

**NOTICE OF STATED MEETING OF THE  
MEADOWLAKES CITY COUNCIL WORKSHOP AND COUNCIL  
MEETING  
TUESDAY, JANUARY 12, 2016**

**~COUNCIL WORKSHOP~**

**AT 3:30 P.M.**

Notice is hereby given that a **COUNCIL WORKSHOP MEETING** of the Meadowlakes City Council will be held on **TUESDAY, the 12<sup>TH</sup> of January, 2016 at 3:30 P.M.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. Parking and traffic control issues-Thompson
2. Review of financial condition of the Meadowlakes Golfing Complex both golfing operations and food and beverage operations.-Thompson
3. Review of the financial conditions of the General Fund and Utility Fund-Thompson
4. Establishment and makeup of the following proposed committees:
  - a. Public Safety
  - b. Capital Improvements

**~ STATED MEETING ~**

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on **Tuesday, the 12<sup>th</sup> of January, 2016 at 5:00 P.M.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. CALL TO ORDER AND QUORUM DETERMINATION
2. PLEDGE OF ALLEGIANCE
3. CITIZEN COMMENTS (*Limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item council discussion.*)
4. MONTHLY STANDARD LIVE REPORTS (*Progress & Status Reports Only - Recommendations or action discussions not allowed*)
  - City Manager Activity Report - Johnnie Thompson
    - Consent Items as listed below
5. CONSENT ITEMS (*The items listed are considered to be routine and non-controversial by the Council and may be approved by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council*

*Member; at which time select item(s) may be discussed separately under consent items and separate motion(s).*

- A. December 8th, 2015 Stated Meeting Minutes – Loren Meiner, City Secretary
  - B. Ordinance Enforcement December 2015 Activity Report – Pat Preston, Officer
  - C. Animal Control December 2015 Activity Report - Robbie Galaway, Officer
  - D. Patrol Activity December 2015 Report - provided by Meadowlakes Patrol Officer
  - E. Vandalism/Incident December 2015 Activity Report – Loren Meiner, City Secretary
  - F. City Building Committee December 2015 Activity Report – Blair Feller, Chairman
  - G. Public Works Department December 2015 Activity Report - Mike Williams, PWD
  - H. December 2015 Detailed Financials Report - Johnnie Thompson, City Manager
6. Action/Discussion Items
- A. Replat of Lot 1077 and 1078 into Lot 1077-A (414 San Saba) -Thompson
  - B. Replat of Lot 947 and 948 into Lot 947-A (110 Dove Lane) -Thompson
  - C. Action related to Resolution 2016-001-Thompson  
“A RESOLUTION BY THE CITY OF  
MEADOWLAKES, BURNET COUNTY, TEXAS  
CONTROLLING CERTAIN INTERSECTIONS  
AND ESTABLISHING ADDITIONAL NO  
PARKING ZONES, PROVIDING A SAVING  
CLAUSE; PROVIDING A SEVERABILITY  
CLAUSE; PROVIDING FOR PUBLICATION  
AND NAMING AN EFFECTIVE DATE.”
  - D. Action related to the establishment of a Public Safety Committee and Capital Improvement Committee - Mayor Raesener
7. COUNCIL & MAYOR ANNOUNCEMENTS about items of Community Interest  
*(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.)*
- *Expressions of thanks, congratulations, or condolence;*
  - *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for the purposes of this subdivision;*
  - *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
  - *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

- A. The next regularly scheduled meeting will be held February 9<sup>th</sup>, 2016 at 5:00 P.M.

8. ADJOURNMENT

(The City Council of Meadowlakes reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by *Texas Government Code Section 551.*)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 A.M. through 4:00 P.M. Monday through Friday.

**THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS**

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall at the security gate and on our website, convenient to the public, on or before January 12<sup>th</sup>, 2016 by 3:30 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Loren Meiner  
Loren Meiner, City Secretary

/s/ Mary Ann Raesener  
Mary Ann Raesener, Mayor

<p>PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.</p>
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**Posting Removed:** \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)

# **City of Meadowlakes Workshop Minutes Decembers 8, 2015**

## **Identification of a quorum:**

### **Council Members Present:**

Councilmember Mike Barry  
Councilmember Jerry Drummond  
Councilmember Barry Cunningham  
Councilmember Clancy Stephenson  
Councilmember Alton Fields  
Mayor Mary Ann Raesener

