

City of Meadowlakes

AGENDA

City Council Meeting
Tuesday, October 26, 2021 - 6:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor St., Meadowlakes, Texas

This meeting will be conducted utilizing a video conferencing tool. Citizens' comments will be allowed per the instructions stated on the City's website. You may also make written comments by emailing them to City Secretary Evan Bauer at ebauer@meadowlakestx.us. All written comments must be received by **5:30 pm** on the evening of the scheduled meeting. Additional information and more detailed instructions and direct links to view the meeting or speak during the citizen comments can be found at meadowlakestexas.org under "Live Meetings."

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-related items. Citizens wishing to address the Council must complete an "Application to Address," which must be submitted to the City Secretary at least thirty (30) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
4. **MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance
 2. Animal Control Report
 3. Patrol Activity Report
 4. Building Committee Report
 - B. Briefing on Golf-Klotz
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

6. OLD BUSINESS

- A. Update and action as may be required regarding Coronavirus Local Fiscal Recovery Funds (CLFRF). - Thompson**
- B. Discussion/Action: Ordinance 2021-05 - An ordinance of the City of Meadowlakes, Texas; Establishing golf course rates and fees for the Hidden Falls Municipal Golf Course; providing for severability and open meeting clauses; providing an effective date; and providing for other related matters. - Thompson**

7. NEW BUSINESS

- A. Discussion/Action: Resolution 2021-10 - Appointment of members to the Meadowlakes Building Committee and Planning and Zoning Commission. - Thompson**

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 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 have arisen after posting the agenda.*

The next scheduled City Council meeting is November 16, 2021, at 6:00 pm

8. ADJOURNMENT

The City Council 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 Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on October 21, 2021, at 11:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Evan Bauer
Evan Bauer, City Secretary

/s/ Mark Bentley
Mark Bentley, 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.
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Posting Removed: _____ at _____ by _____

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

Ordinance Enforcement Report Summary for September 2021

Calls Received:	Ordinance line:	7
	Security Gate:	1
	City Hall:	2
	Sherriff 's Deputy	0

62 Notices were issued during the month of September:

- 1 notice regarding Ordinance 4-5 – pet allowed to leave lot line unrestrained
- 19 notices regarding Ordinance 20-55 – trash or recycle containers visible from the street or bulk out
- 1 notice regarding Ordinance 20-55 – grass clippings or limbs in street or on property over 14 days
- 4 notices regarding Ordinance 22-3 – sign ordinance violation
- 12 notices regarding Ordinance 28-56 – RV, trailer, jet ski or boat on drive over 3 days in 7 or on lot
- 2 notices regarding PMC 302 – shrubs or trees overhanging street with less than a 14-foot clearance
- 19 notices regarding PMC 302 – yard or lot needs mowing or bushes need trimming
- 4 notices regarding Ordinance 28-56 – golf cart or unlicensed vehicle stored on drive or lot

- 8 Warning tickets were issued regarding Ordinances 28-55 & 56 for parking infractions most of which were for parking on the wrong side of street, parking in a no parking area, parking on the street over the allowed time period or parking a trailer, RV, or boat on street at night

- 5 Warning Notices were issued - three regarding Ordinance 28-55 & 56 for parking a vehicle on street over 3 days in 7 or over 7 in 30, parking a trailer on drive over 3 days in 7, parking a camper, boat or jet ski on drive over 3 days in 7 or storing a golf cart on drive and two regarding Ordinance 4-75 for pet not currently registered with the city

- 3 Citations were issued - one regarding Ordinance 20-55 for leaving bulk trash out past allowed time and two regarding Ordinance 28-56 for parking a boat or jet ski in drive over 3 days in 7 or over 7 in 30

- 6 Verbal warnings were issued

- 3 Picked up sign in City ROW

Submitted by:

Pat Preston

Pat Preston
Ordinance Enforcement Officer
October 4, 2021

Animal Control Report September 2021

This month we had a problem of coyotes or some other wild animal coming in from the ranch and killing deer. I have had to pick up at least 3 deer that have been torn apart by a wild animal. The golf course maintenance personal has picked up dead deer on the course. I have been in contact with the game warden to see what do do about the coyote or wild animal problem. He referred me to the burnet county trapper. I have been in communication with the person in charge of the fence line to locate the opening in the fence where the coyotes might be coming in.

I also removed a dead deer that got caught in the fence on Broadmoor.

I have gotten several calls to pick up dead raccoons and squirrels from city property.

Gotten several calls to remove skunks from traps. It was determined that the skunks were not rabid so I referred the homeowners to a professional pest control company to remove the skunks.

Received various calls about lost dogs. Help returned them to their owner.

September was unusually quite except for the dead deer problem which I am addressing.

