

**City of Meadowlakes
WORKSHOP MINUTES
July 14, 2015**

Identification of quorum:

Council Members Present:
Councilmember Barry Cunningham
Councilmember Mike Barry
Councilmember Alton Fields
Councilmember Jerry Drummond
Mayor Mary Ann Raesener

Staff Present:
City Manager Johnnie Thompson
City Secretary Christy Fath

Council Members Absent:
Councilmember Clancy Stephenson

Topics for Discussion:

- I. **CALL TO ORDER AT 3:01 P.M. AND QUORUM DETERMINATION**

- II. **DISCUSSION:**
 - A. **Fiscal Year 2016 budget including direction of staff with regards to investigation into funding goal, priorities, and projects as may be required.**
 - B. **Regarding the dissolution of the Meadowlakes Public Facility Corporation.**

- IV. **ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:48 P.M.**

~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~

**City of Meadowlakes
STATED MEETING MINUTES
July 14, 2015**

- 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 Barry Cunningham, Mike Barry, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.

- II. **PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Von Brookshire led the Council and guests in prayer.

- III. **CITIZEN COMMENTS: None.**

IV. Action/Discussion: Adjourning to executive closed session per Government Code Section to discuss settlement offer (Meadowlakes Public Facility Corporation, employee Jeff Wilson). Adjourned into executive session at 5:08 p.m.

V. Action/Discussion: Arising from executive closed session i.e.: Separation Agreement between Meadowlakes Public Facility Corporation and Jeff Wilson. Reconvene into open session @ 5:44 p.m. Councilmember Barry Cunningham made a motion to approve the separation agreement contingent upon legal review. Councilmember Alton Fields seconded the motion. Motion failed by a vote of the Councilmembers present with Councilmember Alton Fields and Councilmember Barry Cunningham voting for and Councilmember Mike Barry, Councilmember Clancy Stephenson and Councilmember Jerry Drummond voting against. Councilmember Alton suggested that Johnnie Thompson and Mayor Raesener meet with the PFC board and talk about options recommended in executive session. Mayor Raesener asked PFC representatives present, Barbara Peskin and Linda Wier, to take the separation agreement back to the PFC.

VI. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the June 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations. Mike Barry asked about for update on the webworm spraying. Mr. Thompson explained how the Webworm program works and is under the supervision of the POA. Johnnie noted a correction on the financials to change dates on page 4 of 37 to 10/1/14 - 6/30/15.

V. CONSENT ITEMS:

- A.** June 9th, 2015 Stated Meeting Minutes Workshop and Meeting Minutes – Christy Fath, City Secretary
- B.** Ordinance Enforcement June 2015 Activity Report – Pat Preston
- C.** Animal Control June 2015 Activity Report - Robbie Galaway, Officer
- D.** Patrol Activity June 2015 Report - provided by Meadowlakes Patrol Officers
- E.** Vandalism/Incident June 2015 Activity Report – Christy Fath, City Secretary
- F.** City Building Committee June 2015 Activity Report – Blair Feller, Chairman
- G.** Public Works Department June 2015 Activity Report - Mike Williams, PWD
- H.** June 2015 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Barry Cunningham made a motion to approve the consent items as presented. Councilmember Clancy Stephenson seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Alton Fields voting no.

VI. ACTION ITEMS:

- A. Action/Discussion/Status/Update: Financial status of Meadowlakes Public Facility Corporation and its dissolution.** Mayor Raesener reviewed the PFC financials.
- B. Action/Discussion: Authorizing the City Manager to execute on behalf of the City an Inter-local Cooperative agreement between the City and**

Burnet County for services being rendered by the County to the City.

Johnnie Thompson introduced Joe Don Dockery and discussed the agreement. Johnnie recommended approval of the agreement. After Council discussion, Councilmember Alton Fields made a motion to approve the agreement as presented. Councilmember Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present. Joe Don thanked Johnnie for help in advertising the BOPATE collection on September 12th from 9 a.m.-1 p.m. at the Burnet County Fairgrounds.

- C. Action/Discussion: Authorizing the City Manager to purchase and authorizing funding for the lease/purchase of an aerator for the golfing complex.** Johnnie discussed lease/purchase of the aerator for the golfing complex. He stated that the City would have to put \$3,600 down and total cost would be \$36,600. Johnnie recommended authorizing the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. After Council discussion, Councilmember Barry Cunningham made a motion to authorize the City Manager to issue a conditional purchase order to GT Airinject, Inc. in the amount of \$36,600 with the understanding that the \$3,250 from the PFC budget be applied to the purchase, all contingent on obtaining lease/purchase financing with favorable terms and FY16 Council approved budget appropriation. Councilmember Mike Barry seconded the motion. It passed by a majority vote of the Councilmembers present with Councilmember Clancy Stephenson opposing.
- A. Establishing date(s) for fiscal year 2016 budget workshops.** After Council discussion, August 4th & 5th were established as dates for budget workshops and the workshop on August 4th to start 10:30 a.m. and try to finish, if not then the workshop on August 5th will be needed. Johnnie stated that the regular meeting will be on August 11th and hold the first public hearing on Tuesday, August 21st and the 2nd public hearing shortly thereafter.

VII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. The next regularly scheduled meeting will be held August 11, 2015 at 5:00 p.m.**

VIII. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:12 p.m.

Approved:

/s/ Mary Ann Raesener _____ **Date:** 8/11/15
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath _____ **Date:** 8/11/15
City Secretary, Christy Fath