

**City of Meadowlakes
WORKSHOP MINUTES
September 9, 2014**

Identification of quorum:

Council Members Present:

Councilmember Clancy Stephenson
Councilmember Mike Barry
Councilmember Barry Cunningham
Councilmember Alton Fields
Councilmember Jerry Drummond
Mayor Mary Ann Raesener

Staff Present:

City Manager Johnnie Thompson
City Secretary Christy Fath
Public Works Director Mike Williams

Guests Present:

Jeff Wilson, Patti Wray

Topics for Discussion:

- I. **CALL TO ORDER AT 3:00 P.M. AND QUORUM DETERMINATION**

- II. **DISCUSSION: Regarding the Meadowlakes Public Facility Corporation's Fiscal Year 2015 Budget and employment agreement between the Corporation and Mr. Jeff Wilson.**

- III. **DISCUSSION: Regarding the City of Meadowlakes proposed Fiscal Year 2015 budget.**

- IV. **ADJOURNMENT OF WORKSHOP – ADJOURNED AT 3:38 P.M.**

~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~

**City of Meadowlakes
Stated Meeting Minutes
September 9, 2014**

- I. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann Raesener 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 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:** Johnnie Thompson led the Council and guests in the Pledge of Allegiance.

- III. **PUBLIC HEARING ON THE FISCAL YEAR 2015 BUDGET:** Johnnie opened the public hearing by reviewing the budget. Hearing closed at 5:24 p.m.

IV. CITIZEN COMMENTS: No Citizen comments.

V. 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 and parking violations. He updated Council on the City financials.

VI. CONSENT ITEMS:

- A. August 12th, 2014 Workshop and Meeting Minutes –Christy Fath, City Secretary
- B. August 19th, 2014 Meeting Minutes – Christy Fath, City Secretary
- C. August 28th, 2014 Public Hearing Minutes – Christy Fath, City Secretary
- D. September 2nd, 2014 Workshop and Public Hearing Minutes – Christy Fath, City Secretary
- E. Ordinance Enforcement August 2014 Activity Report – Pat Preston
- F. Animal Control August 2014 Activity Report - Robbie Galaway, Officer
- G. Patrol Activity August 2014 Report - provided by Meadowlakes Patrol Officers
- H. Vandalism/Incident August 2014 Activity Report – Christy Fath, City Secretary
- I. City Building Committee August 2014 Activity Report – Blair Feller, Chairman
- J. Public Works Department August 2014 Activity Report - Mike Williams, PWD
- K. August 2014 Detailed Financials Report - Johnnie Thompson, City Manager

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

VII. OLD BUSINESS: Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition. Jeff Wilson briefed the council on the August financials. Council discussion ensued.

VIII. NEW BUSINESS:

- A. **Action/Discussion: Ordinance 2014-02 - Adoption of the 2014-2015 Fiscal Year Budget.** Councilmember Cunningham made the motion “I move to ratify that the Fiscal Year 2015 Budget will raise \$22,926 more in ad valorem tax income than last year.” Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present. Councilmember Fields made a motion to adopt Ordinance 2014-02 and the accompanying budget for Fiscal Year 2015. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- B. **Action/Discussion: Ordinance 2014-03 - Adoption of the 2014 Ad Valorem tax rate.** Councilmember Fields made a motion to approve the ordinance as presented with a combined ad valorem tax rate for 2014 of \$0.3206 per \$100 valuation. This rate meets the funding requirements of the Fiscal Year 2015 budget. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

- C. Action/Discussion: Ordinance 2014-04 – Amending Water Rates.**
Councilmember Drummond made a motion to adopt the ordinance as presented. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- D. Action/Discussion: Approving employment agreement between the Meadowlakes Public Facility Corporation and Jeff Wilson.**
Councilmember Fields made a motion to approve the employment agreement. Councilmember Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- E. Action/Discussion: Resolution 2014-006 - Resolution approving the Annual Reimbursement Agreement between the City and Meadowlakes Public Facility Corporation; approving the Meadowlakes Public Facility Corporation Fiscal Year 2015 Operating Budget.** Council discussion ensued. Councilmember Cunningham made a motion to approve the resolution as presented. Councilmember Fields seconded the motion. It passed by a unanimous vote of the Councilmembers present.
- F. Action/Discussion: Citizens request to install a stop sign on Preston Trail-Thompson.** Johnnie discussed the traffic study and the purpose of a stop sign. Johnnie recommended to request that the Meadowlakes Property Owners Association install a speed hump mid-way on Preston Trail.
- G. Action/Discussion: Variance request to allow temporary parking on unimproved area-Paul Carstens – 105 Meadowlakes Drive.** This item was requested to be removed from the agenda by Paul and Kris Carstens due to them not needing a variance any longer.

IX. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held October 14th, 2014 at 5:00 p.m.
- B.** Burnet County Household Hazardous Waste Collection on Saturday, September 13th.
- C.** Councilmember Drummond requested that an item for no parking signs on Meadowlakes Drive outside the gate be placed on next agenda.
- D.** Councilmember Fields requested the changing of the name of golf course back to Meadowlakes Municipal Golf Course on next agenda.

X. ADJOURNMENT: Mayor Raesener adjourned the meeting at 6:08 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** 10/14/2014
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath **Date:** 10/14/2014
City Secretary, Christy Fath