Respectfully Submitted


Gerry Mason
Animal Control Officer

MEADOWLAKES PATROL ACTIVITY REPORT September 2021

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	NOTES	Start Mile	End Mile	Total
09/03/21	Fri	Koenning	6:45am	9:45am	3	0	1	0	6:50am-7:06am Monitored school bus loading 7:06am-7:30am Monitored traffic by main gate 7:30am-7:45am Monitored school bus loading 7:49am-8:15am Monitored traffic on Meadowlakes Drive @ Broadmoor South. Issued verbal warning for speeding 33/25. 8:47am-9:20am Monitored traffic Meadowlakes Drive @ clubhouse	56820	56830	10
09/03/21	Fri	Koenning	3pm	6pm	3	0	0	0	3:30pm-3:47pm Monitored school bus unloading 4:15pm-4:39pm Monitored traffic by main gate 4:39pm-4:55pm- Monitored school bus unloading 5:15pm-5:40pm Monitored traffic Meadowlakes Drive @ San Saba	56830	56842	12
09/03/21	Fri	Ciolfi	9:10pm	2:10am	5	0	0	0	2113 – 2139 MONITORED TRAFFIC FROM GATE 2139 – 2204 PATROLLED THE CITY 2204 – 2310 MONITORED TRAFFIC / GATE FROM BROADMOOR 2310 – 0021 MONITORED TRAFFIC FROM CLUB HOUSE 0021 – 0029 CLOSE PATROL CITY HALL 0029 - 0113 MONITORED TRAFFIC / GATE FROM BROADMOOR 0113 – 0126 PATROLLED CITY 0126 – 0213 MONITORED TRAFFIC / GATE FROM BROADMOOR	110806	110815	9
09/04/21	Sat	Koenning	12pm	6pm	6	0	1	0	12:30pm Traffic stop on Meadowlakes Drive @ Broadmoor south. Issued verbal warning for speeding 32/25. 1:20pm Checked POA RV and boat storage lot 1:28pm-2:30pm Monitored traffic Meadowlakes Drive @ clubhouse 2:59pm Dispatched to public service a resident on Pinehurst in reference to questions about selling a firearm in the State of Texas. CFS#21-034673 3:08pm-3:35pm Monitored traffic Meadowlakes Drive South @ Meadowlakes East 3:50pm-4:25pm Monitored traffic Preston Trail @ Granite Row 4:50pm-5:20pm Monitored traffic Meadowlakes Drive @ clubhouse	56842	56864	22
09/05/21	Sun	Koenning	3pm	6pm	3	0	1	0	3:54pm-4:40pm Monitored traffic Meadowlakes Drive @ clubhouse 5:12pm-5:45pm Monitored stop sign Meadowlakes Drive @ Columbine. Issued verbal warning for failing to make a complete stop	56864	56878	14

MEADOWLAKES PATROL ACTIVITY REPORT September 2021

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	NOTES	Start Mile	End Mile	Total
09/08/21	Wed	Ciolfi	9pm	1am	4	0	0	0	2056 – 2223 MONITORED TRAFFIC / GATE FROM GATE 2223 - 2254 PATROLLED THE CITY 2254 – 2258 CLOSE PATROL CITY HALL 2258 – 2357 MONITORED TRAFFIC / GATE FROM BROADMOOR 2357 – 0056 MONITORED TRAFFIC FROM THE CLUB HOUSE	111200	111210	10
09/09/21	Thurs	Koenning	6:45am	9:45am	3	0	0	0	6:50am-7:08am Monitored school bus loading 7:08am-7:29am Monitored traffic by main gate 7:29am-7:44am Monitored school bus loading 7:48am-8:15am Monitored traffic on Meadowlakes Drive @ Fairway Lane 8:54am-9:15am Monitored stop sign Meadowlakes @ Columbine	57273	57285	12
09/09/21	Thurs	Koenning	3pm	6pm	3	0	1	0	3:32pm-3:48pm Monitored school bus unloading 3:50pm-4:20pm Monitored traffic Meadowlakes Drive @ clubhouse. Issued verbal warning for speeding 33/25 4:38pm-4:52pm Monitored school bus unloading 5:06pm-5:25pm Monitored traffic Preston Trail @ Granite Row	57285	57299	14
09/09/21	Thurs	Ciolfi	10:50pm	2:50am	4	0	0	0	2250 – 2338 MONITORED TRAFFIC / GATE FROM BROADMOOR 2338 – 0007 PATROLLED THE CITY 0007 - 0033 ASSISTED MARBLE FALLS PD WITH A MAN WITH A GUN 0033 – 0100 RE-ENTERED CITY AND MONITORED TRAFFIC FROM THE GATE 0100 – 0106 CLOSE PATROL CITY HALL 0106 – 0205 MONITORED TRAFFIC FROM CLUB HOUSE 0205 – 0223 PATROLLED CITY 0223 – MONITORED TRAFFIC / GATE FROM MILITARY MEM. PARK (100 BLK MEADOWLAKES DRIVE)	111217	111233	16
09/13/21	Mon	Ciolfi	10pm	3am	5	0	1	0	2201 – 2255 MONITORED TRAFFIC / GATE FROM BROADMOOR 2255 – 2315 PATROLLED THE CITY 2315 – 2325 PARKING VIOLATION – 300 BLOCK VEHICLE FACING TRAFFIC TC 545.303 - WARING 2325 – 0021 MONITORED GATE FROM THE GATE 0021 – 0034 CLOSE PATROL – CITY HALL 0034 – 0129 MONITORED TRAFFIC FROM CLUB HOUSE 0129 – 0241 PATROLLED CITY 0241 – 0246 CLOSED PATROL – CITY HALL 0246 – 0301 MONITORED TRAFFIC FROM CLUB HOUSE	111784	111796	12

