

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

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:02 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, and, Jerry Drummond. Also present was City Manager Johnnie Thompson, Flood Plain Administrator Mike Williams and City Secretary Loren Meiner. Councilmembers Alton Fields and Clancy Stephenson were absent.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Mary Ann Raesener led the Council and guests in the Pledge of Allegiance. Greg Neill, resident, led the Council and guests in prayer.
- III. CITIZEN COMMENTS:** Christine Forsyth asked why the Patrol Activity Report and Financials were not on the City's website in the 72 hour posting time. Mayor Raesener stated that the Patrol Activity Report was late due to one of our police officers being out of town due to a family death. He was not able to get his monthly report to us until the day of City Council meeting. City manager, Johnnie Thompson stated that the financials report is extremely difficult to get on the 10th of the month because we are sending bills and receiving payments that are due, especially immediately after the end of the fiscal year. Johnnie Thompson apologized for The City's website having technical difficulties which delayed publishing to the City's website.
- 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.
- V. CONSENT ITEMS:**
- A. October 13th, 2015 Council Workshop Minutes and Stated Meeting Minutes – Loren Meiner, City Secretary**
 - B. Ordinance Enforcement October 2015 Activity Report – Pat Preston, Ordinance Officer**
 - C. Animal Control October 2015 Activity Report - Robbie Galaway, Animal Control Officer**
 - D. Patrol Activity October 2015 Report - provided by Meadowlakes Patrol Officers**
 - E. City Building Committee October 2015 Activity Report – Blair Feller, Chairman**
 - F. Public Works Department October 2015 Activity Report - Mike Williams, PWD**
 - G. Draft October 2015 Financials Report - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Barry made a motion to approve the consent items as presented. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

VI. Brief from emergency service organizations:

A. Mike Phillips from the Marble Falls Area Volunteer Fire Department Inc.

VII. ACTION ITEMS:

- A. Action/Discussion: Ordinance 2015-05 – Noise Ordinance.** Johnnie Thompson discussed the changes in ordinance. After Council discussion, Councilmember Drummond made a motion to adopt the ordinance as presented. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- B. Action/Discussion: Ordinance 2015-06 – Amending Section 28-55 “Parking on the Streets prohibited” and A30- “Traffic Sign Master Plan”.** Johnnie Thompson provided a short presentation showing the locations of the new non-parking zones and where the new stop signs will be located. After discussion, Councilmember Cunningham made a motion to approve, Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- C. Action/Discussion: Ordinance 2015-07 Amending Article 1, Section 6.4- “Codes Adopted by Reference” and by amending Appendix A-Fee, Rates, & Miscellaneous Provisions.** Mayor Raesener stated that the current code was a 2009 version and recommended that it be updated to 2012 International Codes. Johnnie Thompson stated that the cost of the flood plan permits will be \$75.00 to the residents. Councilmember Mike Barry made a motion to approve the update. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- D. Action/Discussion: Resolution 2015-12- Appointment of members to the Planning and Zoning Commission.** Councilmember Mike Barry made a motion to appoint Paul Pearce, Priscilla Muse and Jerrial Wafer to the Planning and Zoning Committee. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next regularly scheduled meeting will be held December 8th, 2015 at 5:00p.m.

IX. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:02 p.m.

Approved:

/s/ Mary Ann Raesener _____ **Date:** November 10, 2015
Mayor, Mary Ann Raesener

Attest:

/s/ Loren Meiner _____ **Date:** November 10, 2015
City Secretary, Loren Meiner