

# City of Meadowlakes Stated Meeting Minutes November 13, 2018

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on September 13, 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  
Bob Brown, Councilmember  
Ed O'Hayre, Councilmember

## Staff:

Johnnie Thompson, City Manager  
Evan Bauer, City Secretary  
Debbie Holley, Finance  
Mike Williams, Public Works Director  
Larry Panther, Head Golf Pro

## Absent:

Debbie Ingalsbe, Food and Beverage Manager

- 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. PLEDGE OF ALLEGIANCE AND PRAYER.** Councilmember Barry led the Council and guests in the Pledge of Allegiance. Resident Sherry Staley led the Council and guests in prayer.
- 3. CITIZEN COMMENTS.** Resident and POA President, Joe Summers, offered his gratitude to the City of Meadowlakes employees, as well as members of the CERT team and the first responders, who assisted with the flood on October 16, 2018.

Resident Christine Forsyth expressed her disappointment in being left in the dark due to lack of communication between the City Council and the residents of Meadowlakes. She asked that the City keep its residents better informed on current and future issues.

Resident Sherri Staley presented a written request, on behalf of the Coalition of Concerned Citizens, asking that there be better communication between the City Council, the POA, and the residents of Meadowlakes. In addition, Ms. Staley made several suggestions on how to accomplish this.

- 4. MONTHLY STANDARD LIVE REPORTS:** The following live reports were given by staff:
  - A. Current Operations and Consent items.** Mr. Thompson briefed Council on operations, specifically operations regarding the October 2018 flood, as well as consent items as follows:

- 1. Effects of the Recent Flood on the City** – In order to minimize the impact of flood waters on the city’s water treatment plant was shut down the morning of the flood, October 16<sup>th</sup>, 2018, due to it having an adequate supply of potable water in storage. The water treatment plant was fully operational the next day.

The City’s Emergency Evacuation Center was activated the day of the flood around 9:00 am to provide temporary housing for anyone displaced due to evacuation. The City’s center not only serves Meadowlakes, but the portion of Marble Falls south of Backbone Creek as well. By lunch time, the evacuation center housed 23 evacuees. Staff from the City’s restaurant was called in to provide food for those displaced as well as emergency responders and personnel. By mid-afternoon it became evident that overnight housing would be required and the center was moved from City Hall to the restaurant. With the assistance of the Burnet Emergency Management Office and the Marble Falls Police Dept. 20 cots, blankets, and pillows were received. Restaurant staff prepared food for the eight overnight residents, various emergency responders, and other individuals. At least two volunteers manned the center throughout the night and through the following morning. The evacuees either made other arrangements or returned to their homes by mid-morning on Wednesday and the center was shut down at 10:30 am. Our expenses for the operation of the Emergency Evacuation Center for the food and preparation was approximately \$1,200.

The only homes that received any flood damage were those located along the lake. Of the 40 homes on the lake, 34 received a varying degree of damage from the flood. (It is to be noted that no damage occurred to any property located above the floodplain, all damage that happened was in the areas located within the floodplain.)

The Governor has declared Burnet County a disaster area opening the door for Federal Assistance. It appears that Burnet County has met all of the requirements and is hoped that the President will issue the national disaster declaration soon. Should a national declaration be obtained, we should be able to recoup a large portion of our expenses for labor, equipment, and disposal of debris.

- 2. Cart Paths** – Due to the recent rain, the installation of the remaining cart paths has been delayed. This project is expected to resume in late winter or early spring.
- 3. Water Plant SCADA Upgrades and Raw Water Intake Renovations** – The new control panel has been installed at the raw water intake, and it is anticipated that the new raw water pumps will be installed the week of November 19<sup>th</sup>.
- 4. Ordinance Enforcement & Animal Control October 2018 Activity Report, prepared by Pat Preston, Ordinance/Animal Control Officer** – Mr. Thompson briefed Council on Ordinance and Animal Control activity for the month of October.
- 5. Patrol Activity Report October 2018, provided by Meadowlakes Patrol Officer Steve Koening.** Mr. Thompson briefed Council on patrol activity in Meadowlakes during the month of October.

**6. Building Committee October 2018 Activity Report, Steve Nash, Chairman.** Mr. Thompson briefed Council on new and on-going building projects in Meadowlakes during the month of October.

**B. Briefing on Golf and Pool Operations** – Larry Panther reported that the recent rain has hindered golf operations. He also reported that the over seeding to the greens that was done in September has taken effect.

**C. Briefing on Food and Beverage Operations** – Debbie Ingalsbe was not present so Mr. Thompson gave a briefing. Like golfing operations, food and beverage operations were also hindered due to the recent rain. The restaurant maintained the same hours of operation as the golf course during that time. While revenues were down for the month of October, Mr. Thompson is optimistic that they will increase in the coming weeks due to the upcoming holiday parties and events being booked.

**D. Public Works** – Mr. Williams briefed council on clean-up operations due to the flood and expressed his gratitude for the equipment the Public Works Department has; the equipment makes clean-up more efficient. Because of this, City employees were able to go to neighboring communities and assist them with flood clean-up. City employees removed 200 yards of debris in Meadowlakes during the process.

For this time of year, the City of Meadowlakes has adequate water storage which allows for its water treatment system to be shut down for a two to three day period without any issues. During the flood, the city's water intake, which is usually 11 feet above lake level, was 17 feet under water which resulted in the system being shut off and the city began operating on what was in storage. Throughout this event, the city's water remained safe to drink.

In the coming weeks, LCRA will be lowering Lake Marble Falls 6-7 feet for boat dock repairs/maintenance. Mr. Williams will request that it be lowered no more than 5 feet due to where the city's water intake is located.

## **5. CONSENT ITEMS:**

- A.** September and October City Council Meeting Minutes – Evan Bauer, City Secretary
- B.** Financial Reports for September 2018 - Johnnie Thompson, City Manager

After discussion, Councilmember Brown made a motion, which was seconded by Councilmember Barry, to approve the consent items as presented. The motion carried with a 5-0 vote.

## **6. OLD BUSINESS ITEMS: None**

**7. NEW BUSINESS:**

- A. Discussion/Action: Resolution 2018-05 - A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES BUILDING COMMITTEE, AND PLANNING AND ZONING COMMISSION; ESTABLISHING TERMS OF OFFICE FOR EACH.** After discussion, Councilmember Barry made a motion approve Resolution 2018-05 which re-appoints Steve Nash and Bob Powers to the Building Committee and Katherine Zimmerman to the Planning and Zoning Commission. The motion was seconded by Councilmember Drummond. The motion carried with a 5-0 vote.
  
- B. Discussion/Action: Request for approval of amended plat received from Nathaniel & Leslie Korce to replat lots 1092 & 1093 into lot 1092A (410 Stewart).** After discussion, Councilmember Woods made a motion to approve the replat of lots 1092 and 1093 into 1092A. The motion was seconded by Councilmember Brown. The motion carried with a 5-0 vote.
  
- C. Discussion/Action: Request for approval of amended plat received from Gregg Bauer, Sweetwater Construction, & Judith Gibbs to amend part of lot number 931A (125 Marion), part of lot number 930A (123 Marion), and part of lot number 952 (118 Dove Ln.)** After discussion, Councilmember Barry made a motion to approve the replat of lots 931A, 930A, and 952. The motion was seconded by Councilmember Woods. The motion carried with a 5-0 vote.

**8. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:01p.m.

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

**Date:** December 11, 2018

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

**Date:** December 11, 2018