## **Staff Present:**

City Manager Johnnie Thompson  
Accounts Payable Debbie Carter

## **Guests Present:**

## **Topics for Discussion:**

- I. CALL TO ORDER AT 3:30 P.M. AND QUORUM DETERMINATION**
- II. PARKING AND TRAFFIC CONTROL ISSUES**
- III. FORGIVING OF LOAN TO THE RECREATION FUND (PFC)**
- IV. FUTURE CAPITAL IMPROVEMENTS AND FINANCING OPTIONS**
- V. ADJOURNMENT OF WORKSHOP**

~ No ACTION TAKEN ~  
~ No written minutes recorded ~

# **City of Meadowlakes Stated Meeting Minutes December 8, 2015**

## **I. CALL TO ORDER AND QUORUM DETERMINATION:**

Mayor Mary Ann Raesener called the meeting to order at 5:02 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas.

Councilmembers present were Mike Barry, Barry Cunningham, and, Jerry Drummond. Also present was City Manager Johnnie Thompson, and Accounts Payable Debbie Carter.

## **II. PLEDGE OF ALLEGIANCE AND PRAYER:**

Mayor Mary Ann Raesener led the Council and guests in the Pledge of Allegiance. Franzella Jones, resident, led the Council and guests in prayer.

### **III. CITIZEN COMMENTS:** None

### **IV. MONTHLY STANDARD LIVE REPORTS:**

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the monthly reports, including the patrol hours, ordinance and parking violations.

### **V. CONSENT ITEMS:**

- A. November 10th, 2015 Council Workshop Minutes and Stated Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement November 2015 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control November 2015 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity November 2015 Report - provided by Meadowlakes Patrol Officers**
- E. City Building Committee November 2015 Activity Report – Blair Feller, Chairman**
- F. Public Works Department November 2015 Activity Report - Mike Williams, PWD**
- G. Draft November 2015 Financials Report - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Alton Fields made a motion to approve the consent items as presented. Councilmember Jerry Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

### **VI. Brief from emergency service organizations:**

- A. Keith Conrad from Republic Services**

### **VII. ACTION ITEMS:**

- A. Action/Discussion: Resolution 2015-013 –Installation of additional traffic control devices and establishing additional no parking zones at the following locations.**

Johnnie Thompson discussed the changes in traffic control, adding an additional no parking areas and no parking signs. After the recent workshop, it was recommend that we only add to the intersection of Columbine Street and Quail Street, making the existing intersection a 3-way stop. Johnnie Thompson provided a short presentation of the street view showing the location of the new proposed non-parking zones as well as the new stop signs. After Council discussion Councilmember Barry Cunningham made a motion to approve. Councilmember Alton Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

- B. Action/Discussion: Authorizing City Manager to retain a prosecuting attorney.**

Johnnie Thompson stated that our former prosecuting attorney resigned. Thompson interviewed prosecuting attorney, Katherine McAnally. McAnally represented the City years ago, she is currently serving several courts. Johnnie Thompson stated that we are still working on McAnally's contract. McAnally's fee is \$300 per month for 3 hours, and \$125 over 3 hours. After discussion, Councilmember Alton Fields made a motion to approve, Councilmember Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

### **VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. The next regularly scheduled meeting will be held January 12th, 2016 at 5:00 P.M.**

### **IX. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:35 P.M.

**Approved:**

/s/ Mary Ann Raesener **Date:** December 8, 2015  
Mayor, Mary Ann Raesener

**Attest:**

/s/ Loren Meiner **Date:** December 8, 2015  
City Secretary, Loren Meiner

DRAFT

**Ordinance Enforcement Report**  
**Summary**  
**December 2015**

Calls Received: Ordinance line: 10  
Security Gate: 2  
City Hall: 3

39 warning letters or notices were issued during the month of December:

28 letters regarding Ordinance 20-55 – trash containers visible from the street  
1 letter regarding Ordinance 20-55 – shrubs need trimming/debris in yard  
1 letter regarding Ordinance 20-55 – grass clippings in street  
1 letter regarding Ordinance 22-3 – sign violation for required information new construction sign  
2 letters regarding Ordinance 22-3 – sign violation for signs being placed in City right of way  
4 letters regarding Ordinance 28-56 – vehicle, boat or trailer parked on lot  
1 letter regarding Ordinance 28-56 – golf cart stored on drive  
1 letter regarding PMC 302.4 – dead tree on lot that needs to be removed