MEADOWLAKES PATROL ACTIVITY REPORT September 2021

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	NOTES	Start Mile	End Mile	Total
09/17/21	Fri	Koenning	4:15pm	7:15pm	3	0	1	0	4:33pm-4:48pm Monitored school bus unloading 4:53pm-5:30pm Monitored traffic Meadowlakes Drive @ clubhouse 6:20pm-7:00pm Monitored traffic Meadowlakes Drive @ Firestone. Issued verbal warning for speeding 33/25.	58025	58038	13
09/18/21	Sat	Koenning	12:15pm	6:15pm	6	0	1	0	12:50pm-1:30pm Monitored traffic Meadowlakes Drive @ Broadmoor (south). Issued verbal warning for speeding 32/25 2:27pm-3:00pm Monitored traffic Meadowlakes Drive (south) @ Meadowlakes Drive (east) 3:06pm-3:40pm Monitored traffic Meadowlakes Drive @ clubhouse 4:00pm Checked POA RV and boat storage lot 4:05pm-4:30pm Monitored traffic Firestone @ Pinehurst 5:09pm-5:30pm Monitored traffic Meadowlakes Drive @ Fairway Lane	58038	58062	24
09/19/21	Sun	Koenning	3:15pm	6:15pm	3	0	0	0	4:04pm Checked POA Lakeside Park 4:18pm-5:00pm Monitored traffic Meadowlakes Drive @ clubhouse 5:23pm Flagged down by resident on Turkey Run who advised that one of the stop signs on Turkey Run @ Columbine was missing. Appears unknown person(s) unscrewed the sign off the post, taking the sign and one of the clamps. Johnnie was notified. 5:49pm-6:05pm Monitored stop sign Columbine @ Meadowlakes Drive	58062	58074	12
09/20/21	Mon	Koenning	6:45am	9:45am	3	0	0	0	6:50am-7:08am Monitored school bus loading 7:08am-7:30am Monitored traffic by main gate 7:30am-7:44am Monitored school bus loading 7:48am-8:15am Monitored traffic Meadowlakes Drive @ Broadmoor (south) 8:55am-9:20am Monitored traffic Firestone @ Firestone Place	58074	58086	12
09/21/21	Tues	Koenning	6:45am	9:45am	3	0	0	0	6:50am-7:07am Monitored school bus loading 7:07am-7:30am Monitored traffic by main gate 7:30am-7:44am Monitored school bus loading 7:48am-8:15am Monitored traffic Meadowlakes Drive @ Firestone 8:51am-9:20am Monitored traffic Meadowlakes Drive @ clubhouse	58086	58099	13

MEADOWLAKES PATROL ACTIVITY REPORT September 2021

DATE	DAY	DEPUTY	START TIME	END TIME	HRS	CITATION	WARNING	VERBAL	NOTES	Start Mile	End Mile	Total
09/22/21	Wed	Koenning	2pm	6pm	4	0	0	0	2:38pm-3:10pm Monitored traffic Meadowlakes Drive @ clubhouse 3:12pm-3:30pm Monitored traffic by main gate 3:30p-3:48pm Monitored school bus unloading 4:33pm-4:48pm Monitored school bus unloading 5:12pm-5:26pm Monitored traffic Preston Trail @ Nelson Place 5:26am Dispatched to residence on Firestone in reference to 9-1-1 hang-up. Caller was found to be on Saint Andrews and had been driving on Firestone when his phone accidentally dialed 9-1-1. CFS#21-037278	58099	58116	17
09/23/21	Thurs	Ciolfi	8:50pm	3:20am	6.5	0	0	0	2053 – 2227 MONITORED TRAFFIC / GATE FROM BROADMOOR 2227 – 2255 MONITORED TRAFFIC FROM CLUB HOUSE 2255 – 2300 CLOSE PATROL – CITY HALL 2300 – 0020 MONITORED TRAFFIC FROM THE 200 BLK OF MEADOWLAKES DR 0020 – 0044 PATROLLED THE CITY 0044 – 0143 MONITORED TRAFFIC FROM CLUB HOUSE 0143 – 0207 MONITORED TRAFFIC FROM THE GATE 0207 – 0214 CLOSE PATROL – CITY HALL 0214 – 0252 PATROLLED THE CITY 0252 – 0323 MONITORED TRAFFIC / GATE FROM BROADMOOR	112542	112556	14
09/28/21	Tues	Ciolfi	9:30pm	5am	7.5	0	0	0	2131 – 2227 MONITORED TRAFFIC FROM CLUB HOUSE 2227 – 2300 PATROLLED THE CITY 2300 – 2305 CLOSE PATROL – CITY HALL 2305 – 0003 MONITORED TRAFFIC / GATE FROM BROADMOOR 0003 – 0452 314 MAHAN STRUCTURE FIRE 0452 – 0501 PATROL LED THE CITY	113055	113065	11
TOTALS					75	0	7	0				247

Building Committee Report

September-21

Authorized By: Steve Nash,
Building Committee Chairman

Approved Permits

Issued

Outstanding Under Const.

Deck			
Fence	2		4
Remodel			2
New Construction			6
Variance			
Patio Cover/Remodel			1
Arbor/Pergola			
Swimming Pool/Hot Tub			2
Boat dock/jet ski lift			1
Play Scape			
Other - flatwork			
Plat Amendment			
Consultation			
Permit Revision			
Total	2		16
Applications Denied/tabled			
Deck			
Fence			
Remodel	1		
New Home			
Variance			
Patio Cover/Enclosure	1		
Arbor			
Swimming Pool/Hot Tub			
Play Scape			
Other - boat dock			
Plat Amendment			
Consultation			
Permit Revision			
Total	2		

City of Meadowlakes
City Council Budget Work Session Minutes
September 21, 2021 – 4:00pm

Tuesday, September 21, 2021 - 4:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

The City Council of the City of Meadowlakes held a Budget Work Session at Meadowlakes Municipal Building in Totten Hall on September 21, 2021, beginning at 4:00 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
Evan Bauer, City Secretary

1. **Call to Order and Quorum Determination.** Mayor Bentley called the work session to order At 4:00 pm and announced the presence of a quorum.
2. **Workshop on Fiscal Year 2022 Budget.** Mr. Thompson went over the proposed corrections and changes to the FY22 budget, which are as follows:

The General Fund's total revenues and expenses were not adjusted; adjustments were only made to Line items.

- Increased Telephone/Internet by \$1,200 to cover the anticipated cost of internet service
- Increase Building Repair and Maintenance by \$1,250 to provide additional funds to install a new service window at City Hall
- Decreased the Marble Falls VFD expense by \$5,350 due to a decrease with the new three-year contract
- A new expense line item was added relating to cost-sharing of the City of Marble Falls Avenue N bridge project; the amount budgeted was \$2,900

The Utility Fund's budget reflects several changes, which are as follows:

- The cost associated with the addition of one additional employee
- Development of a Capital Improvement Project Fund item was added to the budget. The new Fund was needed to provide the funding mechanism for the Coronavirus Local Fiscal Recovery Fund from the Federal Government, which resulted in several changes to the Utility Fund's operating budget.

There were no changes made to the Recreation or Debt Service Fund budgets.

