

**City of Meadowlakes
Called Meeting Minutes
July 15, 2014**

- I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener called the meeting to order at 10:00 a.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. NEW BUSINESS**
- A. CLOSED EXECUTIVE SESSION: Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal matters related to the Meadowlakes Public Facilities Corporation.** Mayor Raesener convened into executive session at 10:02 a.m.
- B. Action/Discussion: Reconvene into open session for possible action as deemed appropriate in the City Council's discretion resulting from closed session.** Mayor Raesener reconvened into regular session at 11:39 a.m. No action taken.
- VIII. COUNCIL & MAYOR ANNOUNCEMENTS:**
- A.** The next regularly scheduled meeting will be held August 12, 2014 at 5:00 p.m.
- B.** Mayor Raesener announced that there will be a workshop held on July 22, 2014 at 10:00 a.m.
- C.** Councilmember Alton Fields discussed power outage and how it affected some of the sprinkler systems and using solar lights.
- IX. ADJOURNMENT:** Mayor Mary Ann Raesener adjourned the meeting at 11:43 a.m.

**City of Meadowlakes
WORKSHOP
July 15th, 2014**

Identification of quorum:

Council Members Present:

Councilmember Clancy Stephenson
Councilmember Mike Barry

Staff Present:

City Manager Johnnie Thompson
City Secretary Christy Fath

Councilmember Barry Cunningham
Councilmember Alton Fields
Councilmember Jerry Drummond
Mayor Mary Ann Raesener

Public Works Director Mike Williams

Topics for Discussion:

- I. CALL TO ORDER AT 11:43 A.M. AND QUORUM DETERMINATION

- II. WORKSHOP DISCUSSION
 - a. GENERAL DISCUSSION WITH LEGAL COUNSEL REGARDING OPEN MEETINGS/OPEN RECORDS.
 - b. DISCUSSION OF FY 2014/2015 BUDGET
 - c. ACTION RELATED TO THE DIRECTION OF STAFF WITH REGARDS TO INVESTIGATION INTO FUNDING OF GOALS, PRIORITIES, AND PROJECTS AS MAYBE DETERMINED BY COUNCIL.

- III. ADJOURNMENT OF WORKSHOP – ADJOURNED AT 2:41 P.M.

~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~

Approved:

/s/ Mary Ann Raesener **Date:** 8/12/14
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath **Date:** 8/12/14
City Secretary, Christy Fath