

City of Meadowlakes Stated Meeting Minutes April 18, 2017

The City Council of the City of Meadowlakes held a Regular Meeting at Meadowlakes Municipal Building in Totten Hall on April 18, 2017, beginning at 5:00 p.m. in accordance with the duly posted notice of said meeting.

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner
Flood Plan Administer Mike Williams

Guests Present:

Council Members Absent:

Councilmember Barry Cunningham

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 & PRAYER:** Councilmember Drummond led the Council and guests in the Pledge of Allegiance.
3. **CITIZEN COMMENTS:**
4. **MONTHLY STANDARD LIVE REPORTS:** Mr. Thompson updated the Council and audience on ongoing projects within the City. He summarized the major highlights of the March 2017 monthly reports as listed below.
5. **CONSENT ITEMS:**
 - A. **March 21, 2017 City Council Meeting Minutes – Loren Meiner, City Secretary**
 - B. **Ordinance Enforcement March 2017 Activity Report – Pat Preston, Ordinance Officer**
 - C. **Animal Control March 2017 Activity Report – Pat Preston, Animal Control Officer**
 - D. **Patrol March 2017 Activity Report - provided by Meadowlakes Patrol Officers**
 - E. **City Building Committee March 2017 Activity Report – Blair Feller, Chairman**
 - F. **Vandalism March 2017 Report – Loren Meiner, City Secretary**
 - G. **Public Works Department March 2017 Activity Report - Mike Williams, PWD**
 - H. **March 2017 Financial and Disbursement Reports - Johnnie Thompson, City Manager**

After Council discussion, Councilmember Stephenson 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: Update on the Interlocal Cooperative Agreement with the City of Marble Falls to obtain wholesale treated effluent. Mr. Thompson advised the Council and guests that the City of Marble Falls has applied for a grant from the Lower Colorado River Authority for \$58,000 in funding assistance for the extension of their treated effluent (purple pipe) main to our facility. Within this grant is a request for an additional \$10,000 in materials to assist us with the extension of the irrigation system to areas of the golf course that are not currently irrigated. Mr. Thompson stated that he would continue to keep the Council up to date on the progress of this grant. No action was taken.

7. NEW BUSINESS ITEMS:

A. Discussion/Action: Resolution 2017-03 – Declaring the month of April as “Child Abuse Prevention and Awareness Month”. Mayor Raesener advised the Council and guests that the City of Meadowlakes prides itself on giving back to our communities, and contributing to the quality of life among our citizens. The Burnet County Child Welfare Board and Texas Department of Family and Protective Services provide assistance and services for abused and neglected children and have the cooperation of other agencies such as CASA and the Hill Country Children’s Advocacy Center. Burnet County has an extraordinary number of children who suffer some form of abuse or neglect each year; and through a national effort, Burnet County community members are encouraged to join together to raise awareness for those children fallen victim to abuse and neglect throughout the month of April. This effort will give abused and neglected children in our county, and around the country, a chance for a safe and positive future. This action is symbolic in nature and only makes child abuse and prevention more visible. After Council discussion, Councilmember Barry made a motion to approve Resolution 2017-03 declaring the month of April as “Child Abuse Prevention and Awareness Month”. The motion was seconded by Councilmember Fields and passed unanimously.

B. Discussion/Action: Installation of traffic control devices at various intersections along Deer Lick and Quail Streets. Mr. Thompson advised the Council and guests of the consideration to change several existing “Yield” signs to “Stop” signs at various intersections along Deer Lick Street and Quail Street. Mr. Thompson attached a site map indicating the existing traffic control devices along both of these streets. After Council review and discussion, suggested changes were made by Council and will be proposed for next month’s City Council meeting. No action was required at this time.

C. Discussion/Action: Adjourning to closed session per Section §551.074 Texas Government Code to discuss Personnel Matters. Council adjourned into executive closed session at 5:39 p.m.

D. Discussion/Action: Reconvene in open session and action as may be required from closed session. Council reconvened into regular session at 6:34 p.m. No action was taken.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next regularly scheduled meeting will be held on Tuesday, May 16, 2017, at 5:00 p.m.

9. **ADJOURNMENT:** Mayor Raesener adjourned the meeting at 6:35 p.m.

Approved: /S/ Mary Ann Raesener **Date:** April 18, 2017
Mayor, Mary Ann Raesener

Attest: /S/ Loren Meiner **Date:** April 18, 2017
City Secretary, Loren Meiner