

City of Meadowlakes
City Council Stated Meeting Minutes
November 15, 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 November 15, 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

Absent:

Garrett Wood, Councilmember

Staff:

Johnnie Thompson, City Manager
Debbie Holley, Treasurer
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 October, the Ordinance Officer responded to 15 calls, issued 62 violation notices, mostly related to visible trash cans and parking violations. There were 13 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. 4 verbal warnings were issued. There were 3 citations issued for storing an unlicensed vehicle in the driveway and for parking an RV, boat or trailer in the street overnight. 4 signs were picked up in the City right of way. In October, our Animal Control Officer received several calls about loose dogs and cats; all were returned to their owners and one dog found a new home. He also received several calls about a possums, squirrels and birds. No rabid animals were reported in October.

- 2. Patrol Activity Report – In October, officer Koenning logged 64 hours and 205 miles. There were no citations issued, but there were 5 verbal warnings issued.
 - 3. Building Committee Report – In October, the Building Committee did not issue any permits. Currently, there are 11 ongoing projects within the City.
- B. Briefing on Golf Operations – Head Golf Pro, David Klotz, reported that play is steady and reminded council that punch cards will be increasing in price beginning January 2023, as well as the daily rate fee which will increase by \$5.
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
 - B. September and October financial reports

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

6. **OLD BUSINESS.**

- A. **Discussion/Action: Update on Renovation of Sewer Treatment Plant.** Mr. Thompson reported that the engineer is still working on creating a plan that will be within the city’s budget.
- B. **Discussion/Action: Possibility of leasing tennis court facility to a third party.** Mr. Thompson reported that a contract should be ready for the next council meeting.

7. **NEW BUSINESS.**

- A. **Discussion/Action: Request from Waste Management of Texas, Inc. for an additional rate increase due to inflation.** Matt Meyers with Waste Management addressed council regarding a possible 3% rate increase due to inflation beginning January 2023. Our current contract allows for a 3% increase, so the total increase would be 6% for 2023. After discussion, Councilmember Peskin made a motion to approve the 3% increase beginning in January 2023, which brings the total increase to 6%. The motion was seconded by Councilmember Drummond and carried unanimously.

8. **ANNOUNCEMENTS:**

Councilmember Lofgreen recognized that all city funds are doing better in 2022 than in previous years. He also commended Head Golf Pro, David Klotz, and Trini Solorzano for a job well done.

9. **ADJOURNMENT:** Mayor Bentley adjourned the meeting at 6:39 pm.

Approved: _____
Mayor, Mark Bentley

Date: December 20, 2022

Attest: _____

Date: December 20, 2022

City Secretary, Evan Bauer