

City of Meadowlakes
City Council Stated Meeting Minutes
October 18, 2022 – 6:00pm
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

The City Council of the City of Meadowlakes held their Regular Meeting at Meadowlakes Municipal Building in Totten Hall on October 18, 2022, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mark Bentley, Mayor
Jess Lofgreen, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Garrett Wood, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Bentley called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Bentley led Council and staff in the Pledge of Allegiance and the prayer.
3. **CITIZEN COMMENTS.** None.
4. **MONTHLY STANDARD LIVE REPORTS** (*Progress and Status Reports Only.*)
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance reports – In September, the Ordinance Officer responded to 7 calls, issued 95 violation notices, mostly related to visible trash cans and parking violations. There were 9 warning tickets issued for parking infractions most of which were for parking on the wrong side of the street, parking in a no parking area, parking on the street over the allowed time-period or parking a trailer, RV, or boat on the street at night. 7 verbal warnings were issued. There was 1 citation issued for property maintenance code violation – inoperable vehicle on drive. 5 signs were picked up in the City right of way. In September, our Animal Control Officer received several calls about loose dogs and cats; all were returned to their owners. He also received several calls about a snakes, a cat bite, a sick deer and an armadillo. No rabid animals were reported in September.
 2. Patrol Activity Report – In September, officer Koenning logged 46 hours and 164 miles. Officer Koenning issued 2 citations; speeding 35 mph in a 25 mph zone and an expired driver license. There were 4 warnings issued.

3. Building Committee Report – In September, the Building Committee issued 6 permits; 3 fence, 1 variance (94 Pinehurst), 1 patio remodel and 1 new construction at 155 Broadmoor. Currently, there are 15 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, reported that they had almost 800 rounds of golf played the previous week and that there have been 8,500 more rounds played so far in 2022 than in 2021. Upcoming tournaments are Lake Travis High School, Marble Falls High School, and the annual Tee Witch tournament. He reported that the greens, fairways and the driving range have all been overseeded.

5. **CONSENT ITEMS** *(The items listed are considered to be routine and non-controversial by the City Council and may be approved by a single motion of the Council. No separate discussion or action on any of the items is necessary unless desired by Council; at which time the select item(s) may be discussed separately under consent items and separate motion(s)).*

A. Minutes of the prior Council Meetings/Workshops

After discussion, Councilmember Lofgreen made a motion to approve the September meeting minutes as presented. The motion was seconded by Councilmember Wise and carried unanimously.

6. OLD BUSINESS.

- A. **Discussion/Action: Rejection of all bids for wastewater treatment plant renovations.** Mr. Thompson reported that there were only two bids received, out of 70 prospective bidders, and both were rejected due to the amount. One bid was for \$4.2 million and the other for about \$1.8 million. The estimated cost of the project is \$500,000. The engineer recommends restructuring the plan. After discussion, Councilmember Wise approves the rejection of all bids for the renovation of the wastewater treatment plant. The motion was seconded by Councilmember Lofgreen and carried unanimously.

7. NEW BUSINESS.

- A. **Discussion/Action: Application for a building setback variance for a new construction on lot 437, 94 Pinehurst.** On September 26, 2022, the Building Committee reviewed and approved an application for two variances on lot 437, 94 Pinehurst. The owner of this lot is requesting a 5' variance from the front building setback line and a 10' variance from the back, which is considered golf course property. After discussion, Councilmember Wood made a motion to approve the front setback variance of 5'. The motion was seconded by Councilmember Drummond and carried unanimously. Councilmember Lofgreen made a motion to reject the 10' rear setback variance due to it being on the golf course. The motion was seconded by Councilmember Wise and carried unanimously.
- B. **Discussion/Action: Appointing a Representative to serve as a Capital Area Council of Governments General Assembly.** There is a need to appoint a replacement for the previous Mayor, Mary Ann Raesener. Mayor Bentley has agreed to serve. After discussion, Councilmember Wise made a motion to appoint Mayor Bentley as the representative for Meadowlakes. The motion was seconded by Councilmember Wood and carried unanimously.
- C. **Discussion: Possibility of leasing tennis court facility to a third party.** Mr. Thompson reported that he and Mayor Bentley have met with a resident interested in leasing the courts from the City. Meadowlakes residents will still be able to use the courts via an online reservation system. More information should be available for the November council meeting.

8. ANNOUNCEMENTS:

Mr. Thompson announced that early voting will be from Monday, October 24th through Friday, November 4th. There will be voting at City Hall on Election Day.

Council showed their appreciation to Councilmember Lofgreen and Mrs. Lofgreen for sponsoring and making it possible for veterans to go on the recent Honor Flight.

9. ADJOURNMENT: Mayor Bentley adjourned the meeting at 6:45 pm.

Approved: _____
Mayor, Mark Bentley

Date: November 15, 2022

Attest: _____
City Secretary, Evan Bauer

Date: November 15, 2022