

**City of Meadowlakes
Stated Meeting Minutes
February 11, 2014**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:03 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Barry Cunningham, Mary Ann Raesener, Alton Fields, Clancy Stephenson and Gary Hammond. Also present were City Manager Johnnie Thompson and City Secretary Stephanie Littleton.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Moe Garza led the Council and guests in the Pledge of Allegiance and Don Williams led the Council and guests in prayer.

III. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the monthly reports, including the patrol hours, ordinance & parking violations and the financial condition of the various City funds. Mr. Thompson concluded his report by updating the Council on the status of the new water storage tank, stating that it came in under budget; that the Fiscal Year 2013 Audit was complete with no substantial problems noted and to expect a draft by the end of February; water conservation efforts may need to move to mandatory from the current Stage 2 Voluntary, and he concluded by stating that the A/C unit at the pro shop was replaced at a cost of \$2,200.

IV. CITIZEN COMMENTS: Irl Unruh addressed the Council regarding the recent vandalism including his desire that the names of the suspects should be released. He also mentioned that speeding was becoming an increasing problem. Cristi Clement, a resident and member of the Pedernales Electric Coop Board of Directors, addressed the Council regarding a letter sent to all elected officials from a PEC customer and encouraged any Councilmember who had concerns to speak with her about it later.

V. CONSENT ITEMS

A. January 14th, 2014 Meeting Minutes –Stephanie Littleton, City Secretary

B. Ordinance Enforcement January 2014 Activity Report – Pat Preston

C. Animal Control January 2014 Activity Report - Robbie Galaway, Officer

- D. Patrol Activity January 2014 Report - provided by Meadowlakes Patrol Officers
- E. Vandalism/Incident January 2014 Activity Report – Stephanie Littleton, City Secretary
- F. City Building Committee January 2014 Activity Report – Blair Feller, Chairman
- G. January 2014 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, including speeding issues, Councilmember Raesener made a motion to approve the consent items as presented. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.

VI. OLD BUSINESS:

- A. *Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition.* Mayor Williams reiterated the need to receive the PFC financials the Friday prior to the monthly meeting to allow adequate time for review.
- B. *Action/Discussion/Status Update: May 10, 2014 General Election.* City Secretary Stephanie Littleton updated the Council on the election news, stating that the filing deadline for the current election was February 28th at 5:00 p.m.

VII. NEW BUSINESS

- A. *Action/Discussion: **RESOLUTION 14-001 OF THE CITY OF MEADOWLAKES, TEXAS, CALLING/ORDERING THE GENERAL ELECTION FOR THE ELECTION OF ONE (1) MAYOR AND TWO (2) CITY COUNCIL MEMBERS TO TWO-YEAR TERMS EACH FOR MAY 10, 2014 AND ESTABLISHING PROCEDURES FOR SUCH GENERAL ELECTION.*** Councilmember Fields made a motion to approve Resolution 14-001, ordering the General Election. Councilmember Cunningham seconded the motion and it passed by a unanimous vote of the Councilmembers present.
- B. *Action/Discussion: **ORDINANCE 2014-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWLAKES, TEXAS, CHAPTER 6, “BUILDING REGULATIONS”, ARTICLE I, SECTION 6-4 “CODES ADOPTED BY REFERENCE”, BY ADDING LOCAL AMENDMENTS TO THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE-AND-TWO-FAMILY DWELLINGS AND AMENDING THE 2009 EDITION OF THE INTERNATIONAL PLUMBING CODE, AS PREVIOUSLY ADOPTED, AND APPENDIX A “FEES, RATES AND MISCELLANEOUS PROVISIONS;” IN ORDER TO ESTABLISH THE MINIMUM STANDARDS FOR INSTALLATION OF IRRIGATION***

SYSTEMS WITHIN THE CORPORATE LIMITS OF THE CITY OF MEADOWLAKES; PROVIDING FOR ISSUANCE OF PERMITS TO QUALIFIED PERSONS LICENSED BY THE STATE OF TEXAS; ESTABLISHING PERMIT FEES; PROVIDING A PENALTY CLAUSE; PROVIDING FOR OTHER MATTERS RELATED THERETO.

Public Works Director Mike Williams summarized the purpose of the ordinance. Council discussion ensued.

Councilmember Hammond made a motion to approve the ordinance. The motion was seconded by Councilmember Fields and passed by a unanimous vote of the Councilmembers present.

C. CLOSED EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.074 (a) (1) SECTION: 551.074 - PERSONNEL MATTERS -To discuss and review City Manager's performance.

D. Action/Discussion: Reconvene in Open Session for action regarding City Manager's performance and employment contract. After reconvening in open session, Councilmember Fields made a motion to accept the City Manager contract as presented in the Closed Executive Session. Councilmember Raesener seconded the motion and it passed by a unanimous vote of the Councilmembers present.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

A. Councilmember Stephenson announced his desire to see a lighted bulletin board at the front gate.

B. The next regularly scheduled meeting will be held March 11th, 2014 at 5:00 p.m.

IX. ADJOURNMENT: Mayor Don Williams adjourned the meeting at 5:58 pm.

Approved:

/s/ Don Williams **Date:** 3/11/14
Mayor, Don Williams

Attest:

/s/ Stephanie Littleton **Date:** 3/11/14
City Secretary, Stephanie Littleton