

**City of Meadowlakes
Public Hearing Minutes
August 28, 2014**

I. CALL TO ORDER AND QUORUM DETERMINATION: Mayor Mary Ann Raesener 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 Mike Barry, Barry Cunningham, Alton Fields and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath. Councilmember Clancy Stephenson was absent.

VII. NEW BUSINESS

A. Action/discussion: Public Hearing on Proposed Tax Rate for FY2014-2015. Johnnie Thompson reviewed the proposed tax rate with Council. He stated that two public hearings are required. There were no citizen comments at the public hearing. No action taken.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

A. Council discussed holding a workshop on Tuesday, September 2nd at 4:00 p.m. to discuss going back to the twice-a-week watering schedule and the “Annual Reimbursement Agreement” with the golf course.

B. Mayor Raesener announced that there will be another public hearing on the tax rate on Tuesday, September 2nd at 5:00 p.m. and the next regularly scheduled meeting and public hearing on the budget will be held on Tuesday, September 9th at 5:00 p.m.

IX. ADJOURNMENT: Mayor Mary Ann Raesener adjourned the meeting at 5:29 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** 9/09/14
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath **Date:** 9/09/14
City Secretary, Christy Fath