

**City of Meadowlakes
Called Meeting Minutes
July 23, 2015**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Mary Ann Raesener called the meeting to order at 2:00 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 and Debbie Carter.

II. NEW BUSINESS:

A. Action/Discussion: Adjourn into to executive closed session per Government Code Section 551.071 to discuss settlement offer (Meadowlakes Public Facility Corporation, employee Jeff Wilson).

Convened into closed executive session at 2:01 p.m. and Johnnie Thompson was invited into closed executive session.

B. Action/Discussion: Arising from executive closed session i.e.: Separation Agreement between Meadowlakes Public Facility Corporation and Jeff Wilson.

Reconvene into open session at 2:29 p.m. Councilmember Alton Fields made a motion to accept the separation agreement as presented.

Councilmember Jerry Drummond seconded the motion. Motion carried by a majority vote of the Councilmembers present, with Councilmembers Barry Cunningham, Alton Fields, Clancy Stephenson and Jerry Drummond voting for and Councilmember Mike Barry abstaining.

III. COUNCIL & MAYOR ANNOUNCEMENTS:

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

IV. ADJOURNMENT: Mayor Raesener adjourned the meeting at 2:30 p.m.

Approved:

/s/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: August 11, 2015

Attest:

/s/ Christy Fath
City Secretary, Christy Fath

Date: August 11, 2015