

City of Meadowlakes Stated Meeting Minutes November 15, 2016

The City Council of the City of Meadowlakes held a Regular Meeting at Meadowlakes Municipal Building in Totten Hall November 15, 2016, beginning at 5:00 p.m. in accordance with duly posted notice of said meeting.

Council Members Present:

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

Council Members Absent:

Councilmember Jerry Drummond

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner
Public Works Director Mike Williams

Guest Present:

EMS Director Johnnie Campbell
Municipal Judge Don Adams

1. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:00 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE:** Johnnie Thompson led the Council and guests in the Pledge of Allegiance.
3. **CITIZEN COMMENTS:** None.
4. **MONTHLY STANDARD LIVE REPORTS:** Johnnie Thompson updated the Council and audience on ongoing projects within the City. He summarized the major highlights of the October 2016 monthly reports as listed below.
5. **CONSENT ITEMS:**
 - A. **October 18, 2016 City Council Meeting Minutes – Loren Meiner, City Secretary**
 - B. **Ordinance Enforcement October 2016 Activity Report – Pat Preston, Ordinance Officer**
 - C. **Animal Control October 2016 Activity Report - Robbie Galaway, Animal Control Officer**
 - D. **Patrol October 2016 Activity Report - provided by Meadowlakes Patrol Officers**
 - E. **City Building Committee October 2016 Activity Report – Blair Feller, Chairman**
 - F. **Vandalism/Incident October 2016 Report – Loren Meiner, City Secretary**
 - G. **Public Works Department October 2016 Activity Report - Mike Williams, PWD**
 - H. **October 2016 Financial and Disbursement Reports - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Cunningham made a motion to approve the consent items as presented. The motion was seconded by Councilmember Fields and passed unanimously.

6. OLD BUSINESS ITEMS:

- A. Discussion/Action: Action related to the October 18th, 2016 review of City Manager's job performance.** After Council discussion, it was recommended that another closed executive session take place during the January 17th, 2017 City Council meeting for further discussion. No action was taken.

7. NEW BUSINESS ITEMS:

- A. Discussion/Action: Briefing on EMS operations by Executive Director of Marble Falls EMS Johnny Campbell.** Mr. Campbell presented the Council with a report on EMS activities. He stated that since October 1, 2015, Meadowlakes has accounted for 237 of the ambulance calls. On average, it takes 7 minutes from the time the call comes in until the ambulance is at your door. Mayor Raesener commended Mr. Campbell and the Marble Falls EMS for excellent service to the community. No action was taken.
- B. Discussion/Action: Ordinance 2016-05 – Appointment of Municipal Judges.** Mr. Thompson advised the Council that Judge Don Adams is currently the City's Chief Presiding Municipal Judge. The adoption of Ordinance 2016-05 would reappoint the current Presiding Judge, Don Adams, and allow for the appointment of Judge Frank Reilly as an Associate Judge, pursuant to Section 30.00006 of the Government Code. Johnnie stated that on May 23rd, 2006 "**Ordinance 2006-10**" was adopted by Council which established the Meadowlakes Court of Record and "**Ordinance 1999-05**" established the term of office of the appointed Judge(s).

Judge Adams advised the Council that if he should ever be absent, appointing Judge Reilly would help him tremendously. He stated that Judge Reilly is capable of reviewing complaints, summons, affidavits for search and arrest warrants, prisoner information, and many other legal documents. Judge Adams thanked the Council and City Secretary for their services to the City. After Council discussion, Councilmember Cunningham made a motion to approve Ordinance 2016-05 as presented. The motion was seconded by Councilmember Fields and passed unanimously.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** After Council discussion, Councilmember Stephenson made a motion to cancel the December 13th, 2016 City Council meeting due to Christmas holiday. The motion was seconded by Councilmember Fields and passed unanimously.
- B.** The next regularly scheduled meeting will be held on Tuesday, January 17th, 2017 at 5:00 p.m.

- 9. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:45 p.m.

Approved:

/S/ Mary Ann Raesener **Date:** November 15, 2016
Mayor, Mary Ann Raesener

Attest:

/S/ Loren Meiner **Date:** November 15, 2016
City Secretary, Loren Meiner

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