

**City of Meadowlakes
Stated Meeting Minutes
April 14, 2015**

- 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 Alton Fields, Mike Barry, Barry Cunningham, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson, Mike Williams, Flood Plain Administrator and City Secretary Christy Fath.
- II. PLEDGE OF ALLEGIANCE AND PRAYER:** Mayor Raesener led the Council and guests in the Pledge of Allegiance. Joe Summers, resident, led the Council and guests in prayer.
- III. CITIZEN COMMENTS:** Mary Canipe, 303 Mahan, talked to the Council about the problem at the gate with cats and them having kittens. She stated she has been working with Robbie to trap the cats and find homes for them. Ms. Canipe gave information about the overpopulation of cats and about rabies. She also discussed areas of the guard shack that are needing repairs in a way that cats can't access it and have kittens. Mayor stated that the POA has authorized repairs to the guard shack and that the POA is responsible for the guard shack. Patti Wray, resident, talked about the history with the City and PFC. She stated that she thinks it's a bad idea for the City to take the golf course/clubhouse over. Ms. Wray discussed several points from the April 1st joint workshop. She recommended that if a Councilmember is going to be a member of the board, that they not have a preconceived agenda for the outcome of the PFC. Christine Forsyth, resident, discussed what is right about the golf course, what is wrong with the golf course, the pros/cons of disbanding the PFC, and the pros/cons to the citizens of disbanding the PFC. She talked about the history of the City and about different personnel making too much money. Ms. Forsyth made several suggestions to Council.
- IV. 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 water storage tank back in service, new water meter installation, SCADA system for the water treatment system is approximately 85% done and have two systems running at this time, the new one and the old one. Johnnie stated that the engineering firm retained to do the TCEQ required probable maximum flood analysis on three ponds, did site work about three weeks ago and is hoping to have a report within the next 30-60 days. He stated that they needed to start working on the budget in the upcoming months.
- VI. CONSENT ITEMS:**
A. March 10th, 2015 Stated Meeting Minutes – Christy Fath, City Secretary

- B. Ordinance Enforcement March 2015 Activity Report – Pat Preston**
- C. Animal Control March 2015 Activity Report - Robbie Galaway, Officer**
- D. Patrol Activity March 2015 Report - provided by Meadowlakes Patrol Officers**
- E. Vandalism/Incident March 2015 Activity Report – Christy Fath, City Secretary**
- F. City Building Committee March 2015 Activity Report – Blair Feller, Chairman**
- G. Public Works Department March 2015 Activity Report - Mike Williams, PWD**
- H. March 2015 Detailed Financials Report - Johnnie Thompson, City Manager**

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

VII. OLD BUSINESS:

A. Action/Discussion/Status Update: Meadowlakes Public Facility Corporation:

- 1. Operations and status of reduced mowing of roughs.** Larry Upton gave an update on the approved secondary rough proposal for the past six months. Jamie Kizer gave the Council a handout and discussed the rough areas and the broad leaf weeds. He stated that he would like to continue the proposal, get through the first year that it's already taking shape. Mr. Upton asked if the PFC has the Council's support to move forward the reduced mowing of roughs. Mike Barry stated that this was a pilot program put in place and they need to continue with it. Council was invited to take photos with Jeff, Larry and Jamie for the USGA magazine article on the progress of the natural resource conservation development.
- 2. Financial condition.** Jeff Wilson reviewed the up to date financials with the Council.

3. Action/Discussion: Dissolution and/or reorganization of the Meadowlakes Public Facility Corporation. Authorizing Mayor and City Manager to begin the dissolution process and/or reorganization process.

Councilmember Barry talked about change and members of PFC expressing concerns of the dissolution of the PFC. He stated that he is not in support of eliminating an employee's position. Councilmember Fields talked about the communication between the Council and the PFC and how it needs to be resolved somehow. Councilmember Cunningham discussed the way the item is worded on the agenda it looks like the council has an agenda and the message it sends. Councilmember Stephenson stated that there was not enough information to make a decision. Jeff Wilson stated that if the PFC goes away and nothing changes, it will cost the City more money because of benefits. How to manage the loss. Bill Forsyth made the comment why not pay the PFC to get rid of the wastewater. After much discussion, Councilmember Fields made a motion to table until next meeting and have a workshop. Councilmember Barry

