

City of Meadowlakes Workshop Minutes June 21, 2016

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner

The Workshop was called to order at 4:11 p.m. by Mayor Raesener. The following items were discussed during the meeting with no formal action being taken by the Council.

- **Fiscal Year 2017 Budget Workshop Meeting Schedule**
- **Public Safety-increased traffic enforcement alternatives**
- **Utilization of golf cart paths for walking trails**
- **Capital Improvements & Long Range Planning Committee Report**

The Workshop was adjourned at 4:59 p.m.

City of Meadowlakes Stated Meeting Minutes June 21, 2016

On this the 21st day of June, 2016 the Council of the City of Meadowlakes convened in regular session at 5:03 p.m. at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas.

Council Members Present:

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

Staff Present:

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

- 1. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:04 p.m. and announced the presence of a quorum. Councilmember Jerry Drummond was absent.
- 2. PLEDGE OF ALLEGIANCE AND PRAYER:** Councilmember Alton Fields, led the Council and guests in the Pledge of Allegiance. Pat Preston, resident, led the Council and guests in prayer.

3. CITIZEN COMMENTS: Carolyn Richmond, resident, referred to item number 6 under “Old Business” the Capital Improvement Committee and Long Range Planning Committee. Carolyn stated that she was a member on this committee and thinks it was a good start. Carolyn stated that the Meadowlakes community has gone from a retirement community to a multi-family community and that she thinks we need to put together a functional long range plan for materials and funding as priorities may change in the upcoming years. Carolyn thinks the more specific the plan is the more functional support it would be. Carolyn believes this would be supported by the whole community.

4. MONTHLY STANDARD LIVE REPORTS: City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the May 2016 monthly reports as listed below. He updated the Councilmembers and audience on the ongoing projects including the orange flags that are along resident’s properties. He stated that Time Warner Cable has begun the process of identifying where and how to lay cable in order to serve at least part of Meadowlakes. The orange flags were their first path, and are now considering our suggestion that they place the cables behind homes or on City golf course property. Johnnie also stated that the golf course crews have started installing affordable electronic irrigation systems that will help minimize the water run off throughout Meadowlakes streets. Johnnie briefed the Council on the new Meadowlakes website that will be coming soon. He stated that the new sign at the gate will strictly be for time and dates for events happening in the Meadowlakes community. The obituaries will now be included into the weekly newsletters.

5. CONSENT ITEMS:

- A. May 17th, 2016 Stated City Council Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement May 2016 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control May 2016 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity May 2016 Report - provided by Meadowlakes Patrol Officers**
- E. City Building Committee May 2016 Activity Report – Blair Feller, Chairman**
- F. Vandalism/Incident May 2016 Report – Loren Meiner, City Secretary**
- G. Public Works Department May 2016 Activity Report - Mike Williams, PWD**
- H. May 2016 Financial and Disbursement Reports - Johnnie Thompson, City Manager**

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

6. OLD BUSINESS ITEMS:

A. Discussion/Action: Related to the Capital Improvement Committee and Long Range Planning Committee report. Johnnie stated that he and Mike Williams have met with the engineers, no decisions have been made at this time. Johnnie stated that the majority of the improvement items on the list are a priority and it would cost the City 3.5 to 4 million dollars for everything. Johnnie stated that we need to plan and form another committee that will direct each category of these improvements as well as bringing in architects. After a brief discussion with the Councilmembers, no formal action was taken.

7. NEW BUSINESS ITEMS:

A. Discussion/Action: Briefing regarding the tennis complex. Johnnie stated that 4 of the 5 tennis courts are complete, with the 5th court being within 45 days of completion. Mr. Raman, resident, has distributed the majority of his personal funds for the renovations to the tennis courts. Mr. Raman has met with the pros at the Lakecliff County Club for future fundraising on the tennis expense. Johnnie stated that there will be residential volunteers to keep up with the tennis court maintenance. No action was taken.

B. Discussion/Action: Allowing utilization of the golf cart paths for walking trails during non-golfing hours. Johnnie stated that he has spoken with the insurance agent, the agent has suggested putting up signs along the cart paths stating the walking hours. After short discussion, no formal action was taken.

C. Discussion/Action: Utilization of Child Safety Funds generated by per §502.173, Texas Transportation Code.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held on July 19th, 2016.
- B.** The City of Meadowlakes new website is in need of a slogan. This will be discussed at the next scheduled City Council meeting.
- C.** Councilmember Alton Fields notified the

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:01 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** June 21, 2016
Mayor, Mary Ann Raesener

Attest:

/s/ Loren Meiner **Date:** June 21, 2016
City Secretary, Loren Meiner