

**City of Meadowlakes
City Council Called Meeting Minutes
November 16, 2007**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 2:00 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Mayor John Aaron, and council members Jaye Dawson, Laird Landis, Christine Forsyth, Bill Pickard and Camille Sweigart. Also present was City Secretary Linda Wendling.

II. OLD BUSINESS:

A. Action/discussion on Residential Trash and Solid Waste Pickup Contractor Selection - Johnnie Thompson. (Attachment A)

Mayor Aaron introduced this item by referring to Attachment A, which was presented as an overhead projector presentation, and reviewed every bulleted item. Council and audience discussion ensued throughout the presentation. Mayor Aaron gave the floor to Mr. Johnnie Thompson mid-way through the presentation in order to discuss leaf removal. Mr. Thompson referred to and reviewed Attachment B with the audience members and guests. Council and audience discussion ensued throughout the remainder of both presenters. Councilmember Landis made a motion to negotiate with Allied with the intent of going forward with Mayor Aaron's plan as presented and finalizing the contract; and that if the contract could not reach an agreeable solution, then negotiate with IESI. Councilmember Forsyth seconded the motion. Council discussion ensued. Representatives from Allied and IESI made statements to the meeting members and guests. The motion carried by a vote of three (3) to two (2). Council members Forsyth, Landis and Pickard voted in favor of the motion. Council members Sweigart and Dawson voted against the motion. Appreciation was offered by council to Allied and IESI for their submissions and effort. Councilmember Dawson made a motion to authorize continuing a \$1.75 add-on to cover billing cost. Councilmember Landis seconded the motion. The motion carried by unanimous vote.

B. Action/discussion: Options for tree leaves pickup and disposal management - Johnnie Thompson (Attachment B)

This item was discussed during above presentation.

III. COUNCIL AND MAYOR ANNOUNCEMENTS:

A. There were no council or mayor announcements.

IV. ADJOURNMENT

Councilmember Dawson made a motion to adjourn.

Mayor Statement:

Mayor Aaron made a statement that conversations amongst council members at their tables create a perception of an infringement on the open meetings act and that sidebar comments are not permissible.

Councilmember Dawson reiterated her motion to adjourn. Councilmember Sweigart seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 3:29 p.m.

Approved:

/s/ John Aaron _____ **Date: 12/4/07**
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date: 12/4/07**
City Secretary