

# City of Meadowlakes Stated Meeting Minutes December 17, 2019

The City Council of the City of Meadowlakes held its Regular Meeting at Meadowlakes Municipal Building in Totten Hall on November 19, 2019, beginning at 6:00 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

1. **CALL TO ORDER AND QUORUM DETERMINATION.** Mayor Raesener called the meeting to order at 6:00 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. Councilmember Mason led the Council and guests in prayer.
3. **CITIZEN COMMENTS.**  
None
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. **Water treatment plant renovation** - Due to the unforeseen cost of the replacement filter drain, the city may only be able to renovate one of the two plants this fiscal year. Delivery has been taken of most of the media and other supplies; we are awaiting the delivery of the new filter drain system. We expect delivery of the filter drain system in early January. Once the drain system arrives, City crews will begin the reassembly of the plant, and hopefully, it will be online by the end of February.
    2. **Leaf collection** - Crews recently completed the first round of leaf collection in the City and will begin the second round on the 17th. The first round of leaf collection cost the City over \$10,000 in labor and equipment and took approximately seven days to complete. Crews picked up over 500 cubic yards of compacted leaves. Our one leaf vacuum was acquired from the Federal Surplus program several years ago and is in dire need of replacement due to its age and difficulty in obtaining parts for its obsolete diesel engine.

3. **Flood Control Pond** – At the request of a resident that lives adjacent to the flood control pond located near the #14 T box, the city is looking into the condition of the pond and possible ways to improve its condition.
4. **Sales Tax Referendum** - This item will be added to the agenda in January or February for possible action.
5. **Ordinance & Animal Control** – The Ordinance Officer responded to 28 calls, issued 38 notices (the vast majority dealing visible trash cans from the street), issued 24 warning tickets (mainly for parking infractions), two warning notices; one for storing a jet ski on the driveway and one for storing an RV in the driveway over allowable period.
6. **Patrol Activity Report** - Our patrol officer logged 68 hours and 242 miles in November and issued four citations – two speeding tickets (36 and 38 in a 25-mph zone) and issued two tickets for failure to stop during load and unloading of a school bus.
7. **Building Committee Report** – We currently have 12 open building permits; the Building Committee issued the following permits:
  - 1 new construction (135 Pinehurst)
  - 1 boat dock

**B. Golf Course** – Mr. Klotz was overseeing a large function at the golf course so he was not present to give an update on operations.

## 5. CONSENT ITEMS:

- A. November City Council Meeting Minutes – Evan Bauer, City Secretary
- B. October and November financial statements – Johnnie Thompson

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

## 6. OLD BUSINESS: None.

## 7. NEW BUSINESS:

- A. **Discussion/Action: Granting the Meadowlakes Property Owners Association, Inc. permission to install underground storm water drainage structures and related piping on the City's golf course behind lots 195-197 Section 2.** The Meadowlakes POA is requesting permission to install an underground drainage system from Meadowlakes Drive between the #2 T-Box and the back-property line of lots 195-197. POA President Steve Nash and Maintenance Director Michael Shaw were present and presented the proposed project to council. The project includes the installation of three curb inlet boxes on Meadowlakes Drive to catch storm water and divert via a network of underground piping to the existing concrete drainage ditch located between lots 195-194. The project includes replacing the existing concrete drainage ditch with underground piping and the replacement of the culverts under Broadmoor. After

discussion, the project was tabled. Mayor Raesener appointed Councilmembers Barry and Mason to a committee that will meet with Mr. Nash and Mr. Shaw for further discussion. Council will hold a special meeting the first part of January regarding this proposal.

- B. Discussion/Action: Granting a waiver to Meadowlakes Code of Ordinances Section 30-4 for the installation of a boat dock at 339 Meadowlakes Dr. Lot 1157. The referenced property is within the two hundred (200) feet radius restricted zone of the City's raw water intake.** After discussion, Councilmember Wise made a motion to deny the request for a waiver since it would be in direct violation of TCEQ regulations. The motion was seconded by Councilmember Barry and carried with a 5 – 0 vote.
- C. Discussion/Action: Ordinance 2019-08- AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING THE CODE OF ORDINANCES, CHAPTER 23-SIGNS SECTION (3); AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.** After discussion, Councilmember Drummond made a motion to amend Chapter 23, Section 3 of the Code of Ordinance, dates in which holiday decorations may be displayed, changing the dates from Thanksgiving Day to January 10<sup>th</sup>, to November 15<sup>th</sup> to January 14<sup>th</sup>. The motion was seconded by Councilmember Peskin and carried with a 5 – 0 vote.
- D. Discussion/Action: Supporting Burnet County application for a grant from the Solid Waste Program through the Capital Area Council of Governments.** Mr. Thompson reported that Burnet County is seeking funding for the purchase of equipment to be used at its recycling and reuse facility and will need a grant from CAPCOG to do so. After discussion, Councilmember Mason made a motion to support Burnet County's application for a grant. The motion was seconded by Councilmember Peskin and carried with a 5 – 0 vote.

## 8. ANNOUNCEMENTS:

Mr. Thompson advised council and guests of holiday closures for City Hall.

The next regularly scheduled City Council meeting is January 21st at 6:00 p.m.

**9. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 7:06 p.m.

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

**Date:** January 14, 2020

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

**Date:** January 14, 2020