3. **Adjournment.** Mayor Bentley adjourned the work session at 4:46 pm.

City of Meadowlakes
City Council Public Hearing Minutes
September 21, 2021 – 5:00pm

Tuesday, September 21, 2021 - 5:00 pm.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

The City Council of the City of Meadowlakes held a Public Hearing at Meadowlakes Municipal Building in Totten Hall on September 21, 2021, beginning at 5:00 pm 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
Evan Bauer, City Secretary

- 1. Call to Order and Quorum Determination.** Mayor Bentley called the Public Hearing to order at 5:00 pm and announced the presence of a quorum.
- 2. Action/Discussion: Public Hearing on Proposed Tax Rate for FY2021-2022.** City Manager, Johnnie Thompson gave a presentation on the uses of ad valorem taxes, what property owners' taxes are used for, and how this will affect the average homeowner. The proposed ad valorem tax rate for FY21 is \$0.2661 per \$100 taxable valuation, which is approximately \$0.02 less than last year's rate. The proposed M&O ad valorem tax rate is \$0.1487 per \$100 taxable valuation, which will generate approximately \$475,000 in income, about \$27,000 more than last year. The proposed I&S ad valorem tax rate is \$0.1174 per \$100 taxable valuation, generating approximately \$375,000 in income. A copy of this presentation can be viewed at City Hall.
- 3. Discussion: Public Hearing on Proposed Budget for FY2022.** Multiple workshops have been held to develop the FY22 budget. Mr. Thompson presented the proposed budget, which was filed on July 28, 2021, to council and guests. Texas Local Government Code requires cities to adopt a budget each fiscal year, and the proposed FY22 budget covers operating revenues and expenditures for the General Fund, Debt Service, Utility, and Recreation Funds. It also reflects an ad valorem tax rate \$0.02 less than last year's rate and does not reflect any water or sewer rates increases. It does reflect a garbage rate increase of 3% that will go into effect in January of 2022. A copy of Mr. Thompson's presentation can be viewed at City Hall.
- 4. COUNCIL AND MAYOR ANNOUNCEMENTS.** None.
- 5. Adjournment.** Mayor Bentley adjourned the Public Hearing at 5:59 pm.

City of Meadowlakes
City Council Stated Meeting Minutes
September 21, 2021 – 6:00pm

Tuesday, September 21, 2021 - 6:00 p.m.
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 September 21, 2021, 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

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary
Debbie Holley, Treasurer

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. Councilmember Wood led Council and staff in prayer.
3. **CITIZEN COMMENTS.** Resident Cathy Teague discussed the poor condition of several yards/lots in Meadowlakes and asked if anything was being done about them. She also mentioned several other ordinance violations that she thought needed to be brought to council's attention.
4. **MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Operations in general - City Manager Johnnie Thompson
 1. Ordinance report – In August, our Ordinance Officer responded to 13 calls, issued 115 violation notices, mostly related to visible trash cans and parking violations. There were 16 warning tickets issued for parking infractions and 18 warning notices issued: 8 for parking a trailer on a drive, parking a vehicle on the street over 3 days in 7, parking a golf cart on the drive, and for parking an RV on the street between 10pm and 7am; 8 for leaving a trash can out past the allowed period or leaving bulk trash out past the allowed timeframe, and 2 for yards/lots needing to be mowed. There were 3 citations issued: one for leaving a trash cans visible from the street past the allowed timeframe, and 2 for parking a boat in the drive

over 3 days in 7. There were 2 signs picked up that were in the city's right of way. In August, our Animal Control Officer received 5 calls about skunk sightings; none exhibited unusual behavior. There were 3 dead skunks and 1 dead armadillo picked up and disposed of, 1 cat was returned to its owner, 1 call about a snake was received, as well as various other calls.

2. Patrol Activity Report – In August, officers Koenning and Ciolfi logged a total of 52.5 hours and 174 total miles. There were no citations issued. Officer Koenning issued 6 warnings and Officer Ciolfi issued 1 warning.

3. Building Committee Report – In August, the Building Committee issued 3 permits total; all for fences. Currently, there are 18 ongoing projects within the City.

B. Briefing on Golf Operations – Head Golf Pro, David Klotz, was not present. Mr. Thompson gave his update. Golf play is down slightly due to the heat; however, it is anticipated that play will pick up within the coming weeks. Golf course maintenance staff will begin over seeding in a couple of weeks.

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. August 2021 Financial Reports

After discussion, Councilmember Wise made a motion to approve the August minutes as presented. The motion was seconded by Councilmember Lofgreen and carried unanimously. After discussion, Councilmember Drummond made a motion to approve the August 2021 financial reports as presented. The motion was seconded by Councilmember Peskin and carried unanimously.

6. OLD BUSINESS.

A. **Update and action as may be required regarding Coronavirus Local Fiscal Recovery Funds (CLFRF).** Mr. Thompson informed Council that the city has received the first round of funding (approximately \$211,000); the city should receive the second round of funding (approximately \$211,000) during the first quarter of next year. Willis Engineering is currently working on the wastewater treatment plant renovation project, which is what these funds have been approved for.

B. **Discussion/Action: Ordinance 2021-02 – AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING ORDINANCE 2020-07, WHICH ADOPTED THE FISCAL YEAR 2020-2021 MUNICIPAL BUDGET FOR THE CITY OF MEADOWLAKES, TEXAS. EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**

Ordinance 2021-02 will amend the existing fiscal year 2021 budget to reflect prior Council actions and update the anticipated revenues and expenses for the three main

funds of the City. After discussion, Councilmember Peskin made a motion to approve Ordinance 2021-02, which amends Ordinance 2020-07, which adopted the FY21 budget. The motion was seconded by Councilmember Wise and carried unanimously.

