

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

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Don Williams called the meeting to order at 5:00 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, Clancy Stephenson and Gary Hammond. Also present was City Secretary Stephanie Littleton. City Manager Johnnie Thompson and Councilmember Alton Fields were not in attendance.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Gary Hammond 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 was not in attendance.

IV. CITIZEN COMMENTS: John Mattinson addressed the Council regarding speeding in the neighborhood. Public Works Director Mike Williams also addressed Council and stated that he had provided data from the radar trailer to the Sheriff's deputy Ricky Bindseil, and that Ricky was working on a plan for targeting speeders.

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, Councilmember Hammond made a motion to approve the consent items as presented. Councilmember Raesener

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.* There were not any representatives from the PFC present to address this item.
- B. *Action/Discussion/Status Update: May 10, 2014 General Election.* City Secretary Stephanie Littleton updated the Council on the election news, stating that Mary Ann Raesener is running uncontested for the Mayor's position, Mike Barry is running uncontested for Place 1 and that Jerry Drummond and Moe Garza are both running for Place 3.

VII. NEW BUSINESS

- A. *Action/Discussion: Scheduling a workshop to review the Fiscal Year 2013 Audit and other operational matters.* The workshop was scheduled for Wednesday, March 19th at 3:00 p.m. at City Hall.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. The next regularly scheduled meeting will be held April 8th, 2014 at 5:00 p.m.

IX. ADJOURNMENT: Mayor Don Williams adjourned the meeting at 5:18 pm.

Approved:

/s/ Barry Cunningham **Date:** 4/8/14
Mayor Pro-Tem, Barry Cunningham

Attest:

/s/ Stephanie Littleton **Date:** 4/8/14
City Secretary, Stephanie Littleton