

RESOLUTION NO. 08-016
Date 09/09/08

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, AUTHORIZING THE MAYOR NECESSARY AUTHORITY TO OBTAIN A BEER, WINE, AND MIXED DRINK ALCOHOLIC BEVERAGE LICENSE WHICH IS REQUIRED TO SELL ALL SUCH BEVERAGES AT THE MEADOWLAKES OWNED MUNICIPAL GOLF COURSE, AND PROVIDING FOR RELATED MATTERS.

Whereas, the City of Meadowlakes owns, operates, and maintains the municipal golf course (“the golf course”), located at 220 Meadowlakes Drive, Meadowlakes, Texas; and,

Whereas, the City of Meadowlakes operates the golf course for purposes of providing needed public community food services, recreational and leisure activities; as well as providing a critical role in City wastewater disposal; and,

Whereas, the golf course is operated as an Enterprise Fund of the City and the City Council deems it necessary and advisable to provide such beverages for sale to City residents and general public and necessary to provide additional revenue to financially support the golf course; and,

Whereas, commencing on April 25, 2008, the State of Texas Alcoholic Beverage Commission (“the Commission”) granted said City a license to sell beer and wine; and,

Whereas, the City Council now, as based on recent experience of alcoholic beverage sales, deems it advisable to also include sale of mixed drink alcoholic beverages as a revenue enhancement in addition to sale of beer and wine; and,

Whereas, the City Council desires to apply to said Commission for the privilege of allowing the sale and consumption of beer, wine, and mixed drink alcoholic beverages at the golf course, subject to provisions for the safety and security of the community, the neighborhood, and to minimize the potential impacts upon the community, and the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Meadowlakes that Council hereby authorizes the following:

The Mayor is hereby authorized to execute on behalf of the City any and all applications, including payment of necessary fees, with the State of Texas Alcoholic Beverage Commission and/or other State and local agencies as required with regards to obtaining and

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maintaining on behalf of the City a mixed drink beverage, beer, and wine license for the sale of mixed drink alcoholic beverage, beer, and wine at the Meadowlakes owned municipal golf course, and to undertake such activities directly through city employees, and to obtain permits, and to take other action necessary or appropriate in connection with such authority.

The Mayor is authorized to proceed in parallel to make necessary provisions (if and as required) at the golf course to accommodate the sale of mixed drink, beer, and wine beverages. These provisions may include minor facility modifications, personnel staff, policy, procedures adjustment and training which are required and prudent for protecting the safety of the public as well as those required to meet all requirements of the Texas Alcoholic Beverage Commission. The above adjustments are to be scheduled consistent with being in place and operational on or before the anticipated date of the license approval by the Commission, with the constraint that funds expended shall not exceed those authorized in Council adopted budgets.

Once this resolution is adopted, The Mayor is assigned responsibility to update the Meadowlakes Code Book consistent with the intent of this resolution and shall schedule the associated ordinance for Council review and adoption.

PASSED AND APPROVED this the 9th day of September, 2008.

ATTEST:

SIGNED:

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

/s/ John Aaron
John Aaron, Mayor