20 Warning tickets were issued regarding Ordinance 28-55 – for parking infractions most of which were  
for parking on the wrong side of street or parking on the street without a City permit  
11 Verbal warnings were issued  
15 Warning Notices were issued regarding Ordinance 22-3 -signs placed in City right of way  
1 Abatement letter was issued regarding PMC 302.4 - dead tree on property that needs to be removed

Submitted by:

*Pat Preston*

Pat Preston  
Ordinance Enforcement Officer  
January 1, 2016

## **Animal Control Report**

**Meadowlakes, Texas**

**December, 2015**

- **Two reports were received for barking dogs.**
- **Two reports were received for missing dogs by their owners. Each were returned to the owners.**
- **A complaint was received for a neighbor's unleashed dog running loose and pooping in his yard. I talked to the owner and resolved the problem.**
- **Two reports were received for squirrels doing damage to their furniture and house.**
- **Several reports were received for three large dogs running loose in the ranch area. The dogs were gone when I arrived and have not been seen since.**
- **A loose dog was taken in by the mayor. I researched the tag numbers and put Mary Ann in touch with the owner – Happy ending!**
- **One complaint was received for a cat entering her back yard and killing the birds.**
- **Two cases of missing dogs. I put the dogs back with the owners. Another happy ending!**
- **A resident complained of a possum damaging plants in her flower bed. I loaned her a city trap. She trapped the possum and I removed it from the city.**
- **Residents reported a nutria running through their back yard next to a retention pond. I loaned them a city trap. She trapped the nutria and I removed it from the city.**



*Robbie Galaway*

**Robbie Galaway**



## MEADOWLAKES PATROL ACTIVITY REPORT December 2015

<u>DATE</u>	<u>DAY</u>	<u>DEPUTY</u>	<u>START TIME</u>	<u>END TIME</u>	<u>HRS</u>	<u>CITATION</u>	<u>WARNING</u>	<u>VERBAL</u>	<u>NOTES</u>	<u>Begin Mileage</u>	<u>End Mileage</u>	<u>Miles Driven</u>
12/1/15	Tue	Bindseil	5:00PM	9:00PM	4				Patrol & radar	6502	6514	12
12/2/15												
12/3/15	Thur	Bindseil	5:00PM	9:00PM	4				Patrol & radar	6619	6630	11
12/4/15												
12/5/15												
12/6/15												
12/7/15	Mon	Bindseil	5:00PM	9:00PM	4				Patrol & radar	6713	6730	17
12/8/15												
12/9/15	Wed	Wilson	3:00 PM	6:00 PM	3				Patrol & radar	106925	106940	15
12/10/15	Thur	Bindseil	5:00PM	9:00PM	4				Patrol & radar	6854	6866	12
12/11/15	Fri	Koenning	2:30PM	6:30PM	4			2	2:55PM - Contacted by resident at 305 Stewart in reference to possibly IRS scam by phone. Advise given, info only 3:25PM - Monitor school bus unloading through out city 5:00PM - Flagged down by a resident on Columbine in reference to vehicles speeding. Conducted stationary radar in area, no violators found.	41187	41202	15
12/12/15												
12/13/15												
12/14/15												
12/15/15	Tue	Bindseil	5:00PM	9:00PM	4				Patrol & radar	6966	6986	20
12/16/15												
12/17/15	Thur	Koenning	2:30 PM	6:30 PM	4			2	3:20PM - Flagged down by resident requesting a "Blue Form" in reference to an accident his wife was invovled in yesterday 3:30PM - Monitor school bus unloading through out city 3:45PM - Assited/escorted lost visitor to 145 Turkey Run	41452	41472	20
12/18/15												
12/19/15												
12/20/15	Sun	Wilson	3:30 PM	7:30 PM	4				Patrol & radar, checked parks, buildings, boat storage	106965	106995	30
12/21/15	Mon	Koenning	3:00 PM	7:00 PM	4			1	Patrol & radar	41736	41759	23
12/22/15												
12/23/15	Wed	Bindseil	5:00PM	9:00PM	4				Patrol & radar	7102	7116	14
12/24/15												
12/25/15												
12/26/15												
12/27/15												
12/28/15												
12/29/15												
12/30/15	Wed	Bindseil	5:00PM	9:00PM	4				Patrol & radar	7512	7525	11
12/31/15												