C. Ordinance 2021-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS, ADOPTING THE OFFICIAL BUDGET FOR THE 2022 FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING THE

VARIOUS AMOUNTS THEREOF, PROVIDING FOR THE INVESTMENT OF FUNDS; AUTHORIZING EXPENDITURES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; FILING OF THE BUDGET; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. This budget is similar to the one filed on July 28, 2021 with only a few line item changes to the General Fund. The Utility Fund budget reflects several changes such as approval of an additional employee and the development of a Capital Improvements/Renovation budget. No changes were made to the Recreation or Debt Service Fund.

After discussion, Councilmember Peskin made the following motion: *"I move to ratify that the fiscal year 2022 budget will raise \$25,951 more in ad valorem tax income than last year."* Her motion was seconded by Councilmember Wise and approved by unanimous vote.

Councilmember Peskin made a motion to approve Ordinance 2021-03 as present which adopts the fiscal year 2022 budget as proposed. The motion was seconded by Councilmember Wise and carried with a unanimous vote.

D. Ordinance 2021-04 - AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MEADOWLAKES, TEXAS, FOR THE 2021 FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, TAX YEAR 2021; PROVIDING FOR AND APPORTIONING EACH LEVY FOR A SPECIFIC PURPOSE; PROVIDING A DATE ON WHICH TAXES SHALL BECOME DELINQUENT IF UNPAID; PROVIDING FOR A LIEN ON ALL TAXABLE PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTIES, INTEREST AND COLLECTION COSTS, IF ANY, FOR ALL DELINQUENT TAXES; PROVIDING FOR FINDINGS OF FACT; SAVINGS CLAUSE; SEVERABILITY; PUBLICATION; EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. Ordinance 2021-04 adopts the proposed tax rate off \$0.2661 per \$100 taxable valuation, which is \$0.02 less than last year's rate. A breakdown of the proposed tax rate is below:

\$0.1487 – Maintenance & Operation (M&O)
\$0.1174 – Interest & Sinking (I&S)
\$0.2661 - total tax rate

After discussion, Councilmember Lofgreen made a motion to approve Ordinance 2021-04, which adopts the ad valorem tax rate for FY2021 at a rate of \$0.2661 per \$100 taxable valuation. The motion was seconded by Councilmember Wise and carried unanimously.

E. Discussion: Golf Course Rates and Fees. This item was discussed at the August council meeting. Mr. Thompson informed council that since then, he has looked into the City's existing rates and fees, and it appears that several additional golfing rates and fees have been developed over the years, but not documented. Preparing the necessary

documentation will take longer than initially planned. Mr. Thompson plans to have this information for review at the October council meeting. No action was taken.

7. NEW BUSINESS.

A. Discussion/Action: Approval of Waiver of Encroachment on lot 1041-R, Meadowlakes, Section III, Encroaching into the 5' side utility easement by 0.6' at its northeast corner and 2.5' at its southeast corner. The owner of lot 1041-R, 401 Meadowlakes Dr, is requesting a waiver of encroachment from the City the structure on his property currently encroaches into the City's utility easement. Don Sherman, of Willis Environmental Engineering, surveyed the property, and prepared a Waiver of Encroachment document that, if approved, would be filed with the County. The property encroaches into the 5' side utility easement by 0.6' at its northeast corner and 2.5' at its southeast corner. After discussion, Councilmember Lofgreen made a motion to approve the Waiver of Encroachment as presented. The motion was seconded by Councilmember Peskin and carried unanimously.

8. ANNOUNCEMENTS

Mr. Thompson announced that the city's annual flu shot clinic will be held on Thursday, September 30th from 10a.m. - 1p.m. Also, the county will be hosting their annual Household Hazardous Waste Collection Day (BOPATE) on Saturday, October 16th from 9am – 1pm.

The next City Council meeting will be held October 19, 2021.

9. ADJOURNMENT: Mayor Bentley adjourned the meeting at 6:30 pm.

Approved: _____
Mayor, Mark Bentley

Date: October 26, 2021

Attest: _____
City Secretary, Evan Bauer

Date: October 26, 2021

City of Meadowlakes

Mayor and Council Communications

Council Meeting Date: October 26, 2021

Council Action Agenda Item: **6-A-Update on Coronavirus Local Fiscal Recovery Funds**

Date: October 20, 2021

Agenda Item: Agenda Item 6-A-CLFRF Update

From: Johnnie Thompson, City Manager

Subject:

The engineering firm retained to develop the plans and specifications for the renovation of one of our two wastewater treatment plants has begun work. They are currently reviewing plans and specifications of the plant and are investigating alternative sludge handling methods. At this time, a timeframe has not been determined for the project, but I would anticipate renovations and improvements would begin in the second quarter of next year. I will keep you updated as the project progresses.

No action is anticipated on this item.

City of Meadowlakes

Mayor and Council Communications

Council Meeting Date: October 26, 2021

Council Action Agenda Item: **6-B-Ordinance 2021-05 – Adopting Golf Course Rates and Fees**

Date: October 13, 2021

Agenda Item: Agenda Item 6-B-Ordinance 2021-05

From: Johnnie Thompson, City Manager

Subject:

For your review and possible approval, I have attached a draft Ordinance 2021-05, which adopts the rates and fees that Head Golf Professional David Klotz discussed with you in August. As recommended, daily play rates would increase by about \$5 per round and all other fees and rates would remain unchanged. In addition to the increase in rates and fees, the Ordinance provides some guidance on existing procedures and rate categories that have been utilized by the Golf Shop but not officially described in our existing Code. The proposed increase in rates and fees is estimated to generate approximately 15% in additional revenue.

Please note that the draft Ordinance is still under review, and a few changes may be made. We will address any additional recommended changes with you at your meeting.

David and I will give you a live update at your meeting on Tuesday.

Recommend Action:

Staff recommends adopting Ordinance 2021-05.

