

**City of Meadowlakes  
Called Meeting Minutes  
February 24, 2016**

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

Mayor Mary Ann Raesener called the meeting to order at 10:00 A.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 City Secretary Loren Meiner.

**ACTION ITEMS:**

**2. Discussion/Action: Resolution 2016-03 – Cancelling the May 7<sup>th</sup>, 2016 Election.**

After council discussion, Councilmember Mike Barry made a motion to approve the resolution as presented. Councilmember Alton Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**3. Discussion/Action: Adjourning to executive closed session per Section 551.074 Texas Government Code to review City Manager’s job performance and employment contract.**

Mayor Raesener adjourned the Councilmembers to an executive session per Section 551.074 Texas Government Code for City Manager Johnnie Thompson’s job performance and employee contract at 10:03 A.M.

**4. Action: Reconvene into open session to take action related to the City Manager’s job performance and extension of his contract.**

Mayor Raesener reconvened the Council into regular session at 10:37 A.M. Councilmember Barry Cunningham made a motion to approve the extension of Johnnie Thompson’s City Manager contract. Councilmember Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present. Mayor Raesener and Councilmembers thanked Johnnie Thompson for his continued service with the City.

**5. Discussion/Action: Placement of “Stop” signs at the intersection of Columbine St. and Quail St.**

After council discussion, Councilmember Mike Barry made a motion to table. Mike Barry suggested that City Manager Johnnie Thompson discuss different options with the Public Safety Committee before a final recommendation is made. Councilmember Alton Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**6. Discussion/Action: Instituting “City Council Rules and Procedures.”**

After council discussion, Mayor Raesener and Councilmembers stated they would like

more time to review and research before making a final decision. Councilmember Mike Barry made a motion to table. Councilmember Alton Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**7. Discussion/Action: Entering into an interlocal agreement with Burnet County for assistance in modification of two water storage tank dams and paving certain areas of City owned property.**

After a short statement from City Manager Johnnie Thompson; Councilmember Jerry Drummond made a motion to approve. Barry Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**8. Discussion/Action: Additional principal payment on the City's outstanding debt on the water storage tank.**

City Manager Johnnie Thompson stated that the City's current revenue and funding is doing well. After Council discussion, Councilmember Barry Cunningham made a motion to approve paying an additional \$25,000.00 in March. Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**9. Discussion/Action: Financial condition of the Recreation Fund (RE: Golfing Complex and Food and Beverage Operations.)**

Councilmembers had a brief discussion, no action was taken.

**10. Discussion/Action: Repairs to tennis courts and funding for said repairs:**

Resident Bill Raman stated that he is currently in the process of raising the funds for the renovation of the tennis courts. Johnnie Thompson stated the City has \$5,000.00 in funding that can go towards the renovation. After council discussion, Councilmember Alton Fields made a motion to authorize resident Bill Ramon to go to merchants to seek contributions and place acknowledgment of donations at the courts. Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

**11. CITIZEN COMMENTS:**

Resident Carolyn Richmond stated that the draft is excellent; however, the City may want to add "Called Meeting" Sec 3.2 to the Special Called Meetings wording. Mrs. Richmond suggested golfers have issues with meetings being at 10:00 AM. She also suggested we look into the rules and regulations pertaining to Sec 5.4 "Citizen Comments."

Resident Mary Wagner stated that she agreed with Carolyn Richmond. Mary stated that she does not like having to sign up to speak at least 15 minutes before meetings start. Mary also stated that she thought the Meadowlakes Restaurant is doing a great job, but thinks it is under staffed. Mary

Resident Christine Forsyth questioned why the City does not take minutes and recordings at City Council Workshops. Mrs. Forsyth thinks limiting speakers to agenda items limits a resident's ability to speak their concerns. She also does not like having to sign up 15 minutes before a meeting starts if she wants to speak.

**12. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 11:41 P.M.

**Approved:**

/s/ Mary Ann Raesener                      **Date:** February 24, 2016  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Loren Meiner                              **Date:** February 24, 2016  
City Secretary, Loren Meiner

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