

**City of Meadowlakes**  
**Public Hearing and Stated Meeting Minutes**  
**April 12, 2011**

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

Mayor Don Williams called the meeting to order at 5:02p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Christine Forsyth, Franzella Jones, Bill Pickard and Mike Tepper. Also present were City Manager Johnnie Thompson and City Secretary Linda Wendling. Councilmember Rusty Crawford was not in attendance.

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

Franzella Jones led the meeting members and guests in the Pledge of Allegiance. Mr. Pickard led the meeting members and guests in prayer.

**III. MONTHLY STANDARD LIVE REPORTS:**

**A. City Manager Activity Report - Johnnie Thompson**

**i.) Patrol Activity for March and related items**

**ii.) Vandalism/Incidents for March and related items (Attachment A)**

Mr. Thompson provided his activity report stating that there was one late arrival item for the patrol activity report. He stated that for the month of March, there were a total of 106 patrol hours, six citations issued, five written warnings, twenty-one verbal warnings, and a traffic ticket. Mr. Thompson stated that there were six vandalism reports, three of which included City Stop signs that were damaged, one report of a missing boat that was later recovered, and one incident involving a missing flag. Mr. Thompson also announced that the new water filters for the PWD would be arriving by the end of the month.

**IV. CONSENT ITEMS:**

**A. March 8, 2011 Stated Meeting Minutes - Linda Wendling, Secretary**  
(Attachment B)

**B. Ordinance Enforcement March Activity Report - Joe Hernandez, Officer**  
(Attachment C)

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

**D. Patrol Activity March Report – provided by Ricky Bindseil, Officer**  
(Attachment E)

**E. Vandalism/Incident March Activity Report – Linda Wendling, Secretary**  
(Attachment F)

**F. City Building Committee March Activity Report - Don Wheeler,  
Chairman (Attachment G)**

**G. Public Works Department March Activity Report - Mike Williams, PWD**  
(Attachment H)

**H. General Fund March Detail Financials Report - Eileen Harrison,  
Treasurer (Attachment I)**

**I. Utility Fund March Detail Financials Report - Johnnie Thompson, City  
Manager (Attachment J)**

Councilmember Jones made a motion to approve the consent items as presented. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

**V. CITIZEN COMMENTS:**

**A.** Mr. Gene Gunstenson spoke about the proposed changes to Augusta and Muirfield streets. He stated his belief that making either street a one-way street would increase traffic and necessitate the added expense of relocating mailboxes. He also suggested leaving the current parking rules in place with a change in verbiage to current signs. Mrs. Sherry Cossey also addressed the Council, stating that all but one resident of her street signed a petition to leave the streets as they are. Ms. Jane Markley also spoke, suggesting that the City purchase an available empty lot on her street and allow parking on it.

**VI. OLD BUSINESS:**

**A. There were no old business items to discuss.**

**VII. NEW BUSINESS:**

**A. Action/discussion: Request for approval of Amended Plat, Lots 150-74A, 150-76A into Lots number 150-74B, 150-75B, 150-76B for triplex on Augusta Drive submitted by Theodore Hagerty - Thompson** (Attachment K)

Mr. Thompson introduced this item by detailing the history and purpose of the request, also stating that the Planning & Zoning Committee had already approved the change. Council discussion ensued, including clarification of how the change would impact POA dues. Councilmember Jones made a motion to approve the request as presented. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

**B. Action/discussion: Review and consideration of traffic control in relation to Augusta Drive and Muirfield Street; including possible restrictions to one-way flow of traffic and/or on-street parking limitations – Williams/Thompson**

Mayor Williams introduced this item by summarizing the results of the resident survey and the receipt of a petition from some residents to leave the streets alone. It was his recommendation that based on the aforementioned results that the Council should not take any action to change the current flow of traffic or parking rules. Councilmember Forsyth made a motion to leave the streets “as-is”. Councilmember Jones seconded the motion. The motion carried by unanimous vote of the council members present.

**C. Discussion: Update on May 14, 2011 Elections dates, times and events - Wendling**

Secretary Wendling provided her update highlighting that the election process has gone smoothly, provided examples of the official ballot, when mailed ballots were sent out and their deadlines, posting notice of election in newspaper on April 14<sup>th</sup>, and the posting of election meetings and procedures. She also addressed the Council and recommended Tuesday, May 24<sup>th</sup> as the proposed date for the seating of the new council.

**D. Action/discussion: Resolution 11-005, Declaring the month of April as Child Abuse Prevention and Awareness Month – Williams**

Mayor Williams introduced this ordinance stating the background on this annual initiative. Councilmember Jones made a motion to adopt Resolution 11-005 with redlines. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

**VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- A. Mayor Williams encouraged everyone to vote in the upcoming election.**
- B. Councilmember Forsyth urged everyone to be cautious of wild animals that could be potentially rabid.**
- C. May 10<sup>th</sup> will be the next Council Meeting in Totten Hall at 5:00 p.m.**

**X. ADJOURNMENT:**

Mayor Williams adjourned the meeting at 5:25 p.m.

**Approved:**

/s/Don Williams \_\_\_\_\_ **Date:** 5/10/11 \_\_\_\_\_  
**Mayor, Don Williams**

**Attest:**

/s/Stephanie Littleton \_\_\_\_\_ **Date:** 5/10/11 \_\_\_\_\_  
City Secretary, Stephanie Littleton