Attachments:

Ordinance 2021-05

City of Meadowlakes

ORDINANCE 2021-05

October 26, 2021

AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; ESTABLISHING GOLF COURSE RATE AND FEES FOR THE HIDDEN FALLS MUNICIPAL GOLF COURSE; PROVIDING FOR SEVERABILITY AND OPEN MEETING CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS.

WHEREAS, The City provides, or causes to be provided, golf services to the general public; and

WHEREAS, in order to effectively manage the golf course and remain fiscally responsible to the citizens of the City, the establishment of certain reasonable daily rates and dues is proper; and

WHEREAS, the City Council finds that the following rates and dues are reasonable and fair for golfing public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MEADOWLAKES, TEXAS, THAT:

SECTION I. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION II. Definition. In this Ordinance, the terms in italics below shall have the definitions as follows:

Administrator shall mean the City Manager or the person the City Manager designates to administer the terms and conditions of this Ordinance.

Cart Fee shall mean the fee for the use of a Public Cart.

City shall mean the City of Meadowlakes, Texas.

Dynamic Pricing may decrease up to 50% of the rates established in the Ordinance to manage golf course use in high volume periods and generate more golf course use in low volume periods. Dynamic Pricing also may be based on a proprietary algorithm of a third-party and used for such third-party's online golfing reservations.

Golf Cart shall mean a motorized vehicle manufactured to transport golfers and equipment on the Golf Course.

Juniors shall mean a person 16 years of age or younger or a Marble Falls Independent School District golf team member.

Member shall mean anyone who voluntarily chooses to pay the annual prepaid golf fees that may, at the Members' option, be paid monthly at a premium cost as set forth in Table 1. A Member's guest is entitled to a 20% discount on green fees providing the Member is present and plays the round of golf with the guest who receives the 20% discount.

Private Cart shall mean a privately owned Golf Cart.

Promotional Rates shall mean a discount of the Rate established by this Ordinance, up to 50%, to promote a special event or activity.

Promotional Annual Subscription Rates are discounted rates that apply to the Annual Dues Subscriptions as set forth in Table 1 provided that they are approved by the Administrator in advance. The purpose of these Promotional Annual Subscription Rates is to attract new clientele for a short period of time but no longer than one year unless approved by the Administrator in advance.

Public Cart shall mean a Golf Cart that is the property of the City.

Range Club shall mean a player development program to provide discounted green fees and utilization of the driving range in order to allow an individual to improve their game of golf.

Seniors shall mean a person 60 years of age or older. Senior Green Fees are set forth in Table 4.

Twilight Rate, set forth in Table 4, shall apply between 1:00 p.m. and 3:00 p.m. during standard time.

Super Twilight Rate, set forth in Table 4, shall begin at 3:00 p.m. during standard time.

Military shall mean both active and retired individuals of the arm services of the United States of America. Military Green Fees are set forth in Table 4.

First Responder shall mean law enforcement, fire protection, emergency medical employee, or volunteer as defined in Section 421.095(1) of the Texas Government Code. A First Responder's Green Fees are set forth in Table 4.

Winter Texan shall mean a person over the age of 60 who resides in another state but retains residency in Texas during the winter. *Winter Texan* dues as set forth in Table 1 are available only from October 1st through April 30th of each year and shall apply only for those months that the Winter Texan chooses to subscribe to.

Family Annual Dues entitles the Member's family (husband, wife, and children thereof under the age of 21, and living at home) the privileges of prepaid green fees as set forth in Table 1, reserving 14 days advance tee times.

Range Balls are golf balls owned by the City that are rented for a rate set forth in Table 3 to players who wish to practice golf in an area specified by the City.

Single Annual Dues, as set forth in Table 1, entitles the Member the privileges of prepaid green fees, and reserving tee times up to 14 days in advance.

Couple Annual Dues entitles the Member couple (husband and wife) the privileges of prepaid green fees as set forth in Table 1 and reserving tee times up to 14 days in advance.

Trail Fee is the annual or monthly fee charged for an individual to utilize a Private Cart or Public Cart while playing the game of golf. Trail Fees are set forth in Table 2.

Punch Card is a card issued by the golf course which provides for discounted green fees; Punch Card rates are set forth in Table 1.

SECTION III. Daily Rates and Fees. The following rates and fees for the Hidden Falls Municipal Golf Course are hereby established:

**TABLE 1:
ANNUAL DUES SUBSCRIPTIONS**

Single Member	\$155 per month or \$1,705 paid annually
Couple Member	\$166 per month or \$1,826 paid annually
Family Member	\$178 per month or \$1,958 paid annually
Winter Texan Single Members	\$175 per month or \$1,050 (six months) paid in advance
Winter Texas Couple Members	\$185 per month or \$1,110 (six months) paid in advance

OTHER FEES AND SUBSCRIPTIONS

30 Round Punch Card	\$800
10 Round Punch Card	\$300
Range Club*	\$40 per month

*Includes unlimited range usage and a 50% discount on green fees and cart usage.

**TABLE 2:
TRAIL FEE PACKAGES
(Unlimited Usage)**

Private Cart	\$87.70 per month or \$964.70 paid annually
Silver Key (Use of Public Cart)	\$105.00 per month or \$1,155 paid annually
Gold Key (Use of Public Cart)	\$132.00 per month or \$1,459.70 paid annually

**TABLE 3:
RANGE BALL RATES**

Small Bucket	\$4.00 (tax included)
Large Bucket	\$6.00 (tax included)
Annual Range Program subscribers)	\$200.00 plus tax (available only to annual dues subscribers)

**TABLE 4:
DAILY RATES**

<u>Green Fees:</u>	Weekdays	Weekends/Holidays
18-Holes	\$26	\$35
18-Holes Senior/Military/1 st Responders	\$22	\$30
18-Holes Twilight (after 1 p.m.)	\$20	\$23
18-Holes Super Twilight (after 3:00 p.m.)	\$16	\$20
18-Holes Walking	\$25	\$30
18-Holes Junior	\$17	\$20
9-Holes	\$15	\$20
Guest of Member(w/ Member present)	20% off applicable green fee	

**TABLE 5:
CART RENTAL**

Cart Rental Fees for Public Carts

Cart 18-Holes- per person*	\$15
Cart 9-Holes-per person*	\$10
Private Cart Fee 9 or 18 Holes	\$13

**Sales tax not included*

All players who use a Public Cart must pay either a Cart Rental Rate or a Trail Fee as set forth in Table 2. Anyone over the age of 14 riding in the Cart and not playing shall be required to pay the applicable Cart Rental rate.