**TOTALS:**

**47**

**5**

**200**

# *City of Meadowlakes*

## VANDALISM/INCIDENTS - DECEMBER 2015

Resident on Meadowlakes Drive stated, on Saturday, December 19<sup>th</sup> he and his wife discovered that ketchup had been deposited on their front bay window, snowman décor, and porch floor. The ketchup was likely deposited sometime after 10 PM on Friday night, December 18<sup>th</sup>. Resident states their windows had been cleaned during the day on Friday. Later on at dark, their porch light and Christmas lights (including lights on the snowman) were turned on. Friday night the residents were seated at their bay window kitchen table from 5:30 PM in the evening to 8:30, enjoying dinner and conversation with guests. The resident then retired to his office with a plain view of their bay window around 10 PM, at that time they had extinguished all lights and retired for the evening. Resident states that very likely the person(s) actually came onto the dark porch and stood close enough to the window and snowman to deliver the ketchup on the snowman and bay window. The source of the ketchup likely came from small Whataburger packets, which the resident had found one left behind on their porch that had been slightly opened. Likely, more Whataburger packets were used to spray the contents. The resident did not find any more empty ketchup packets. Likely the empties were carried away. The one ketchup packet the resident did find was likely dropped in the dark and thus not able to be retrieved. No other damage was found. City Secretary and Management took report from resident.

# Building Committee Report

Authorized By: Blair Feller,  
Building Committee Chairman

Approved Permits	ISSUED	OUTSTANDING/UNDER CONST.
Deck		1
Fence		2
Remodel		6
New Home	1	14
Variance		
Patio Cover		
Arbor		
Swimming Pool/Hot Tub		
Play Scape		
Other- Boat Docks		1
Plat Amendment		
Consultation		
Permit Revision		

Application Denied	ISSUED	OUTSTANDING/UNDER CONST.
Deck		
Fence		
Remodel		
New Home		
Variance		
Patio Cover		
Arbor		
Swimming Pool/Hot Tub		
Play Scape		
Other- Boat Docks		
Plat Amendment		
Consultation		
Permit Revision		

## MEMORANDUM

Date: January 5, 2016  
To: Honorable Mayor and Council  
From: Mike Williams, Public Works Director  
Subject: Public Works Activity Report

To follow is a list of some of the activities of the PWD the past month:

1. There were 6.5 million gallons of water treated in the month of December.
2. Tasks for the POA that were done this month include: Routine maintenance at the guard gate (weeding flower beds, mowing), mowing and cleaning of the lakeside pavilion as needed. Staff has been working on the Veterans memorial garden for the POA on the island at Meadowlakes Drive @ Fairway.
3. Construction has been completed of a new building at the wastewater treatment plant that will provide covered storage for some of our equipment.
4. Weekly brush pickup – we would like to remind our residents to please call city hall to be put on the weekly pickup list and to review the guidelines for the items that can and cannot be picked up. We are seeing more limbs that are being put out for us to chip that are smaller than the required diameter per our ordinance. A door hangar is left at any home that have items that do not meet the requirements of the ordinance. We would encourage our residents not to leave piles of brush out for pickup until the day before the scheduled pickup.
5. Staff has been working to get internet service to the building at the wastewater treatment plant. We are utilizing wireless devices to send the signal from the golf course maintenance building to the wastewater plant.
6. Staff put up the Christmas light display at the clubhouse and added a few more features from last year.
7. Staff has installed 2 new water/sewer taps for new homes construction.
8. We have changed 32 of the 34 water meters on Fairway Lane to the electronic read meters. These meters are the only ones in Meadowlakes that are not located adjacent to the street. They are located behind the homes along the golf course. The remaining 2 to be changed are a different size meter than the others and will be ordered within the next few weeks.
9. I received an email yesterday regarding the hazard mitigation plan update and we should have a copy of the draft plan later this month and will be required to hold a public meeting to present the draft plan and solicit public comments. A representative from the firm that is writing the plan will be at the meeting to answer any questions. We can schedule the meeting once we have received a copy of the draft plan. This meeting can be scheduled in conjunction with the regular monthly council meeting.

