

**City of Meadowlakes  
Workshop Minutes  
February 9, 2016**

**Identification of a quorum:**

**Council Members Present:**

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

**Staff Present:**

City Manager Johnnie Thompson

**Guests Present:**

**Topics for Discussion:**

- I. CALL TO ORDER AT 3:00 P.M. AND QUORUM DETERMINATION**
- II. BRIEFING FROM MR. WILLIAM (BILL) RAMAN REGARDING TENNIS COURT RENOVATION**
- III. PARKING ISSUES**
- IV. REVIEW OF JANUARY 2016 FINANCIAL CONDITION STATEMENT**
- V. PUBLIC SAFETY COMMITTEE RECOMMENDATIONS**
- VI. CONCEAL/OPEN CARRY AT COUNCIL MEETINGS**
- VII. SALES TAX OPTIONS**
- VIII. ADJOURNMENT OF WORKSHOP**

~ No ACTION TAKEN ~  
~ No written minutes recorded ~

**City of Meadowlakes  
Stated Meeting Minutes  
January 9, 2016**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Mayor Mary Ann Raesener called the meeting to order at 5:00 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 were City Manager Johnnie Thompson, City Secretary Loren Meiner, and Public Works Director Mike Williams.

## **II. PLEDGE OF ALLEGIANCE AND PRAYER:**

Council Member Alton Fields led the Council and guests in the Pledge of Allegiance. Franzella Jones, resident, led the Council and guests in prayer.

- III. CITIZEN COMMENTS:** Resident Steve McCannon stated that he received a knock at his door that morning from a Meadowlakes Public Works Dept. employee notifying him that a stop sign will be placed at his property at the corner of Columbine St and Quail St. Mr. McCannon wanted to know why the stop sign is needed at that specific location. Mr. McCannon suggested a speed bump instead of the stop sign. After a short Council discussion, City Manager Johnnie Thompson stated that he would postpone the new stop sign placement for one (1) month for further review.

## **IV. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the January 2016 monthly reports, including the patrol hours, ordinance and parking violations.

## **V. CONSENT ITEMS:**

- A. January 12th, 2016 Stated City Council Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement January 2016 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control January 2016 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity January 2016 Report - provided by Meadowlakes Patrol Officers**
- E. Vandalism/Incident January 2016 Report- Loren Meiner, City Secretary**
- F. City Building Committee January 2016 Activity Report – Blair Feller, Chairman**
- G. Public Works Department January 2016 Activity Report - Mike Williams, PWD**
- H. January 2016 Detailed Financials Report - Johnnie Thompson, City Manager**

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

## **VI. ACTION ITEMS:**

**A. Action/Discussion: Public Hearing - City of Meadowlakes Hazard Mitigation Plan (Burnet County)**

Public Works Director Mike Williams provided a short presentation on Hazard Mitigation Plan. Mike stated that the City of Meadowlakes is a participating member of FEMA. The Standard Operating Procedures (SOPs) and Emergency Operations Plans (EOPs) are in place for a large-scale disaster. The City Hall has a copy of these plans available to view. No action was taken.

**B. Action/Discussion: Discussion and possible action on replat of lot 431 and lot 432 into lot 431-A (95 Pinehurst St.)**

After Council discussion, Councilmember Barry Cunningham made a motion to approve. Councilmember Jerry Drummond seconded the motion. It passed by a unanimous vote of the Council Members present.

**C. Action/Discussion: Discussion and possible action Resolution 2016-02 – Ordering Election to be held on May 7<sup>th</sup> 2016 for the electing of two (2) Council members and the Mayor and other election related matters.**

City Manager Johnnie Thompson stated that there are two open positions for council members as well as the mayor position. The last day to file for a place on the general election ballot is February 19<sup>th</sup>, 2016. He stated that Burnet County is responsible for maintaining all the data. After brief discussion, no action was taken.

**D. Action/Discussion: Discussion and possible action related to directing staff to work on parking issues and instituting the process for a sales tax referendum.**

After brief discussion, Mayor Raesener requested to move on to the next action item. No action was taken.

**E. Action/Discussion: Discussion and possible action Resolution 2016-01- Conceal/Open carry of firearms at City Council meetings.**

After brief discussion, no action was taken.

**F. Action/Discussion: Discussion and action adjourning into a closed executive session per Section 551.074 Texas Government Code to review City Manager’s job performance and employee contract.**

Mayor Raesener convened into executive session at 5:32 P.M.

**G. Action/Discussion: Reconvene into open session to take action as required to the City Manager’s job performance and extension of his contract.**

Mayor Raesener reconvened into regular session at 5:58 P.M. Mayor stated that she and Council Members will review the contract for City Manager Johnnie Thompson, and present it for approval at a called city council meeting to be held on Feb 24<sup>th</sup> 2016 at 10:00 A.M. Mayor Raesener and councilmembers thanked Johnnie for his continued service. No action taken.

**H. Action/Discussion: Discussion and possible action regarding purchase of vehicle for Ordinance Officer and/or City Manager.**

City Manager Johnnie Thompson stated that the transmission has gone out on the vehicle being used by the Ordinance Enforcement Officer. Johnnie has freed a Public Works vehicle to be used until a decision is made. Public Works is now short a vehicle. All the current vehicles are older and have a large amount of miles. Johnnie stated that the City has funding set aside in the amount of \$17,000 for vehicle replacement. He stated that if we were to buy a used vehicle from state, the vehicle would have 100,000 or more miles on it. After discussion, Councilmember Alton Fields made a motion to approved purchasing a new vehicle for \$30,000 or less for the City Manager, and transferring the City Manager’s current vehicle to the Public Works Dept. Councilmember Barry Cunningham seconded the motion. It passed by a unanimous vote of the Council Members present.

**VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

**A. Called City Council meeting will be held February 24<sup>th</sup>, 2016 at 10:00 A.M. City Hall**

**B. The next regularly scheduled meeting will be held March 8<sup>th</sup>, 2016 at 5:00 P.M. City Hall**

**VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 6:08 P.M.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** January 9, 2016  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Loren Meiner                              **Date:** January 9, 2016  
City Secretary, Loren Meiner

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