

**NOTICE OF STATED MEETING OF THE
MEADOWLAKES CITY COUNCIL WORKSHOP AND COUNCIL
MEETING
TUESDAY, February 9, 2016**

~COUNCIL WORSHOP~

AT 3:00 P.M.

Notice is hereby given that a **COUNCIL WORKSHOP MEETING** of the Meadowlakes City Council will be held on **Tuesday, the 9TH of February, 2016 at 3:00 P.M.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. Briefing from Mr. William (Bill) Raman regarding tennis court renovation
2. Parking issues
3. Review of the January 2016 financial condition statements-Thompson
4. Public Safety Committee recommendations
5. Conceal/Open Carry at Council meetings
6. Sales Tax Options

~ STATED MEETING ~

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on **Tuesday, the 9th of February, 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 AND PRAYER
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. January 12th, 2016 Stated Meeting Minutes – Loren Meiner, City Secretary
 - B. Ordinance Enforcement January 2016 Activity Report – Pat Preston, Officer
 - C. Animal Control January 2016 Activity Report - Robbie Galaway, Officer
 - D. Patrol Activity January 2016 Report - provided by Meadowlakes Patrol Officer
 - E. Vandalism/Incident January 2016 Activity Report – Loren Meiner, City Secretary
 - F. City Building Committee January 2016 Activity Report – Blair Feller, Chairman
 - G. Public Works Department January 2016 Activity Report - Mike Williams, PWD
 - H. January 2016 Detailed Financial Report - Johnnie Thompson, City Manager
6. Action/Discussion Items
- A. Public Hearing: City of Meadowlakes Hazard Mitigation Plan (Burnet County)-Williams
 - B. Discussion and possible action on replat of Lot 432 and 431 into Lot 431-A (95 Pinehurst) –Thompson
 - C. Discussion and possible action Resolution 2016-02-Ordering Election to be held on May 7th, 2016 for the electing of two Councilmembers and the Mayor and other election related matters.-Meiner/Thompson
 - D. Discussion and possible action related to directing staff to work on parking issues and instituting the process for a sales tax referendum.–Thompson
 - E. Discussion and possible action Resolution 2016-01-Conceal/Open carry of firearms at City Council meetings.-Thompson
 - F. Discussion and action adjourning to executive closed session per Section 551.074 Texas Government Code to review City Manager’s job performance and employment contract.-Mayor Raesener
 - G. Reconvene in open session an action as required to the City Manager’s job performance and extension of his contract.-Mayor Raesener
 - H. Discussion and possible action regarding purchase of vehicle for Ordinance Officer and/or City Manager.-Thompson
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 on March 8, 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 and on our website, convenient to the public, on or before February 4th, 2015 at 3:00 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

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.

Posting Removed: _____ at _____ by _____

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