**City of Meadowlakes**  
**Items for Consideration**  
**City Council Meeting**  
**January 12<sup>th</sup>, 2016**

**6-A & B- Replat of 1077-  
1078 and 947-948**

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**Date:** January 7, 2016  
**To:** Honorable Mayor Raesener and Council Members  
**Agenda Item:** 6-A & B – Approval of proposed replat of lot 1077 & 1078 into lot 1077-A and the replat of lot 947 and 948 into lot 948-A

**Requested Council Agenda Date:** January 12, 2015

**Contact Name & Number:** Johnnie Thompson, City Manager 830-693-2951

1. **Place On:** \_\_\_ Consent \_\_\_☒ New Business  
2. **Budget Impact Statement Attached:** \_\_\_Yes \_\_\_No \_\_\_☒ N/A  
3. **Original Copies of Documents Approved in form by City Attorney?** \_\_\_Yes \_\_\_No

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**4. Background:**

The owners of the above referenced lots have requested a replat in order to build a new home. The goal is to eliminate the possibility of any future ramifications from the 5-foot easement on either side of the internal property line. By replatting the easement is removed.

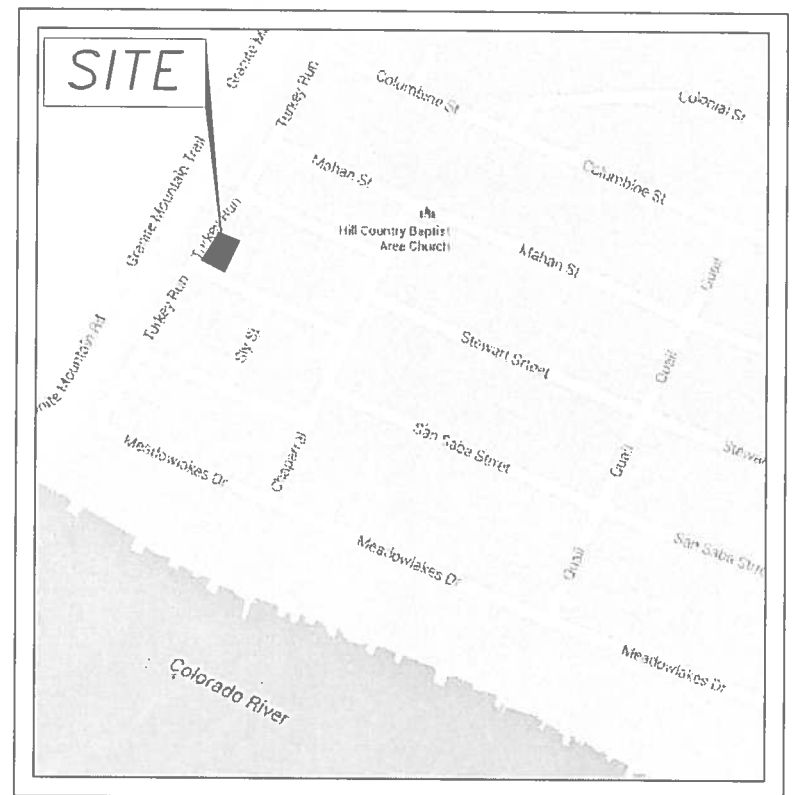
The Planning and Zoning Commission met on December 21, 2015 and approved the replatting lots 1077 and 1078 into lot 1077-A and the replatting of lots 947 and 948 into lot 947A. Copies of the survey of the proposed replats along with aerial view of each are attached.

