

City of Meadowlakes
City Council Stated Meeting Minutes
April 14, 2009

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 5:00 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 Christine Forsyth, Laird Landis, Joe Summers and Camille Sweigart. Also present were City Administrator Johnnie Thompson, City Secretary Linda Wendling and City Treasurer Eileen Harrison. Councilmember Bill Pickard was not in attendance.

II. PLEDGE OF ALLEGIANCE & PRAYER:

Councilmember Sweigart led the meeting members and guests in the Pledge of Allegiance. Councilmember Forsyth led the meeting members and guests in prayer.

III. SPECIAL REPORT:

A. Action/discussion: Update on the Cooperative's activities for the Pedernales Electric Cooperative (PEC) – Becky Johnson Ms. Johnson introduced this item by highlighting that Meadowlakes did not receive any power outages during the recent hail storm, provided review of surrounding area outages, presented a check for \$9,861.62 which represents the 2% revenue for December 29th through March 27, 2009, the upcoming forum for independent rate study and e-mailing your input in relation to same, June 20th annual meeting in Johnson City, and 3 (three) open positions and how you may vote in relation to same. Council discussion ensued.

IV. STANDARD LIVE REPORTS:

- A. POA Activity Report - Don Williams, President** (Attachment A) Mr. Williams presented the POA Activity Report highlighting the "Meet the Candidates Forum" that they sponsored, work on the lakeside park, "no diving signs" at the lakeside park, damages received during the hail storm, roofing contractors and signage thereof, nails being dropped in the streets, street repairs, and the next POA meeting date of April 21st at 7:00 p.m.
- B. City Administrator Activity & Financial Summary Report - Johnnie Thompson** (Attachment B, C and D) Mr. Thompson introduced this item by highlighting damages received during the hail storm and work related thereto, work performed by Mrs. Harrison in relation to Quick Book trainers and cash flow issues with the RCC, review of bulleted items on Attachment C, financial recap of the Utility Fund and RCC Fund, and excess disbursements for March 2009.
- C. Hidden Falls Activity & Financial Summary Report - Steve Hatch, Director of Golf** (Attachment E) Mr. Hatch provided his report by reviewing each bulleted item on Attachment E, discussing formation of a Tournament Committee which will create more meaningful activities and increased tournament activities, soliciting for members of a Greens and Grounds Committee, stated Mr. & Mrs. Mattinson are going to provide their knowledge in relation to the food and beverage industry to assist in

operations and review thereof, restarting Marshall's Program, golf and food and beverage changes, golf rounds, memberships by class, and profit and loss reports. Council and audience discussion ensued throughout the presentation.

D. Public Works Department Activity & Financial Summary Report - Mike Williams. (Attachment F) Mr. Williams provided his report by reviewing each bulleted item on Attachment F and highlighted that the waste water permit work has been completed, there is a 30 day public notification process, and the TCEQ will not begin the review of the permit until after the notification process has been completed. Audience discussion ensued.

V. CONSENT ITEMS:

A. March 10, 2009 - Stated Meeting Minutes (Attachment G)

B. Ordinance Enforcement March Activity Report - Harvey Raschke, Officer (Attachment H)

C. Animal Control March Activity Report - Robbie Galaway, Officer (Attachment I)

D. City Building Committee March Activity Report - Blair Feller, Chairman (Attachment J)

E. General Fund march Financials Report- Eileen Harrison, Treasurer (Attachment K)

F. Utility March Financials Report- Johnnie Thompson, City Admin. (See Attachment L & M)

G. RCC March Financials Report - Johnnie Thompson, City Admin. (See Attachment L & M)

Council discussion ensued. Councilmember Landis made a motion to adopt the consent items as presented. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.

VI. CITIZEN COMMENTS:

A. There were no citizen comments.

VII. OLD BUSINESS:

A. Action/discussion: Resolution 03-2009, Proclaim April 2009 Child Abuse Prevention and Awareness Month/Child Safety Month - Aaron (Attachment N) Mayor Aaron introduced Resolution 03-2009 by reading it into record. Councilmember Landis made a motion to adopt the resolution as presented. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.

VIII. NEW BUSINESS:

A. Action/discussion: General Fund Line Item Transfers - Eileen Harrison, Treasurer - There were no line item transfers.

B. Action/discussion: Utility & RCC Line Item Transfers - Johnnie Thompson, City Administrator (Attachment O) Mayor Aaron reviewed this item during his presentation under New Business, Item I; and Mr. Thompson reviewed this item during his presentation under New Business, Item L. Mr. Thompson provided a brief recap of the transfers as outlined in Attachment O. Councilmember Summers made a motion to accept the recommendation of the transfers, which amends the Public Works/Utility Fund to reflect the line item transfers as requested and authorizes up to

\$40,000 in excess budgeted Capital Purchases for capital improvements to the golf course irrigation system. Councilmember Forsyth seconded the motion. The motion passed by unanimous vote of the council members present.

