

City of Meadowlakes Workshop Minutes Decembers 8, 2015

Identification of a quorum:

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
Accounts Payable Debbie Carter

Guests Present:

Topics for Discussion:

- I. CALL TO ORDER AT 3:30 P.M. AND QUORUM DETERMINATION
- II. PARKING AND TRAFFIC CONTROL ISSUES
- III. FORGIVING OF LOAN TO THE RECREATION FUND (PFC)
- IV. FUTURE CAPITAL IMPROVEMENTS AND FINANCING OPTIONS
- V. ADJOURNMENT OF WORKSHOP

~ No ACTION TAKEN ~
~ No written minutes recorded ~

City of Meadowlakes Stated Meeting Minutes December 8, 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, Alton Fields, Clancy Stephenson, and Jerry Drummond. Also present was City Manager Johnnie Thompson, and Accounts Payable Debbie Carter.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Mayor Mary Ann Raesener 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 monthly reports, including the patrol hours, ordinance and parking violations.

V. CONSENT ITEMS:

- A. November 10th, 2015 Council Workshop Minutes and Stated Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement November 2015 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control November 2015 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity November 2015 Report - provided by Meadowlakes Patrol Officers**
- E. City Building Committee November 2015 Activity Report – Blair Feller, Chairman**
- F. Public Works Department November 2015 Activity Report - Mike Williams, PWD**
- G. Draft November 2015 Financials Report - Johnnie Thompson, City Manager**

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

VI. Brief from emergency service organizations:

- A. Keith Conrad from Republic Services**

VII. ACTION ITEMS:

A. Action/Discussion: Resolution 2015-013 –Installation of additional traffic control devices and establishing additional no parking zones at the following locations.

Johnnie Thompson discussed the changes in traffic control, adding an additional no parking areas and no parking signs. After the recent workshop, it was recommended that we only add to the intersection of Columbine Street and Quail Street, making the existing intersection a 3-way stop by adding 2 stop signs. Johnnie Thompson provided a short presentation of the street view showing the location of the new proposed no parking zones as well as the new stop signs. After Council discussion Councilmember Barry Cunningham made a motion to approve. Councilmember Alton Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Authorizing City Manager to retain a prosecuting attorney.

Johnnie Thompson stated that our former prosecuting attorney resigned. Thompson interviewed prosecuting attorney, Katherine McAnally. McAnally represented the City years ago, and is now currently serving several courts. Johnnie Thompson stated that we are still working on McAnally's contract. McAnally's fee is \$300 per month for 3 hours, and \$125 per hour over 3 hours. After discussion, Councilmember Alton Fields made a motion to approve, Councilmember Mike Barry 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 January 12th, 2016 at 5:00 P.M.**

IX. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:35 P.M.

Approved:

/s/ Mary Ann Raesener _____ **Date:** December 8, 2015
Mayor, Mary Ann Raesener

Attest:

/s/ Loren Meiner _____ **Date:** December 8, 2015
City Secretary, Loren Meiner