All players who use a Private Cart must pay a Trail Fee.

GENERAL RATE PROVISIONS

- 1) The Administrator, as may reasonably be determined to be in the best interest of the City, is authorized to do any of the following:
 - a. Establish Promotional Rates, Promotional Annual Subscription rates, and implement Dynamic Pricing to manage utilization and income generation of the Golf Course effectively.
 - b. Establish player programs as the Administrator deems appropriate.

- c. Establish fees and charges for goods and services not specifically established by Ordinance.
- 2) The Ordinance does not constitute an offer of a contract between the City and any person and shall not be construed as such.
- 3) Payment of a fee or dues as previously prescribed by this Ordinance gives the player a right to use Golf Course for the play of golf, which is revocable, without refund, by the Administrator for violation of any law, Ordinance, or Golf Course Administrative Rule(s).

SECTION IV. Administrative Rules. The City Manager is authorized to develop rules to effectively administer the golf course operations and facilitate the efficient implementation of this Ordinance. This will help provide an inviting golf experience and protect the City's best interest.

SECTION V. Severability. It is hereby declared to be the intention of the City Council of the City of Meadowlakes, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable. If any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by a valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraph, and sections of this Ordinance. Since the City Council would have enacted the same without incorporation in this Ordinance or any such unconstitutional phrase, clause, sentence, paragraph, or Section.

SECTION VI. Effective Date. The rates and fees as addressed within this Ordinance shall take effect on November 1, 2021; all other provisions of this Ordinance shall affect its passage.

SECTION VII. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required. Public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES THIS THE 26th DATE OF OCTOBER 2021.

Signed:

Mark Bentley, Mayor
City of Meadowlakes

Attest:

Evan Bauer, City Secretary

City of Meadowlakes

Mayor and Council Communications

Council Meeting Date: October 26, 2021

Council Action Agenda Item: 7 – A – Resolution 2021-10

Date: October 12, 2021

Agenda Item: Agenda Item 7-A-Resolution 2021-10 - Appointment of members to the Meadowlakes Building Committee and Planning and Zoning Commission

From: Johnnie Thompson, City Manager

Subject:

Background:

On October 31st, several members of the Building Committee and Planning and Zoning Commission terms of office will expire. All seated members of the Committee and Commission have requested to be reappointed except Mr. Joe Summers on the Building Committee and Mr. Jerrial Wafer on the Planning and Zoning Commission.

Building Committee – In April of 2019, the Council amended a portion of the Building Code regarding the appointment of the Chief Building Official and the means of appointments to the Building Committee. Ordinance 2019-01 appointed the City Manager as the Chief Building Official for the City; it also authorized the City Manager to appoint a deputy building official and members to the Building Committee subject to confirmation by the Council. The Council is being requested to confirm my appointment of the following members of the Building Committee and the reappointment of Mr. Nash as Chair and Mr. Powers as Vice-Chair. I recommend that Mr. Mike Shaw, a member of the POA Board of Directors, fill Mr. Summers' vacant position. Mike is retired from the building industry and would be a great asset to the Committee.

Appointee	Place	Term	Seated/Reappointment
Mike Shaw	1	11/01/2021 to 10/31/2023	Appointment
Bob Powers (Vice-Chair)	2	11/01/2020 to 10/31/2022	Seated
Bob Henderson	3	11/01/2021 to 10/31/2023	Reappointment
Steve Nash (Chair)	4	11/01/2020 to 10/31/2022	Seated
Anthony Sosinski	5	11/01/2021 to 10/31/2023	Reappointment

Planning and Zoning Commission – The Council appoints members to the Planning and Zoning Commission directly. We request that you reappoint Jeff St. John

and Priscilla Muse; both have agreed to serve for an additional term. Mr. Jerrial Wafer did not seek reappointment; thus, we have one vacant position on the Commission. The Resolution also confirms the appointment of Mr. Galatas as Chair and Mr. Latshaw as Vice-Chair.

Appointee	Place	Term	Seated/Reappointment
Jeff St. John	1	11/01/2021 to 10/31/2023	Reappointment
Darren Galatas (Chair)	2	11/01/2020 to 10/31/2022	Seated
Priscilla Muse	3	11/01/2021 to 10/31/2023	Reappointment
Larry Latshaw (Vice Chair)	4	11/01/2020 to 10/31/2022	Seated
Vacant	5	11/01/2021 to 10/31/2023	Reappointment

Recommend Action: I would recommend the adoption of Resolution 2021-10.

Action Required: A motion to adopt the Resolution, as proposed.

Attachment:

MEMO requesting confirmation of the appointment of Building Committee members by City Manager
Resolution 2021-10
Application & resume from Mike Shaw

City of *Meadowlakes*

177 Broadmoor Street, Meadowlakes, Texas 78654
830-693-2951 Fax 830-693-2124

Memorandum

Date: October 20, 2021

To: Honorable Mayor Bentley and Councilmembers

From: Johnnie Thompson, City Manager

Subject: Confirmation of appointment to City of Meadowlakes Building Committee

In April of 2019, the City Council amended the 2015 International Residential Building Code regarding the appointment of the Chief Building Official and the appointment of members to the City's Building Committee. The amendment appoints the City Manager as the Chief Building Official of the City. Also, it gives the City Manager the authority to appoint a Deputy Building Official and members to the Building Committee subject to confirmation by the City Council.

