:**
- A. February 10th, 2015 Stated Meeting Minutes – Christy Fath, City Secretary**
 - B. Ordinance Enforcement February 2015 Activity Report – Pat Preston**
 - C. Animal Control February 2015 Activity Report - Robbie Galaway, Officer**
 - D. Patrol Activity February 2015 Report - provided by Meadowlakes Patrol Officers**
 - E. Vandalism/Incident February 2015 Activity Report – Christy Fath, City Secretary**
 - F. City Building Committee February 2015 Activity Report – Blair Feller, Chairman**
 - G. Public Works Department February 2015 Activity Report - Mike Williams, PWD**

H. February 2015 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Fields made a motion to approve the consent items as presented. Councilmember 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. Barbara Peskin reviewed the PFC profit and loss budget vs. actual with the Council.

B. Action/Discussion: On cost sharing with the Meadowlakes Property Owners Association, Inc. for the purchase of traffic control devices. (Radar driver feedback signs/trailers). Johnnie stated that the POA met and agreed to pay up to \$5,000 of the acquisition cost. He discussed the City attorneys concerns about the ownership of the devices. Clancy expressed concerns about warnings being written and how they are followed up on. Christine Forsyth discussed concerns about citations being issued in the past that weren't legal. Georgina Christy inquired about whether warnings have to be issued before writing tickets or not. Christine Forsyth asked about finding out what the City can do legally as far as posting who speeds. After Council discussion, Councilmember Fields made a motion to cost share with the POA on the purchase of a driver feedback radar sign/trailer with a camera. Councilmember Drummond seconded the motion. It passed by a five to one vote of the Councilmembers present with Councilmember Stephenson voting no.

VIII. NEW BUSINESS:

A. Action/Discussion: Certificate of Unopposed Candidates and Order of Cancellation via Resolution 2015-04 of the May 9, 2015 General Election. City Secretary Christy Fath discussed the Certificates of Unopposed Candidates and the resolution. After Council discussion, Councilmember Drummond made a motion to adopt the resolution cancelling the May 9, 2015 Election as presented. Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Request from Van Estill owner of lot 150-40 and 150-41 for assistance with drainage issues. Johnnie discussed the drainage issues and Mr. Estill's request. He stated that the City doesn't have the funding or a legal requirement for the City to assist. Council discussion ensued. No action was taken.

C. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding legal issues related to the operation and dissolution of the Public Facilities Corporation. Mayor Raesener convened into executive session at 5:31 p.m.

D. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the operation and dissolution of the Public Facilities Corporation. Mayor Raesener reconvened into regular session at 6:52 p.m. Mayor stated that Council needs more info and will request a meeting with the PFC. Christine requested to have figures of how much the City put in it from when they ran it before and John Mattinson asked to have about how much money they lost included in the figures.

IX. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next regularly scheduled meeting will be held April 14th, 2015 at 5:00 p.m.

B. AARP free tax preparation assistance on March 19th here at city hall and readily available to the public.

X. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:55 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** April 14, 2015
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath **Date:** April 14, 2015
City Secretary, Christy Fath