**5. Recommendation:**

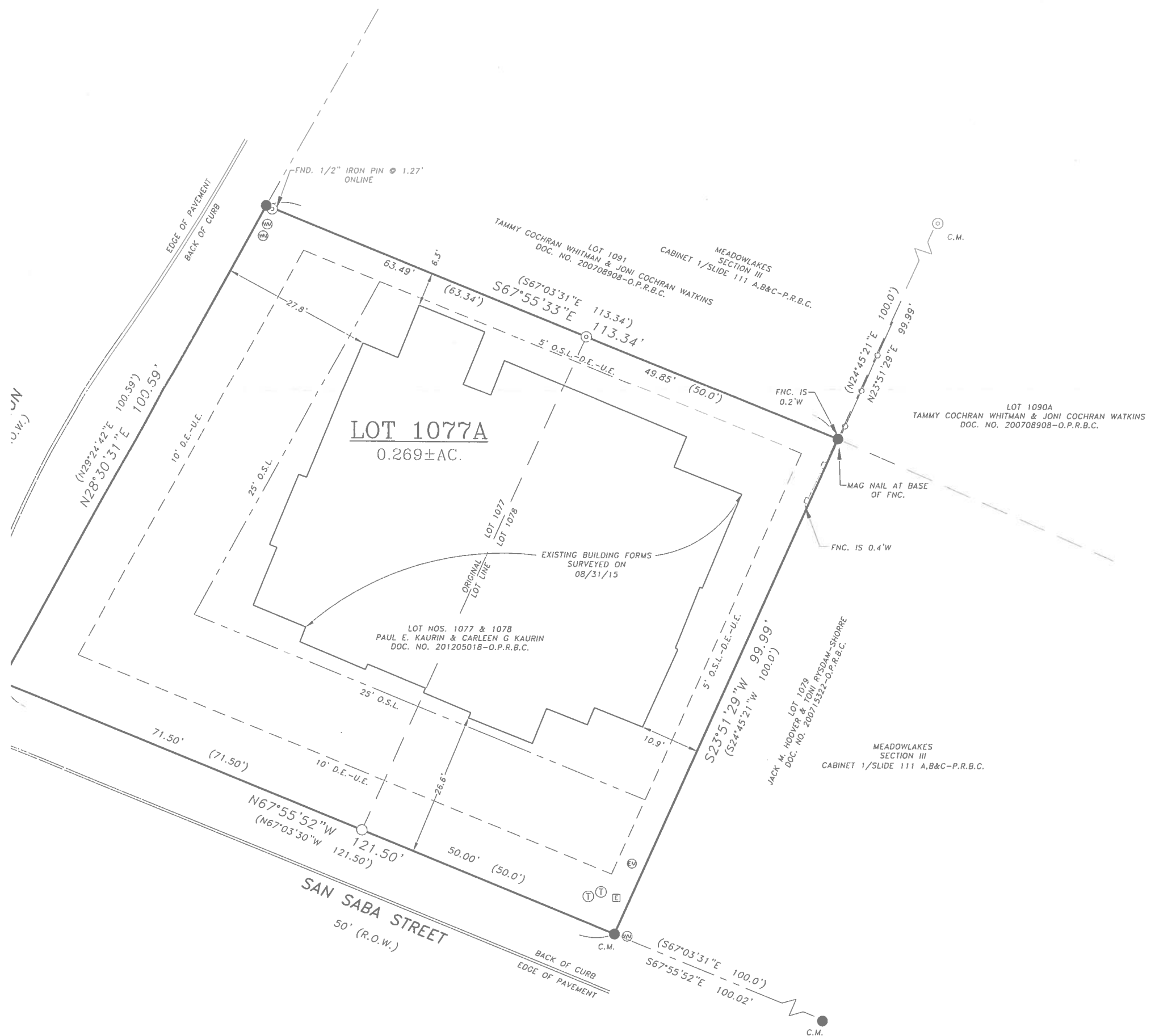
Staff recommends the approval of both replats. A verbal motion to approve is required and should include authorizing the Mayor to execute the replats on behalf of the City.

# L E G E N D

●	1/2" IRON PIN FOUND
○	3/4" IRON PIPE FOUND
○/...	VOLUME/PAGE
P.R.B.C.	PLAT RECORDS BURNET CO.
D.R.B.C.	DEED RECORDS BURNET CO.
R.P.R.B.C.	REAL PROPERTY RECORDS BURNET COUNTY
O.P.R.B.C.	OFFICIAL PUBLIC RECORDS BURNET COUNTY
( )	RECORD INFO/SUBJECT
O.S.L.	OVERHANG SETBACK LINE
U.E.	UTILITY EASEMENT
D.E.	DRAINAGE EASEMENT
○	FIRE HYDRANT
⊗	WATER METER
⊕	ELECTRIC METER
①	TELEPHONE PEDESTAL
⊞	ELECTRIC PAD WITH TRANS.
—○—	CHAIN LINK FENCE
—□—	WOOD PRIVACY FENCE



LOCATION MAP  
NOT TO SCALE



BEING A REPLAT OF ALL OF LOT NOS. 1077 & 1078 OF MEADOWLAKES, SECTION III, AS RECORDED IN CABINET 1, SLIIDE 111 A,B&C  
OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS  
TO BE KNOWN AS

