

**NOTICE OF STATED MEETING OF THE
MEADOWLAKES CITY COUNCIL
TUESDAY, OCTOBER 14, 2014
5:00 P.M.**

~ STATED MEETING ~

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on **Tuesday, the 14th of October, 2014 at 5:00 p.m.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. CALL TO ORDER AND QUORUM DETERMINATION
2. PLEDGE OF ALLEGIANCE
3. CITIZEN COMMENTS (*Limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item council discussion.*)
4. MONTHLY STANDARD LIVE REPORTS (*Progress & Status Reports Only - Recommendations or action discussions not allowed*)
 - City Manager Activity Report - Johnnie Thompson
 - Consent Items as listed below
5. CONSENT ITEMS (*The items listed are considered to be routine and non-controversial by the Council and may be approved by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member; at which time select item(s) may be discussed separately under consent items and separate motion(s).*)
 - A. September 9th, 2014 Workshop and Public Hearing Minutes – Christy Fath, City Secretary
 - B. Ordinance Enforcement September 2014 Activity Report – Pat Preston
 - C. Animal Control September 2014 Activity Report - Robbie Galaway, Officer
 - D. Patrol Activity September 2014 Report - provided by Meadowlakes Patrol Officers
 - E. Vandalism/Incident September 2014 Activity Report – Christy Fath, City Secretary
 - F. City Building Committee September 2014 Activity Report – Blair Feller, Chairman
 - G. Public Works Department September 2014 Activity Report - Mike Williams, PWD
6. OLD BUSINESS
 - A. Action/Discussion: Update on the establishment of a police department for the City of Meadowlakes.-Councilman Drummond/Thompson
 - B. Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition – Mayor Raesener
7. NEW BUSINESS
 - A. Annual Briefing from Johnny Campbell, Executive Director, Marble Falls Area EMS, Inc. with regards to emergency medical services provided to the City.
 - B. Annual Briefing by representatives of the Marble Falls Area Volunteer Fire Department, Inc. regarding fire protection services provided to the City by the organization.
 - C. Action/Discussion: **Ordinance 2014-05 – Designation of “No Parking” area along Meadowlakes Drive just outside the Meadowlakes Security Gate** – Thompson

- D. Action/Discussion: **Resolution 2014-007 - Resolution approving the appointment of members to the Meadowlakes Planning and Zoning Commission, Building Committee and the Meadowlakes Public Facility Corporation-Mayor Raesener/Thompson**
- E. Action/Discussion: **Resolution 2014-008-Support for Proposition One Constitutional Amendment for State Highway Fund-Mayor Raesener**
- F. Action/Discussion: Authorizing City Manager to enter into a contract with Prime Controls for updating the City's water treatment plant operational system-Thompson/Williams
- G. Action/Discussion: Funding for paving of the new parking area adjacent to City Hall-Thompson
- H. Action/Discussion: Changing name of Hidden Falls Golf Course to Meadowlakes Municipal Golf Course-Fields

8. COUNCIL & MAYOR ANNOUNCEMENTS about items of Community Interest
(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.)
- Expressions of thanks, congratulations, or condolence;
 - An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for the purposes of this subdivision;
 - A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and
 - Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.
- A. Election Day November 4th, 2014.
 - B. The next regularly scheduled meeting will be held November 11th, 2014 at 5:00 p.m.

9. ADJOURNMENT

(The City Council of Meadowlakes reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by *Texas Government Code Section 551*.)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall at the security gate and on our website, convenient to the public, on or before October 10th, 2014 by 5:00 p.m. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Christy Fath
Christy Fath, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ **at** _____ **by** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)