

# City of Meadowlakes Stated Meeting Minutes May 21, 2019

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on May 21st, 2019, beginning at 5:00 p.m. in accordance with the duly posted notice of said meeting.

## Present:

Mary Ann Raesener, Mayor  
Mike Barry, Councilmember  
Barbara Peskin, Councilmember  
Jerry Drummond, Councilmember  
Eddie Wise, Councilmember  
Gerry Mason, Councilmember

## Staff:

Johnnie Thompson, City Manager  
Evan Bauer, City Secretary  
Debbie Holley, Treasurer  
Mike Williams, Public Works Director  
David Klotz, 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 5:00 p.m. and announced the presence of a quorum.
- 2. PLEDGE OF ALLEGIANCE AND PRAYER.** Mayor Raesener led Council and guests in the Pledge of Allegiance. Resident Christine Forsyth led Council and guests in prayer.
- 3. CITIZEN COMMENTS.** Council heard comments from the following residents:

Georgina Christy – Ms. Christy was not present for the Citizen Comments section, so her comments were read by the City Secretary. Ms. Christy requested consideration for different fees for a season pass to the pool for single/individual residents. Also, she asked Council if, in the future, they would consider Citizen Comments at the time an agenda item was being discussed.

Gregg Bauer – In reference to agenda item 7-D, Mr. Bauer just wanted to clarify whether or not there is a moratorium on the City issuing variances. Mr. Thompson informed him that as of last month, there was a moratorium. However, at the April Council meeting, an Ordinance was passed which amended the 2015 IRC allowing the Building Committee to grant up to a 6” variance; anything over that would have to have Council’s approval.

Sherry Staley – Ms. Staley raised an issue of possible litigation which will be put on the next agenda.

Kathleen Page – Discussed personal matters.

Susan Bailey – Ms. Bailey stated that she does not think that a City Council meeting is the appropriate forum to discuss personal matters between people.

Christine Forsyth – Ms. Forsyth offered her congratulations to the new Councilmembers, and also thanked incumbent Councilmembers for including agenda item 7-C to this meeting’s agenda, establishing Council regular meeting dates and times.

**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, as well as consent items as follows:

- 1. Driving Range Drainage on lot 519** – The City has made some rough cuts to the lot to help eliminate possible flooding, and it seems to have helped. If the weather holds, the City should begin work to finalize the project in the coming weeks.
- 2. Cart Paths** – Thanks to Burnet County, the paving of nearly 14,000 feet of cart paths is complete.
- 3. Ordinance & Animal Control** – The Ordinance/Animal Control Officer, Pat Preston, responded to 42 calls during April, mailed 92 ordinance violation letters (mainly dealing with trash and recycle containers visible from the street, political sign violations and lawns needing mowing), issued 16 warning tickets (mostly for parking infractions), 5 warning notices, 2 citations (trash cans visible from the street and inoperable vehicle on the driveway), he also issued 6 verbal warnings.
- 4. Patrol Activity Report** - In April, 60.5 hours and 194 miles were logged. Four citations were issued:
  - o 2- Failure to stop at a stop sign
  - o 2- Speeding (35mph & 39mph in a 25mph zone)
- 5. Building Committee Report** – In April, the Building Committee issued three fence permits and one patio cover permit. The City currently has 19 open permits.

**B. Golf Course** – David Klotz, Golf Course GM, reported that his staff has some concerns about pool operations since the Marble Falls pool will be closed. Also, due to a very rainy April, the course had 9 days of no play, but on all of the other days, the course has been full, with a wait list for golf carts. The Junior Golf Clinic will be July 8<sup>th</sup> – 12<sup>th</sup>.

**C. Food & Beverage Operations** – Ms. Ingalsbe was not present to give a report.

**D. Public Works** – Public Works Director, Mike Williams, reported that Public Works employees have been working on getting the pool ready for the summer. He also reported that the preliminary floodplain maps at City Hall will become effective on November 1, 2019. And lastly, fencing has been installed near the parking lot at the restaurant to prevent vehicles from driving on the edge of the new asphalt.