TO BE KNOWN AS  
LOT NO. 1077A MEADOW LAKE SECTION III



**Replat of Lots 1077-1078  
Into Lot 1077-A**

Lot 1077

Lot 1078

Stewart Street

Mahan St

San Saba Street

Turkey Run

Chaparral

Sly St

© 2015 Google

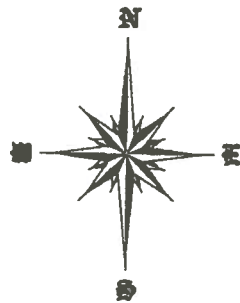
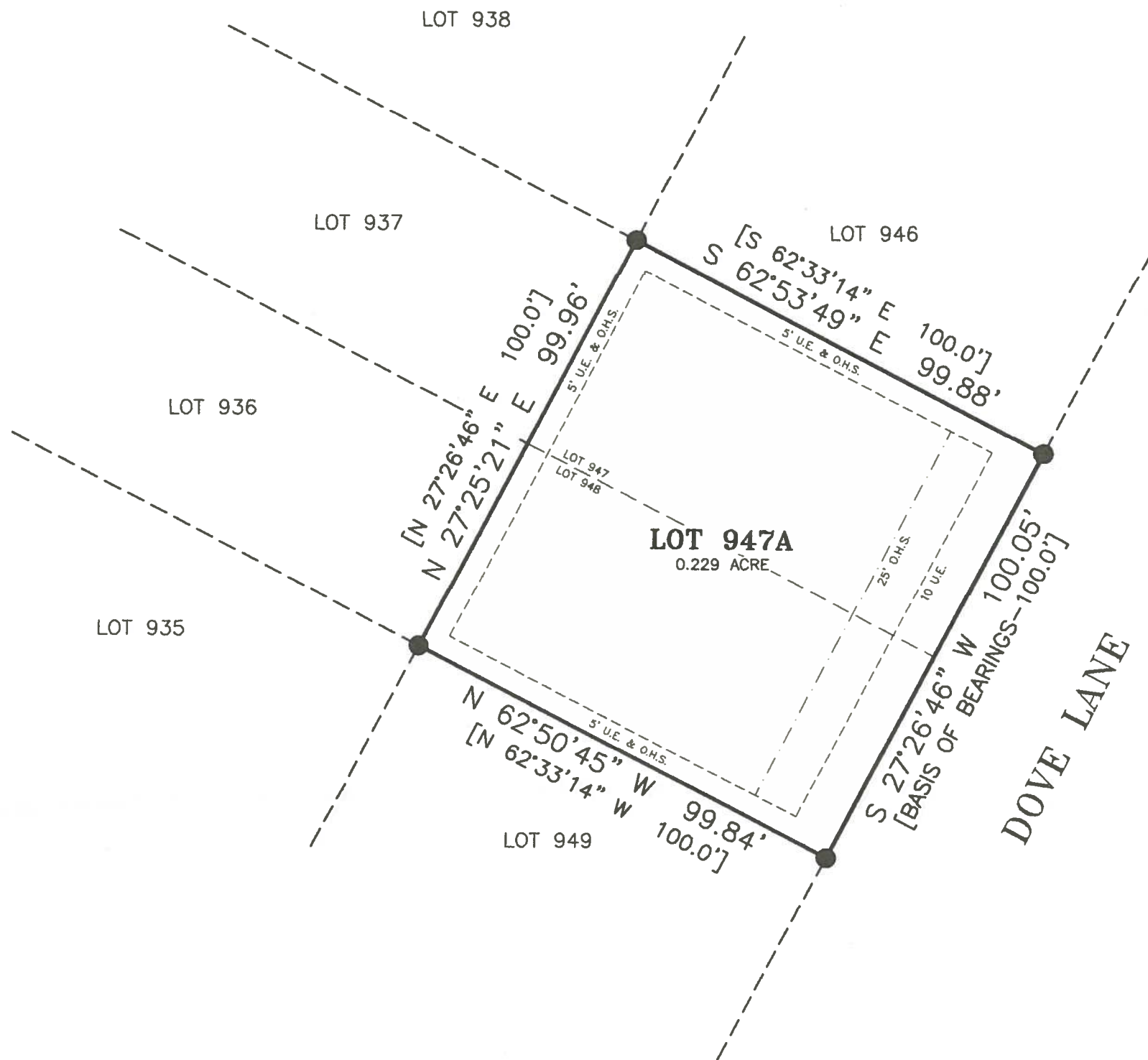
Google earth

1995

Imagery Date: 1/18/2015 30°33'36.61" N 98°18'10.49" W elev 790 ft eye alt 1655 ft



AMENDED PLAT OF LOT NOS. 947 AND 948, MEADOWLAKES,  
SECTION III, RECORDED IN VOLUME 3, PAGE 110 OF THE PLAT  
RECORDS OF BURNET COUNTY, TEXAS.



