

**City of Meadowlakes
Workshop Minutes
October 13, 2015**

Identification of quorum:

Council Members Present:

Councilmember Clancy Stephenson
Councilmember Mike Barry
Councilmember Alton Fields
Councilmember Barry Cunningham
Councilmember Jerry Drummond
Mayor Mary Ann Raesener

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner
Public Works Director Mike Williams

Guests Present:

Jeremy Grubbs, Allan Oppenheim

Topics for Discussion:

- I. CALL TO ORDER AT 3:33 P.M. AND QUORUM DETERMINATION.**
- II. Operational updates on the Meadowlakes Golfing Complex (Restaurant and Golf Course)**
- III. Naming of municipal golf course and restaurant**
- IV. Establishment of a police department**
- V. Noise Ordinance**
- VI. Parking and traffic control issues**
- VII. Future capital improvements and financial options**
- VII. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:54 P.M.**

~NO ACTIONS TAKEN~
~No Written Minutes Recorded~

**City of Meadowlakes
Stated Meeting Minutes
October 13, 2015**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:04 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, Clancy Stephenson, Jerry Drummond and Alton Fields. Also present was City Manager Johnnie Thompson, Flood Plain Administrator Mike

Williams and City Secretary Loren Meiner.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Mike Barry led the Council and guests in the Pledge of Allegiance. Franzella Jones, resident, led the Council and guests in prayer.

III. CITIZEN COMMENTS: None

IV. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the September 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations.

V. CONSENT ITEMS:

A. September 8th, 2015 Council Workshop Minutes and Stated Meeting Minutes – Loren Meiner, City Secretary

B. Ordinance Enforcement September 2015 Activity Report – Pat Preston, Ordinance Officer

C. Animal Control September 2015 Activity Report - Robbie Galaway, Animal Control Officer

D. Patrol Activity September 2015 Report - provided by Meadowlakes Patrol Officers

E. City Building Committee September 2015 Activity Report – Blair Feller, Chairman

F. Public Works Department September 2015 Activity Report - Mike Williams, PWD

G. Draft September 2015 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.

VI. ACTION ITEMS:

A. Action/Discussion: Resolution 2015-010 – Confirming Appointment of Ms. Loren Meiner as City Secretary. Councilmember Barry made a motion to appoint Loren Meiner as City Secretary. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Ordinance 2015-11 – Noise Ordinance. Councilmember Fields made a motion to table for next month's agenda. Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

C. Action/Discussion: Resolution 2015-11 - Appointment of the members to following Boards, Committees and Commissions. Johnnie Thompson stated we will be taking action in November 2015 in appointing new members to Committees and Commissions Boards. Councilmember Cunningham made a motion to approve Resolution 2015-11 as drafted which appoints new members to the City's Building Committee and the Meadowlakes Public Facility Corporation. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

D. Discussion/Action: Authorizing City Manager to enter into an Interlocal Cooperative Agreement with Burnet County for housing and care of prisoners. Johnnie Thompson reviewed in general with the Council the agreement. Per the terms and conditions of the agreement the City is responsible only for inmate housing cost associated with the holding of a prisoner arrested for a warrant issued by the City's Court for a Class "C" misdemeanor, the County is responsible for all cost associated with housing prisoners arrested for any offense greater than a Class "C". Once a City inmate is cleared and admitted into the County Jail system the County become responsible for all cost associated with health care of the inmates. Councilmember Fields made a motion to authorize the City Manager to execute on behalf of the City an Interlocal Cooperative Agreement for housing and care of the City's prisoners. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

E. Action/Discussion: Direction of staff regarding the following items discussed in previous workshop: Johnnie Thompson discussed the new naming of the municipal golf course and restaurant. The City of Meadowlakes restaurant will be called "Meadowlakes Restaurant". There is not a formal name change for the Hidden Falls Golf Club at this time. Councilmember Drummond led a short discussion about the establishment of a police department, no actions or motions taken. Johnnie Thompson discussed parking and traffic control ordinances which will be updated after being further discussed in November's Council Meeting. No actions or motions taken. Johnnie Thompson stated the future capital improvements and financial options listed on the agenda be discussed at the November or December Council Meeting.

VII. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next regularly scheduled meeting will be held November 10th, 2015 at 5:00p.m.

VIII. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:52 p.m.

Approved:

/s/ Mary Ann Raesener _____ **Date:** October 13, 2015
Mayor, Mary Ann Raesener

Attest:

/s/ Loren Meiner _____ **Date:** October 13, 2015
City Secretary, Loren Meiner