

City of Meadowlakes
Special Called City Council Meeting Minutes
May 25, 2023 – 3:00pm
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 May 25, 2023, beginning at 3:00 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
Roxanne Morgan, Councilmember
Garrett Wood, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
David Klotz, Golf Pro

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Bentley called the meeting to order at 3:00 pm and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** Carolyn Richmond offered her support of the proposed facility. She asked everyone to be mindful that this is for future generations and needs to be appealing to all.

Resident Georgina Christy expressed concerns regarding the cost of the proposed structure. The amount is still too high, and thinks that there should be an election so that the residents of Meadowlakes can vote on the proposal.

3. **BUSINESS**

A. Discussion/Action: Resolution 2023-06 - AUTHORIZING THE PUBLICATION AND POSTING OF A NOTICE OF INTENTION TO ISSUE THE CITY'S COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$7,500,000 AND OTHER MATTERS IN CONNECTION THEREWITH. Ryan Cunningham with SAMCO was present to discuss and answer questions council had regarding the process of the issuance of bonds. After discussion,

Councilmember Lofgreen made a motion to authorize the publication and posting of a notice of intention as presented. The motion was seconded by Councilmember Wood and carried with votes from Lofgreen, Wood and Peskin. Councilmembers Drummond and Morgan were opposed.

B. Closed Session per Texas Government Code Section 551.071 to Consult with Attorney. Council adjourned to closed session at 3:36pm. Mayor Bentley reconvened council into open session at 4pm. No action was taken in closed session.

C. Discussion/Action: Authorizing City Manager to purchase a wide-area mower for the golf course. Mr. Thompson informed council that the golf course is in need of a replacement mower. He has located one via BuyBoard for \$44,695. After discussion, Councilmember Lofgreen made a motion to authorize Mr. Thompson make this purchase. The motion was seconded by Councilmember Peskin and carried unanimously.

D. Discussion/Action: Establishing a Fiscal Year 2024 Budget Calendar. Mr. Thompson provided a draft budget calendar to council. The first budget workshop will be held on June 13th at 4:30pm.

8. ADJOURNMENT/ANNOUNCEMENTS:

Mayor Bentley adjourned the meeting at 4:47 pm.

Approved: _____
Mayor, Mark Bentley

Date: June 20, 2023

Attest: _____
City Secretary, Evan Bauer

Date: June 20, 2023