

**City of Meadowlakes
Stated Meeting Minutes
July 8, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 5:14 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Councilmembers present were Mike Barry, Barry Cunningham, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson, City Secretary Christy Fath and Public Works Director Mike Williams.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Mary Ann Raesener led the Council and guests in the Pledge of Allegiance and Roy Belcher 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. He stated that the financials would be ready by end of week, the officer hours were incorrect. He reviewed the TCEQ WW permit, lift stations and traffic control. Mr. Thompson concluded his report by updating the Council on the parking lot improvements, and the street sweeper purchased jointly by the POA and City.
- IV. CONSENT ITEMS**
- A.** June 10th, 2014 Meeting Minutes –Christy Fath, City Secretary
 - B.** June 23rd, 2014 Workshop Minutes – Christy Fath, City Secretary
 - C.** Ordinance Enforcement June 2014 Activity Report – Pat Preston
 - D.** Animal Control June 2014 Activity Report - Robbie Galaway, Officer
 - E.** Patrol Activity June 2014 Report - provided by Meadowlakes Patrol Officers
 - F.** Vandalism/Incident June 2014 Activity Report – Christy Fath, City Secretary
 - G.** City Building Committee June 2014 Activity Report – Blair Feller, Chairman
 - H.** Public Works Department June 2014 Activity Report - Mike Williams, PWD
 - I.** June 2014 Detailed Financials Report - Johnnie Thompson, City Manager

After Council discussion, Councilmember Alton Fields made a motion to approve the consent items as presented. Councilmember Jerry Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

- V. CITIZEN COMMENTS:** Sherry Pollard spoke to Council regarding the large infestation of rats/mice and stated that she was looking for guidance to control the problem.

VII. NEW BUSINESS

A. Variance request from Paul and Kris Carstens for parking on

unimproved area. Kris Carstens discussed with council their parking issue, sharing the building with Dr. Madrigal and their desire to expand the parking lot. They expressed the need for a variance to park on the unimproved area of their lot to the Council.

- Alton Fields made a motion to grant a variance for 60 days and the Carstens are to come back before the end of the 60 days unless it looks like the parking lot will be completed in the 60 days. Mike Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

A. The next called workshop will be held July 15th, 2014 at 10:00 a.m. and the next regularly scheduled meeting will be held August 12, 2014 at 5:00 p.m.

Council discussed holding another workshop on Tuesday, July 15th at 10 am with a called meeting prior to the workshop.

IX. ADJOURNMENT: Mayor Mary Ann Raesener adjourned the meeting at 5:27 pm.

Approved:

/s/ Mary Ann Raesener

Mayor, Mary Ann Raesener

Date: 8/12/14

Attest:

/s/ Christy Fath

City Secretary, Christy Fath

Date: 8/12/14