

City of Meadowlakes
City Council Stated Meeting Minutes
August 16, 2022 – 6:00pm
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on August 16, 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
Debbie Holley, Treasurer
Evan Bauer, City Secretary
David Klotz, Head Golf Pro

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 Councilmember Wood led the prayer.
3. **CITIZEN COMMENTS.** Resident, Gary Smith, addressed council regarding the possibility of installing an arbor or pergola on the back of his house. Since this residence is on the golf course, the city ordinances and POA restrictions prevent any structure from being built within the 25' golf course setback line.
4. **MONTHLY STANDARD LIVE REPORTS** (*Progress and Status Reports Only.*)
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance reports – In July, the Ordinance Officer responded to 9 calls, issued 66 violation notices, mostly related to visible trash cans and parking violations. There were 20 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. 5 verbal warnings were issued. There were no citations issued. 1 sign was picked up in the City right of way. In July, 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 and possums. No rabid animals were reported in July.

2. Patrol Activity Report – In July, officer Koenning and Ciolfi logged a total of 62 hours and 163 miles. Officer Koenning issued one citation for speeding 35 in a 25 mph zone. Officer Koenning issued 2 warnings.
 3. Building Committee Report – In July, the Building Committee issued 3 permits; 1 fence, 1 remodel and 1 new construction permit at 103 Broadmoor. Currently, there are 15 ongoing projects within the City.
- B. Briefing on Golf Operations – Head Golf Pro, David Klotz, did not have much to report other than operations are running smoothly and golf play is continuing to increase.
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. July 2022 Financial Reports

After discussion, Councilmember Wise made a motion to approve the July 13th and 19th workshop meeting minutes, as well as the July 26th regular meeting minutes as presented. The motion was seconded by Councilmember Lofgreen and carried unanimously. After discussion, Councilmember Drummond made a motion to approve the July financials as presented. The motion was seconded by Councilmember Wise and carried unanimously.

6. OLD BUSINESS.

- A. **Discussion/Action: Update on Sewer Plant Renovations.** Mr. Thompson reported that bids for this project will be in the Highlander on August 19th.

7. NEW BUSINESS.

- A. **Discussion/Action: Contract for Services between the City of Meadowlakes and the Meadowlakes Property Owners Association, Inc.** The City and POA have an existing three year contract for services. The services are provided by the City to the POA and include administrative, maintenance of property, etc. The contract also includes leasing the City-owned pool to the POA for an additional three years. The new contract would be another three year contract beginning October 1, 2022 and ending September 30, 2025, at a rate of \$110,350 annually, which is the same as the current rate. After discussion, Councilmember Lofgreen made a motion to approve the contract as presented. The motion was seconded by Councilmember Peskin and carried unanimously.
- B. **Discussion/Action: Briefing from Precinct 4 Constable Missy Bindseil regarding elderly care and programs for checking on the elderly.** Constable Bindseil addressed council on the need to develop a program that would check on the elderly residents in Meadowlakes daily. No action was taken, however, council decided that there is a need for this program.
- C. **Discussion: Appointment of Members to the Building Committee, Planning and Zoning Commission and Public Facility Corporation.** Mr. Thompson discussed with council the expiring/vacant positions on the Building Committee, Planning and Zoning Commission and the

Public Facility Corporation. Council will be appointing members at their September meeting.

D. Discussion/Action: Approval of Variance on lot 741A, 402 Hogans Pl. This is a corner lot and has two 25' setbacks; the building committee approved a 2'8.5" variance from the St. Andrews side at their meeting on August 8th. After discussion, Councilmember Drummond made a motion to approve the variance as presented. The motion was seconded by Councilmember Peskin and carried unanimously.

8. ANNOUNCEMENTS: The Council's September 20th meeting will begin at 5:00 p.m. instead of 6:00 p.m. in order to have time to conduct two public hearings; one on the fiscal year 2023 budget and one on the ad valorem tax rate for 2022.

9. ADJOURNMENT: Mayor Bentley adjourned the meeting at 6:49 pm.

Approved: _____
Mayor, Mark Bentley

Date: September 20, 2022

Attest: _____
City Secretary, Evan Bauer

Date: September 20, 2022