- C. Action/discussion: Resolution 04-2009, Support of and Partnership with the 2010 Census – Aaron** (Attachment P) Mayor Aaron introduced Resolution 04-2009 by reading it into record. Councilmember Sweigart made a motion to adopt the resolution as presented. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the council members present.
- D. Action/discussion: Resolution 05-2009, Appointment of Voting Clerk and Early Voting Clerk, Barbara Agnew, Burnet County Elections Administrator and adoption of the Hart Voting System for the May 9, 2009 General Election Process – Aaron** (Attachment Q) Mayor Aaron introduced Resolution 05-2009 by reading it into record. Councilmember Summers made a motion to adopt the resolution as presented. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present.
- E. Action/discussion: Resolution 06-2009, Appointment of Presiding Election Judge, Alternative Presiding Election Judge and Election Clerks for the May 9, 2009 General Election Process – Aaron** (Attachment R) Mayor Aaron introduced Resolution 09-2009 by stating the purpose of the resolution and reading the names of the proposed presiding judges and alternate presiding judges. Councilmember Sweigart made a motion to adopt the resolution as presented. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.
- F. Action/discussion: 2009 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates** (Attachment S) Mayor Aaron introduced this item by reviewing the purpose and effect of the 2009 CPI adjustment. Council discussion ensued. Councilmember Landis made a motion that we take no action which will leave the tax rate the same as in 2008 and result in no tax increase. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.
- G. Action/discussion: Ordinance 2009-05, Identity Theft Prevention Program – Thompson** (Attachment T & U) Mayor Aaron introduced Ordinance 2009-05 by providing a summary of its purpose and intention. Council discussion ensued. Councilmember Summers made a motion to adopt Ordinance 2009-05 and Resolution 07-2009 as presented and waive the second reading. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote of the council members present. Audience discussion ensued.
- H. Action/discussion: Resolution 07-2009, Identity Theft Prevention Program – Thompson** (Attachment V) This item was reviewed and passed via the above agenda item.
- I. Action/discussion: Golf Course Irrigation Phase II Project Go Ahead – Aaron** (Attachment W) Mayor Aaron introduced this item by providing an overhead presentation (Attachment W) and providing explanation of every bulleted item. Council and audience discussion ensued throughout the presentation. Councilmember Landis made a motion to proceed forward

with the plan and approve the line item transfer in relation to same. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.

J. Action/discussion: Ordinance 2009-06, Hidden Falls Golf Club Fee Updates Implementing Results from 4/12/09 Council Meeting – Aaron (Attachment X) Mayor Aaron introduced Ordinance 2009-06 by providing a summary of its purpose and origination. Council and audience discussion ensued including one real-time change. Councilmember Landis made a motion to adopt Ordinance 2009-06 after deleting the proposed change number 2 from the ordinance and waive the second reading. Councilmember Sweigart seconded the motion. The motion carried by unanimous vote of the council members present.

K. Action/discussion: Damage to City owned properties by recent hail/wind storm including the following: Thompson (Attachment Y)
a. Solicitation of proposals for the re-roofing of City owned buildings.
b. Replacement and/or repair of City owned vehicles.

[The time being 7:15 p.m. council discussion resulted in waiving this item and placing it on the May stated council meeting due to the evening hour approaching.]

L. Action/discussion: Authorizing Purchase of a used Excavator and Related Equipment in lieu of budgeted used Boom Mower – Thompson (Attachment Z) Mr. Thompson introduced this item by providing explanation of his memo (Attachment Z), description of the equipment, and the equipments purpose and usage abilities. Council discussion ensued. Councilmember Landis made a motion to approve Mr. Thompson's proposal as presented. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.

M. Action/discussion: Legality Question posed by Resident Pat Armstrong in relation to current election process/consistency with Ordinance – Aaron (Attachment AA, AB, AC, AD, AE, AF) Mayor Aaron introduced this item by providing a summary of its presence on tonight's agenda and the City's legal compliance with same. Resident Armstrong interjected a recommendation that we place this item on a future agenda and publish the memorandum from Ms. Limon in addition thereto. Mayor Aaron reiterated that the way the City has been running the elections is consistent and as required and that he would place the item on a subsequent agenda as requested. Council and audience discussion ensued.

IX. CITIZEN COMMENTS:

A. There were no citizen comments.

X. COUNCIL & MAYOR ANNOUNCEMENTS:

A. Public forum on April 28, 2009 from 5:30 to 7:00 p.m. – Aaron

B. First day of Early Voting is April 27th, Last day of Early Voting is May 5th, and Election Day is May 9th -Aaron

C. Mayor Aaron stated that the Ordinance Officer provided his resignation and the City is currently looking for a replacement officer.

XI. ADJOURNMENT:

The meeting adjourned at 7:30 p.m.

Approved:

/s/ John Aaron _____ **Date:** 4/14/09
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date:** 4/14/09
City Secretary