

City of Meadowlakes
City Council Stated Meeting Minutes
January 17, 2023 – 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 January 17, 2023, beginning at 6:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

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

Absent:

Mark Bentley, Mayor

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Pro-Tem Lofgreen called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Pro-Tem Lofgreen led Council and staff in the Pledge of Allegiance. Councilmember Wood led 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 December, the Ordinance Officer responded to 4 calls, issued 22 warning tickets regarding parking violations in the street/driveway. There were 29 verbal conversations regarding parking violations in the street/driveway. 2 warning notices were issued regarding trash cans being left out past the allowed time or being seen from the street. There were 11 verbal conversations regarding trash cans being left out past the allowed time or being seen from the street. 1 commercial sign was removed from a yard and the resident was notified. Verbal conversations were had regarding a basketball hoop in the street, a barking dog, property being in disrepair, the accumulation of trash, grass/weeds being in excess of 6"/12" in height, minors driving a golf cart and children soliciting candy door to door (not a school fundraiser).

In December, our Animal Control Officer received several calls about loose/lost dogs and cats; all were returned to their owners. No rabid animals were reported in December.

2. Patrol Activity Report – In December, officer Koenning logged 43 hours and 160 miles. There were two citations issued for speeding (43mph and 40mph in a 25 mph zone). There was 1 verbal warning issued.
3. Building Committee Report – In December, the Building Committee issued 1 permit for a boat dock. Currently, there are 11 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, reviewed with council the past four years of golf play. Over the past four years, play has increased from 16,000 rounds in 2018 to 32,000 rounds in 2022. David also reported that Hidden Falls had been selected one of the top 25 golf courses in Texas by Golfer’s Choice. After getting rained out in November, the annual City Championship tournament was held in December; the next City Championship will be in November 2023.

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. December financial reports

After discussion, Councilmember Wise made a motion to approve the consent items, as well as the December meeting minutes as presented. The motion was seconded by Councilmember Peskin and carried unanimously. Councilmember Drummond made a motion to approve the December financials as presented. The motion was seconded by Councilmember Peskin and carried unanimously.

6. **OLD BUSINESS.**

A. **Discussion/Action: Update on Renovation of Sewer Treatment Plant.** Mr. Thompson reported that he, along with Scott Bridges, met with the engineer last week and will hopefully have a plan that fits within the city’s budget within the next month. No action was taken.

9. **ADJOURNMENT:** Mayor Pro-Tem Lofgreen adjourned the meeting at 6:22 pm.

Approved: 
Mayor Pro-Tem, Jess Lofgreen

Date: February 21, 2023

Attest: 
City Secretary, Evan Bauer

Date: February 21, 2023