

City of Meadowlakes Workshop Minutes July 18, 2017

Council Members Present:

Mayor Mary Ann Raesener
Councilmember Mike Barry
Councilmember Ed O'Hayre
Councilmember Bob Brown
Councilmember Jerry Drummond
Councilmember David Baker

Staff Present:

City Manager Johnnie Thompson
City Secretary Evan Bauer

Workshop was called to order at 3:32 p.m. by Mayor Raesener. The following items were discussed during the meeting with no formal action being taken by the Council.

- **Fiscal year 2018 budget.** Review and discussion on items included in the decision packet as well as setting a date for public hearings.
- **Community Improvement Committee report** - Within the next few weeks, David Baker will put together a five year plan with costs assigned to each item.
- **Architectural control committee component of the building committee.**
- **Town Hall meeting.**
- **Adjournment** - The workshop was adjourned at 4:55 p.m.

City of Meadowlakes Stated Meeting Minutes July 18, 2017

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

Staff Present:

Council Members Present:

Mayor Mary Ann Raesener
Councilmember Mike Barry
Councilmember Ed O'Hayre
Councilmember Jerry Drummond
Councilmember Bob Brown
Councilmember David Baker

City Manager Johnnie Thompson
City Secretary Evan Bauer
Flood Plan Administer Mike Williams
Golf and Food and Beverage Manager
Jeremy Grubb

Guests Present:

Judge Don Adams
Mary Ellen Keith

1. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:03 p.m. and announced the presence of a quorum.

2. PLEDGE OF ALLEGIANCE & PRAYER: Andie Ball, Director for Congressman Roger Williams, led the Council and guests in the Pledge of Allegiance. Councilmember Baker led the Council and guests in prayer.

3. CITIZEN COMMENTS: Donald Reed voiced his concern regarding garbage cans being visible from the street. Also, he wondered about the resident at 128 Firestone Pl. having a certificate of occupancy before moving in. Another concern Mr. Reed shared is patrol cars being allowed to park on the street, as there is one area he has trouble getting in and out of because of this. Lastly, after hearing discussion in the workshop over the Community Improvement Committee ideas, he has concerns about those costs being passed to residents.

Resident Jim Page voiced his concern regarding drainage. He feels it is up to the builder and the Building Committee to ensure proper drainage is in place to prevent flooding.

4. MONTHLY STANDARD LIVE REPORTS: The following live reports were given by staff:

- A.** Current Operations and Consent items- Mr. Thompson briefed the Council on operations in general, as well as consent items.
- B.** Public Works- Mr. Williams briefed the Council on current operations of the Public Works Department.
- C.** Golf and Food and Beverage- Mr. Grubb briefed the Council on golfing and food and beverage operations, as well as remarketing the restaurant.

5. CONSENT ITEMS:

- A.** June 29, 2017 City Council Meeting Minutes – Evan Bauer, City Secretary
- B.** Standard Staff Reports for June 2017.
 - 1.** Ordinance Enforcement & Animal Control June 2017 Activity Report – Pat Preston, Ordinance/Animal Control Officer
 - 2.** Patrol June 2017 Activity Report - provided by Meadowlakes Patrol Officers
 - 3.** Building Committee June 2017 Activity Report – Blair Feller, Chairman
 - 4.** Vandalism June 2017 Report – Evan Bauer, City Secretary
 - 5.** Public Works Department June 2017 Activity Report - Mike Williams, PWD
- C.** Financials Reports for June 2017 - Johnnie Thompson, City Manager

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

6. OLD BUSINESS ITEMS: None

7. NEW BUSINESS ITEMS:

- A. Discussion/Action: Ordinance 2017-03. AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; APPOINTING THE CHIEF JUDGE AND ASSOCIATE JUDGE OF THE MEADOWLAKES MUNICIPAL COURT OF RECORD NUMBER 1; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE, OPEN MEETINGS, AN EFFECTIVE DATE AND RELATED MATTERS.**

Meadowlakes Municipal Judge Don Adams appeared before Council recommending the appointment of Attorney Mary Ellen Keith to the position of Associate Judge, subject to Council final review and approval. He advised that ordinance 2017-03 “AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS; APPOINTING THE CHIEF JUDGE AND ASSOCIATE JUDGE OF THE MEADOWLAKES MUNICIPAL COURT” confirmed this appointment and recommended its passage.

Councilmember Drummond made a motion to approve Ordinance 2017-03. The motion was seconded by Councilmember Brown and passed unanimously.

Ms. Mary Ellen Keith was sworn in by Municipal Court Judge Don Adams.

- B. Discussion/Action: Fiscal Year 2018 Budget and Budget Calendar.** A general discussion was held among the Council and staff regarding the budgeting process, and it was determined that a budget workshop would be held on August 8th at 4:00 p.m., as well as prior to the Council meeting on August 15th at 3:00 p.m.
- C. Discussion/Action: Appointment by Mayor of two members of the Council to serve as members to the “Application Review Committee” for reviewing applications for either vacant or expiring members of the City of Meadowlakes Building and Planning and Zoning Committees.** Mayor Raesener appointing Councilmembers Mike Barry and Bob Brown to serve in this position.

8. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** Workshop will be held on Tuesday, August 8, 2017 at 4:00 p.m.
- B.** Workshop will be held prior to the Council meeting August 15, 2017 at 3:00 p.m.
- C.** The next regularly scheduled meeting will be held on Tuesday, August 15, 2017 at 5:00 p.m.

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

Approved: /S/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: July 31, 2017

Attest: /S/ Evan Bauer
City Secretary, Evan Bauer

Date: July 31, 2017