

**City of Meadowlakes
Stated Meeting Minutes
June 14, 2011**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor Don Williams called the meeting to order at 5:00 declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Paul Sarcione, Franzella Jones, Barry Cunningham, and Bill Pickard. Councilmember Rusty Crawford was not in attendance. Also present were City Manager Johnnie Thompson and City Secretary Stephanie Littleton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Barry Cunningham led the meeting members and guests in the Pledge of Allegiance. Bill Pickard led the meeting members and guests in prayer.

III. MONTHLY STANDARD LIVE REPORTS:

A. City Manager Activity Report – City manager Johnnie Thompson stated that the recent reassignment of existing staff and addition of new staff is working well, and has enabled the completion of several old projects. Mr. Thompson also announced that the ordinance officer, Joe Hernandez, tendered his resignation effective today, and that the City will be soliciting applicants. Both Mayor Williams and Mr. Thompson expressed their thanks to Mr. Hernandez for his service.

i.) Patrol Activity for May and related items. Mr. Thompson outlined the increase in parking infractions and the need for new ticket books that include carbon copy warnings for our records. He stated that the target monthly patrol is 100 hours per month through the summer. After summarizing the patrol activity, Mr. Thompson spoke of the two new water filters that were installed and currently in use, noting that the project came in \$18,000 under budget. He also mentioned that the raw water pumps need to be repaired or replaced, adding that a consultant is coming to advise on the best course of action, which may include adding another pump. Council discussion ensued.

ii.) Vandalism/Incidents for May and related items (Attachment A) Mr. Thompson recapped that there were three minor incidents in May involving BB guns.

V. CONSENT ITEMS:

A. May 10th & May 24th, 2011 Stated Meeting Minutes – Stephanie Littleton, Secretary.

B. Ordinance Enforcement May Activity Report - Joe Hernandez, Officer

C. Animal Control May Activity Report - Robbie Galaway, Officer

D. Patrol Activity May Report – provided by Ricky Bindseil, Officer

E. Vandalism/Incident May Activity Report – Stephanie Littleton, Secretary

F. City Building Committee May Activity Report - Don Wheeler, Chairman

G. Public Works Department May Activity Report - Mike Williams, PWD

H. General Fund May Detail Financials Report - Eileen Harrison, Treasurer

I. Utility Fund April Detail Financials Report - Johnnie Thompson, City Manager

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

VI. CITIZEN COMMENTS:

County Commissioner Joe Don Dockery spoke, relaying that earlier in the day the Commissioner's Court approved a disaster declaration for Burnet County in regards to the current drought index, which allowed the Commissioner's Court to proceed with a county-wide ban on the sale or use of all fireworks in the unincorporated areas of Burnet County. Mr. Dockery outlined the different levels of the drought index and specifically where Burnet County falls in the index. He stated that because the ban affects unincorporated areas only, individual municipalities still have the authority to decide to allow or ban the sale and use of fireworks. Mayor Williams suggested publishing the Commissioner's declaration in the 6/15 City newsletter. Resident Joe Summers asked that enforcement of the fireworks ban be increased. Mayor Williams stated that Meadowlakes has a zero tolerance policy on fireworks and that a sign stating this would be posted at the front gate. Council and audience discussion ensued.

VII. OLD BUSINESS:

A. Action/discussion: Adoption of the TCRFC Hazard Mitigation Plan Update. Mr. Thompson provided background on the approval that was given prior to May 23rd, and that we're being asked to re-adopt the plan after TCRFC made some clerical changes that do not impact the City's portion of the plan. After committee discussion, Councilmember Jones made a motion to adopt resolution 11-2009, adopting the TCRFC Hazard Mitigation Plan. Councilmember Sarcione seconded the motion, and it carried by a unanimous vote of the Councilmembers present.

VIII. NEW BUSINESS:

A. Action/Discussion: Inclusion/Exclusion of extraterritorial jurisdiction within the proposed Burnet County Emergency Service District No. 6.

Mr. Thompson introduced this item by providing background on what an ESD actually consists. He stated that the City of Meadowlakes has no extraterritorial jurisdiction, which means the proposal doesn't affect us, which is why the Council previously took no action. After Joe Don Dockery gave further information on the ESD formation process, Mr. Thompson requested that the Council vote to either include or exclude the City from the proposed ESD. Council discussion ensued. Councilmember Cunningham made a motion to exclude the City of Meadowlakes' ETJ from the proposed ESD. Councilmember Pickard seconded the motion and it passed by a unanimous vote of the members present.

B. Action/discussion: Preliminary budget workshop-including discussion regarding special projects and future workshop dates. Mr. Thompson and Mayor Williams introduced this item by outlining the budget deadlines. Mayor Williams asked the Committee members to review their schedules for