**5. CONSENT ITEMS:**

**A.** April City Council Meeting Minutes – Evan Bauer, City Secretary

B. Financial Reports for April 2019 - Johnnie Thompson, City Manager

After discussion, Councilmember Peskin 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:

- A. **Discussion/Action: ORDINANCE NUMBER 2019-02 – POOL FEES -AN ORDINANCE AMENDING CITY OF MEADOWLAKES CODE OF ORDINANCES, APPENDIX A - FEES, RATES AND MISCELLANEOUS PROVISIONS BY ADDING NEW SECTION A60.07 TO ESTABLISH RESIDENT AND NON-RESIDENT FEES FOR USE OF THE POOL AT THE HIDDEN FALLS GOLF COURSE; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; PUBLICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.** After discussion, Councilmember Wise made a motion to approve Ordinance 2019-02. The motion was seconded by Councilmember Barry and carried with a 5-0 vote. The pool fees are as follows:

Residents:

Individual Fee:

Children under 12 years of age	\$3.00 per day
All over 12 years of age	\$5.00 per day
Summer Pass for a family of four (4) unlimited usage	\$250.00 annually
Summer Pass for individual unlimited usage	\$125.00 annually

Non-Residents:

Individual Fee:

Children under 12 years of age	\$9.00 per day
All over 12 years of age	\$15.00 per day
Summer Pass for a family of four (4) unlimited usage	\$750.00 annually
Summer Pass for individual unlimited usage	\$375.00 annually

- B. **Discussion/Action: Establishing the date and time of the operation of the Meadowlakes Municipal Pool.** After discussion, Councilmember Wise made a motion to set the pool hours at 10am – 7pm, Tuesday – Sunday, 10am – 11am on Tuesday – Thursday will be adult only swim. The pool will be open over Memorial Day weekend, and then again on June 1 – September 2<sup>nd</sup>. It will open up once more for Labor Day weekend and be closed Mondays except for Memorial Day and Labor Day.

7. NEW BUSINESS:

- A. **Discussion/Action-Election of Mayor Pro Tempore (Pro Tem).** This item was taken out of order. After Citizen Comments, Councilmember Drummond made a motion to elect Mike Barry as Mayor Pro Tem for another one-year term. The motion was seconded by Councilmember Barry and carried with a vote from Councilmembers Peskin, Drummond and Barry voting Ay and Councilmembers Wise and Mason voting Nye.
- B. **RESOLUTION NUMBER 2019-06 -A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVE NASH, AS DEPUTY BUILDING OFFICIAL; APPOINTMENT OF JOE SUMMERS, BOB POWERS, BOB HENDERSON, AND ANTHONY SOSINSKI AS MEMBERS OF THE MEADOWLAKES BUILDING COMMITTEE.** After discussion, Councilmember Drummond made a motion to

approve Resolution 2019-06 as presented. The motion was seconded by Councilmember Peskin and carried with Councilmembers Barry, Drummond and Peskin voting for the confirmation. Councilmembers Wise and Mason voted against.

- C. Discussion/Action – RESOLUTION 2019-07-A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, ESTABLISHING COUNCIL REGULAR MEETING DATES AND TIMES.** After discussion, Councilmember Wise made a motion to move the City Council meeting start time from 5pm to 6pm. The motion was seconded by Councilmember Mason and carried with Councilmembers Peskin, Mason, and Wise voting for the motion and Councilmembers Barry and Drummond against.
- D. Discussion/Action – Confirming Building Committee granting a set-back variance for Lot 444- 108 Pinehurst.** After discussion, this item was tabled so more information could be obtained.
- E. Discussion/Action – RESOLUTION 2019-08 - A RESOLUTION BY THE CITY COUNCIL OF MEADOWLAKES CALLING ON THE STATE OF TEXAS TO AUTHORIZE AN INDEPENDENT REVIEW OF LCRA FLOOD CONTROL AND WATER MANAGEMENT PRACTICES TO CONFIRM BEST PRACTICES ARE BEING FOLLOWED.** Resident Mark Bentley gave a power point presentation regarding this agenda item. A copy can be obtained at City Hall. After discussion, Councilmember Drummond made a motion to approve Resolution 2019-08 as presented by Mr. Bentley. The motion was seconded by Councilmember Barry and carried with a 5-0 vote.
- F. Discussion – Upcoming budgeting cycle.** The Fiscal Year 2020 budgeting season is approaching and Mr. Thompson informed Council that he would like to have an orientation/budget workshop the first part of June. No action was taken.
- G. Discussion/Action – Adjourning to executive session per Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters-City Attorney).** Council did not adjourn into closed session.
- H. Reconvene in open session and action as necessary pertaining to the executive session.** Council did not adjourn into closed session.

#### 8. ANNOUNCEMENTS:

The next regularly scheduled City Council meeting is June 18th at 6:00 p.m.

9. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:21pm.

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

Date: June 10, 2019

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

Date: June 10, 2019