

**City of Meadowlakes**  
**City Council Called Meeting Minutes**  
**June 8, 2010**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Mayor Don Williams called the meeting to order at 5:30 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Rusty Crawford, Christine Forsyth, Franzella Jones, Bill Pickard and Mike Tepper. Also present were City Manager Johnnie Thompson, City Treasurer Eileen Harrison and City Secretary Linda Wendling.

**II. PLEDGE OF ALLEGIANCE & PRAYER:**

Councilmember Crawford led the meeting members and guests in the Pledge of Allegiance. Councilmember Pickard led the meeting members and guests in prayer.

**III. MONTHLY STANDARD LIVE REPORTS:**

**A. City Manager Activity Report – Johnnie Thompson** (Attachment A)

Mr. Thompson introduced his report highlighting that everything has been running well for the past month, construction on pond #16 has been completed with the exception of leveling, repairs to #17 spillway will begin next week and that Eileen is currently working on the budget. In closing, there was discussion regarding the placement of a new stop sign at Preston Trail and Firestone.

**IV. CONSENT ITEMS:**

**A. May 11, 2010 Stated Meeting Minutes** (Attachment B)

**B. Ordinance Enforcement May Activity Report – Joe Hernandez, Officer**  
(Attachment C)

**C. City Building Committee May Activity Report – Don Wheeler, Chairman**  
(Attachment D)

**D. Public Works Department May Activity Report – Mike Williams, PWD**  
(Attachment E)

**E. General Fund May Detail Financials Report - Eileen Harrison, Treasurer**  
(Attachment F)

**F. Utility Fund May Detail Financials Report- Johnnie Thompson, City  
Manager** (Attachment G)

**G. Confirmation of City Secretary per Ordinance 2010-08, Rev. A –  
Thompson** (Attachment H)

Councilmember Jones made a motion to accept consent items A through F and stated she would like to remove item G for further discussion. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote.

Councilmember Jones stated that she removed item G in order to thank the City Secretary for the wonderful job that she's done and Mrs. Wendling received a round of applause. Councilmember Jones made a motion to adopt consent item G. Councilmember Forsyth seconded the motion. The motion carried by unanimous vote.

**V. CITIZEN COMMENTS:**

- A.** Joe Don Dockery – Mr. Dockery introduced himself to council and the meeting members and guests highlighting that he and Judge Klaeger signed a grant application with Burnet County as the grantee for continued household hazardous waste projects. Mr. Dockery provided explanation that this is Phase 2 of 3 and that they are expanding the types of items that may be accepted. The final phase is to establish a permanent site collection facility that could possibly be open one day a week and weekends for continual acceptance of hazardous waste. Council and audience discussion ensued.
- B.** Sandi Fixsen – Resident Fixsen asked who to contact if the Mayor was not present and the reply, being a statement of fact, was the City Manager, Johnnie Thompson.

**VI. OLD BUSINESS:**

**A. Action/discussion: Acceptance of bid for the sale of surplus golf cart fleet – Thompson** (Attachment I)

Mr. Thompson introduced this item by highlighting that we solicited bids and had three (3) interested parties contact us in relation to same. Only one (1) bid was received and it was from Textron for \$41,000. Mr. Thompson provided financial information on the carts, batteries, battery chargers and insurance claim information for the cart that went into the pond. Mr. Thompson's recommendation is to accept the bid as long as the PFC is satisfied with the timing of the fleet delivery/pickup. Mr. Thompson stated that funds will be deposited into the equipment lease purchase account and will be applied to the principle as previously discussed. Councilmember Pickard made a motion to accept the bid as presented. Councilmember Crawford seconded the motion. The motion carried by unanimous vote.

**VII. NEW BUSINESS:**

**A. Action/discussion: City Manager, Johnnie Thompson, employee contract – Thompson/Williams** (Attachment J & K)

Mayor Williams introduced this item by stating that he and Johnnie worked on this several times and it was discussed during the workshop. Mayor Williams stated the council may approve this contract tonight or wait in order to allow further discussion. Council discussion ensued in relation to redlines. Councilmember Forsyth made a motion to adopt the contract as presented with two redlines as discussed. Councilmember Jones seconded the motion. The motion carried by unanimous vote.

**B. Action/discussion: Scheduling of upcoming Budget Hearings, Workshops and Meetings – Thompson/Williams** (Attachment L & M)

Mr. Thompson introduced this item by highlighting that this was discussed during the workshop, next week there will be an orientation meeting and budget workshop and he requested that council prepare questions in advance for Knight & Partners and Judge Adams so that he could forward those promptly for their additional research and preparation. Council discussion ensued. Mr. Thompson requested that everyone review their calendars and inform the Secretary of their availability in preparing for the budget meetings.

**VIII. COUNCIL & MAYOR ANNOUNCEMENTS**

**A. June 15<sup>th</sup> Workshop from 4:00 p.m. to 6:00 p.m.**

**i.) Council Orientation**

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