

City of Meadowlakes Special Called Meeting Minutes July 30, 2018

The City Council of the City of Meadowlakes held a Special Called Meeting at Meadowlakes Municipal Building in Totten Hall on July 30, 2018, beginning at 4:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
James Woods, Councilmember
Jerry Drummond, Councilmember
Ed O'Hayre, Councilmember
Bob Brown, Councilmember

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary

1. CALL TO ORDER AND QUORUM DETERMINATION. Mayor Raesener called the meeting to order at 4:00 p.m. and announced the presence of a quorum.

2. Discussion/Action – Adjournment into executive session per Section 551.071 (Consultation with Attorney regarding contractual Agreements with the Meadowlakes Property Owners Association, Inc.)
Mayor Raesener adjourned Council to Executive Session at 4:01pm

3. Reconvene into Open Session and action as may be required. Mayor Raesener called the meeting back to order at 4:42pm.

4. Discussion/Action- Contractual agreements with the Meadowlakes Property Owners Association, Inc.:

- A. “Contract for Services, and /or**
- B. Lease Agreement for Recreational Vehicle Storage Area”**

After discussion, the following motions were made:

Councilmember Barry made a motion to extend the existing contract for services for a period of one year, beginning October 1, 2018, at a rate of \$150,000 (\$12,500 per month). The motion was seconded by Councilmember Drummond and carried unanimously.

Councilmember O'Hayre made a motion to give the Meadowlakes POA seven days to cure the default where the RV/Boat Storage Facility is concerned and if the default is not cured after the seven day period, the City will proceed with moving forward with a change of

management or control. Present lessees will be notified by the City of the change in management and will be informed that this change will not affect their current agreement. The motion was seconded by Councilmember Drummond and carried unanimously.

5. **ADJOURNMENT.** Mayor Raesener adjourned the meeting at 4:48pm.

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

Date: July 31st, 2018

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

Date: July 31st, 2018