

City of Meadowlakes City Council Called Meeting Minutes September 14, 2009

I. CALL TO ORDER AND QUORUM DETERMINATION

Mayor John Aaron called the meeting to order at 6:03 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, Franzella Jones, Bill Pickard, Mike Tepper and Joe Summers. Not in attendance were City Administrator Johnnie Thompson, City Treasurer Eileen Harrison and City Secretary Linda Wendling.

Audio recording of meeting was not obtained due to malfunction of the recorder operations. Mayor Aaron acted as secretary of the meeting, manually recording the proceeding with handwritten notes.

II. NEW BUSINESS

A. Action/Discussion: Lease of HFGC Restaurant to Third Party Lessee-Aaron (Attachment A & B)

Mayor Aaron introduced subject of the first and only agenda item (Attachment A), by reading of proposed Resolution 13-2009 (attachment B), explaining the decision being requested for Council consideration and discussion, at which time Mayor introduced Meadowlakes Public Facility Corporation (the "Corporation") Board President, Charles Burleson. Mr. Burleson asked that council consent to an exception to City's Hidden Falls Golf Course Lease agreement to allow sublease of the golf course restaurant to a third party operator Kenneth Marteney. President Burleson then presented rationale for the proposed sublease as being necessary to mitigate continuing financial risk to the Corporation and to stop losses due to lack of "internal controls" and mismanagement of restaurant by current operations.

Council discussion ensued on topics related to; why losses are being incurred, effects on City's liquor license, food and beverage inventory handling, financial strength and experience of lessee, and other related questions. Board President Burleson requested that exception be granted effective October 1, 2009, and that the City hire Kenneth Marteney and Renah Martin as contract labor starting immediately as a means to provide for two weeks of operations prior to effective lease date, thus allowing an orderly startup in parallel with completion of sublease details being in place.

Mayor Aaron polled council for a motion at which time Councilmember Pickard entered a motion to adopt Resolution 2009-13 as written and authorize Mayor Aaron to proceed with the plan as proposed. Councilmember Summers seconded the motion. The motion carried with four yeas and one nay vote; Councilmembers Summers, Forsyth, Pickard and Tepper voting for the motion and Councilmember Jones voting against the motion.

VI. ADJOURNMENT

A. Upon Mayor Aaron concluding that all scheduled business of the meeting had been attended to, declared the meeting adjourned at 6:50 p.m.

Approved:

/s/ John Aaron _____ **Date:** 9/14/09
Mayor

Attest:

/s/ Linda A. Wendling _____ **Date:** 9/14/09
City Secretary