LEGEND

- 5/8" IRON ROD FOUND
- U.E. UTILITY EASEMENT
- O.H.S. OVERHANG SETBACK
- [ ] RECORD INFORMATION

SCALE: 1" = 30'

**HOLLAND**  
**SURVEYING** LLC

PROFESSIONAL SURVEYING AND MAPPING SERVICES



Replat of Lots 947-948

Into Lot 947-A

Lot 947

Lot 948

Firestone Dr

Granite Blvd

The Ln

Marion St

Dove Ln

© 2015 Google

Google earth

Imagery Date: 1/18/2015 30°34'07.65" N 98°17'41.86" W elev 802 ft eye alt 1934 ft





# City of Meadowlakes

## Items for Consideration

### City Council Meeting

January 12, 2016

**6-C-Resolution 2016-001-  
Traffic Control**

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**Date:** January 8, 2016

**To:** Honorable Mayor Raesener and Council Members

**Agenda Item:** 6-C-Resolution 2016-001-Additional traffic control at certain intersections and establishing additional “No Parking” zones.

**Requested Council Agenda Date:** January 12, 2016

**Contact Name & Number:** Johnnie Thompson, City Manager 830-693-2951

1. **Place On:** \_\_\_ Consent \_\_\_☒ New Business

2. **Budget Impact Statement Attached:** \_\_\_Yes \_\_\_No \_\_\_☒ N/A

3. **Original Copies of Documents Approved in form by City Attorney?** \_\_\_Yes \_\_\_No

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#### 4. Background:

At the December meeting we discussed traffic and parking related matters in several different locations. . It appears that there was some confusion with regards to the proposed additional stop signs on Firestone Drive and Firestone Place and a related no parking zone on Firestone Drive.

Resolution 2015-015 as adopted only addressed the inclusion of two new stop signs on Columbine and Quail. Action related to the proposed new stop signs at the Firestone and Firestone Place intersection was not included.

Attached is Resolution 2016-001 for your consideration. It addresses the placement of two new stop signs on Firestone Drive and the addition of a no parking at any time sign on the short stretch of roadway between the two additional stop signs.

#### 5. Recommendation:

I recommend the adoption of Resolution 2016-001 as presented. The additional stop sign and no parking area will definitely make traveling in this area considerably safer.

# **City of Meadowlakes**

## **RESOLUTION NUMBER 2016-001**

### **January 12<sup>th</sup>, 2016**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS CONTROLLING CERTAIN INTERSECTIONS AND ESTABLISHING ADDITIONAL NO PARKING ZONES, PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.**

**WHEREAS,** The City Council of the City of Meadowlakes adopted Ordinance 2015-06 on November 10, 2015; establishing a *Parking and Traffic Sign Master map*; and

**WHEREAS,** The City Council has determined that it is in the best interest of the City that additional traffic control devices and additional “No Parking” zones within the City be established; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS;**

#### **Section 1      Finding**

The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

#### **Section 2      Establishment of Additional “STOP” Signs**

Two additional “STOP” signs to be installed at the intersection of Firestone and Firestone Place as indicated on attachment “A”.

#### **Section 3      Establishment of an “No Parking” Zone**

That the area so indicated on attachment “A” be designated as a “No Parking” on both sides of the section of Firestone as depicted.

#### **Section 3      Update of Parking and Traffic Sign Master Map**

The City Manager is hereby directed to revise and update *Parking and Traffic Sign Master Map* to reflect the additional traffic control devices and no parking areas as identified in attachment “A”.

#### **Section 3      Severability**

The invalidity of any part of this Resolution shall not invalidate any other part hereof. The terms and provisions of this Resolution shall be deemed to be severable. If any section, subsection, sentence,

clause or phrase of this Resolution should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Resolution.

**Section 4      Public Notices and Open Meeting**

It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

**Section 5      Effective Date**

This resolution shall take effect immediately from and after its passage, along with the proper installation of the necessary traffic control devices and no parking signs.

**PASSED AND APPROVED on this the 12<sup>th</sup> day of January, 2016**

**APPROVED:**

\_\_\_\_\_  
**Mary Ann Raesener, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Loren Meiner, City Secretary**



# Attachment "A"

**Proposed Stop Sign and No Parking Zone  
Firestone Drive**

Existing Stop Sign

Proposed Stop Sign →

Proposed No Parking  
both sides of street  
shown in blue

Proposed Stop Sign

Existing Stop Sign →