I hereby submit for your consideration and confirmation the appointment of Mr. Steve Nash, as Deputy Building Official and the appointment and/or reappointment of the following citizens of the City of Meadowlakes Building Committee to the terms as referenced:

Place	Appointee	Term
1	Mike Shaw	11/01/2021 thru 10/31/2023
2	Bob Powers (Vice-Chair)	11/01/2020 thru 10/31/2022
3	Bob Henderson	11/01/2021 thru 10/31/2023
4	Steve Nash (Chair)	11/01/2020 thru 10/31/2022
5	Anthony Sosinski	11/01/2021 thru 10/31/2023

City of Meadowlakes

RESOLUTION NUMBER 2021-10

October 26, 2021

A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION; CONFIRMING THE CITY MANAGER'S APPOINTMENT OF MEMBERS TO THE MEADOWLAKES BUILDING COMMITTEE; AND CONFIRMING THE APPOINTMENT OF A DEPUTY BUILDING OFFICIAL; ESTABLISHING TERMS OF OFFICE FOR EACH.

WHEREAS, the City Council of the City of Meadowlakes, Texas Adopted the Code of Ordinances for said City on June 11, 2013, which establishes the Planning and Zoning Commission and Building Committee for said City; and

WHEREAS, the City Council revised a portion of said Code of Ordinances to incorporate revisions to the 2015 International Residential Building Code as adopted; and

WHEREAS, said revisions of said Building Code require the City Council to confirm the City Manager acting in the capacity of the City's Chief Building Official, the appointment of a Deputy Building Official and the members of the City's Building Committee as referenced below; and

WHEREAS, all seated members of said Planning and Zoning Commission and Building Committee have requested to be reappointed; and

WHEREAS, the terms of said Committee and Commission members are set to expire on October 31, 2021.

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. Appointments and Terms of Office for Planning and Zoning Commission:

The City Council of the City of Meadowlakes hereby appoints the following citizens of the City of Meadowlakes to the Planning and Zoning Commission. Appointees and said Chair and Vice-Chair shall be appointed as so noted and shall take office on November 1, 2021, and shall serve the term of office as indicated below:

Appointee	Place	Term	Filling Full or Unexpired Term
Jeff St. John	1	11/01/2021 – 10/31/2023	Reappointment – Full Term
Darren Galatas (Chair)	2	11/01/2020 – 10/31/2022	Seated – Full Term
Priscilla Muse	3	11/01/2021 – 10/31/2023	Reappointment – Full Term
Larry Latshaw (Vice-Chair)	4	11/01/2020 – 10/31/2022	Seated – Full Term
Vacant	5	11/01/2021 – 10/31/2023	Reappointment – Full Term

Section 3. Confirmation of City Manager's Appointment:

The City Council of the City of Meadowlakes hereby confirms the City Manager's appointment of Mr. Steve Nash as Deputy Building Official and the following citizens of the City of Meadowlakes to the Meadowlakes Building Committee. Appointees and said Chair and Vice-Chair shall be appointed as so noted and shall take office on November 1, 2021, and shall serve the term of office as indicated below:

Appointee	Place	Term	Filling Full or Unexpired Term
Mike Shaw	1	11/01/2021 – 10/31/2023	Appointment - Full Term
Bob Powers (Vice Chair)	2	11/01/2020 – 10/31/2022	Seated - Full Term
Bob Henderson	3	11/01/2021 – 10/31/2023	Reappointment – Full term
Steve Nash (Chair)	4	11/01/2020 – 10/31/2022	Seated - Full Term
Anthony Sosinski	5	11/01/2021 – 10/31/2023	Reappointment – Full term

Section 4. 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 invalid, the same shall not affect the validity of any other section, subsection, sentence, clause, or phrase of this Resolution.

Section 5. 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 as required 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 6. Effective Date:

This Resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED on this the 26th day of October 2021.

APPROVED:

Mark Bentley, Mayor

ATTEST:

Evan Bauer, City Secretary

THE CITY OF MEADOWLAKES
Application for
Appointment to Commissions, Boards, or Committees
(Please Type or Print Clearly)

Name: MICHAEL SHAW

Address: 405 FIRESTONE DR, Meadowlakes, Texas 78654

Number of Years residing in Meadowlakes: 3 Phone: 210 535 4197

Email Address: SHAWMI949@GMAIL.COM

Application to serve on: (Please list your preference in order from 1, 2, and 3.)

Planning and Zoning Commission _____
Building Committee 1

Employer: (if applicable) RETIRED

Would you be available to attend meetings (please check):

☒ in the evenings
☒ during the day

Do you serve on any other commission, board, or committee at this time? If so, please list:

PROPERTY OWNER'S ASSOCIATION

If selected, I agree to serve in the position to which I am appointed and that I am able to regularly attend meetings as may be required.

Signature: Michael Shaw Date of Application: 10/4/2021

Note: Please attach a detailed resume that identifies your qualifications to serve on the committee for which you are applying. All information on this application is public information pursuant to the provisions of the Texas Public Information Act. Individuals appointed to serve on a commission, board or committee will be required to complete the online training related to the Texas Open Meetings Act.

Please return this application form to:

City of Meadowlakes, Attention: City Secretary
177 Broadmoor Street
Meadowlakes, Texas 78654
Fax 830-693-2124
E-Mail: ebauer@meadowlakestx.us

OVER

My name is Michael Shaw. My wife Gale and I moved to Meadowlakes following my retirement. I am a former United States Marine and am a Vietnam veteran. I spent the past 47 years in the Commercial and Industrial construction industry as a superintendent, estimator, and for the last 25 years as a Project Manager and Senior Project Manager; finally retiring in 2018. I believe that getting involved in one's community is an honor and a duty. I've been a director on the Meadowlakes Property Owner's Association for the past two years as the director of maintenance and look forward to continuing to serve all of my friends and neighbors in the Meadowlakes community.