

**NOTICE OF WORKSHOP AND STATED MEETING OF
THE
MEADOWLAKES CITY COUNCIL
TUESDAY, DECEMBER 8, 2015
3:30 P.M.**

~COUNCIL WORKSHOP ~

**December 8, 2015
AT 3:30 P.M.**

Notice is hereby given that a **COUNCIL WORKSHOP MEETING** of the Meadowlakes City Council will be held on **TUESDAY, the 8th of December, 2015 at 3:30 P.M.** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

1. Parking and traffic control issues-Thompson
2. Forgiving of loan to the Recreation Fund (PFC) -Thompson
3. Future capital improvements and financing options

~ STATED COUNCIL MEETING ~

**December 8, 2015
AT 5:00 P.M.**

Notice is hereby given that a **STATED COUNCIL MEETING** of the Meadowlakes City Council will be held on **TUESDAY, the 8th of December, 2015 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 AND PRAYER
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. November 10th, 2015 Stated Meeting Minutes – Loren Meiner, City Secretary
- B. Ordinance Enforcement November 2015 Activity Report – Pat Preston, Ordinance Officer
- C. Animal Control November 2015 Activity Report - Robbie Galaway, Officer
- D. Patrol Activity November 2015 Report - provided by Meadowlakes Patrol Officers
- E. City Building Committee November 2015 Activity Report – Blair Feller, Chairman
- F. Public Works Department November 2015 Activity Report - Mike Williams, PWD
- G. Financial statements for October 2015 – Thompson

6. Briefing from representatives of Republic Services-the City’s solid waste contractor

7. ACTION ITEMS:

- A. Discussion/Action: **Resolution 2015-013** - Installation of additional traffic control devices and establishing additional no parking zones at the following locations:
 - 1. Intersection of Columbine and Quail – making existing intersection a 3-way stop
 - 2. Intersection of Firestone Drive at Firestone Place (two locations) making two 2-way stop intersections
 - 3. Extending “No Parking” zone along Meadowlakes Drive from (approximately) 116 Meadowlakes Drive to 216 Meadowlakes Drive-both sides of street
 - 4. Establishing new “No Parking” anytime from approximately 216 Firestone Drive to 304 Firestone Drive-both sides of street
- B. Discussion/Action: Authorizing City Manager to retain a prosecuting attorney-Thompson

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. The next regularly scheduled meeting will be held January 12th, 2016 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 December 8th, 2015 by 3:30 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Loren Meiner
Loren Meiner, 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)