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**City of Meadowlakes
Stated Meeting Minutes
May 12, 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 and City Secretary Christy Fath.

II. PLEDGE OF ALLEGIANCE AND PRAYER: Mayor Raesener led the Council and guests in the Pledge of Allegiance. Christine Forsyth, resident, led the Council and guests in prayer.

III. ELECTION BUSINESS

A. Action/discussion: Certificates of Election. After Council discussion, Councilmember Barry made a motion to authorize Mayor to issue the certificates. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Statements of Elected Office & Oaths of Office. City Secretary Christy Fath administered the statements of elected office and oaths of office to Councilmembers Barry Cunningham, Alton Fields and Clancy Stephenson.

C. Action/Discussion/Appointment: Nomination and selection of Mayor Pro Tem. Councilmember Fields made a motion to elect Barry Cunningham as Mayor Pro Tem. Councilmember Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

IV. CITIZEN COMMENTS: None.

V. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the April 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations. He updated Council on new water meters to be installed, SCADA system and the flood control study. Johnnie stated that the flood control study is near completion and hope to have it in next 90 days. He updated Council on the utility online bill payment system and stated that he hopes to have it up and running in June. Johnnie stated that the Coleman's withdrew their Special Use Permit request due to the land selling to Cold Springs Granite and that the Coleman's were still donating approximately 6.31 acres to the City as originally planned. He announced that the Restaurant remodel has been put off till August due to booking of events, etc. Johnnie briefly discussed the budget for the Golf Course/Club, the need for mowers to be replaced and the City taking over the current lease of the golf carts and the tractor mower.

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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 Drummond seconded the motion. It passed by a unanimous vote of the Councilmembers present.

VII. ACTION ITEMS:

- A. Action/Discussion/Status Update: Financial status of the Meadowlakes Public Facility Corporation:** Johnnie Thompson reviewed the financials for the Public Facility Corporation.
- B. Action/Discussion/Status Update:**
 - 1. Dissolution and/or reorganization of the Meadowlakes Public Facility Corporation.** Mayor Raesener stated that the workshop regarding this item will be May 28th at 2 p.m.
 - 2. Authorizing Mayor and City Manager to obtain a beer, wine and mixed beverage alcoholic beverage license from the State of Texas.** Johnnie Thompson addressed Council regarding obtaining the license. He stated that TABC has tightened the requirements and the City probably won't get a mixed beverage license for whole golf course/club but just for the restaurant building. Johnnie stated that no action is needed at this time and will start working on the required applications for now.

VIII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. The next regularly scheduled meeting will be held June 9th, 2015 at 5:00 p.m.**
- B. Johnnie gave Council a handout from TML regarding legislation dealing with the rollback tax.**
- C. Mayor Raesener announced that long time gate guard, Ben Berg, had passed away and his services will be Sunday at 1 p.m. at Hidden Falls.**
- D. Johnnie Thompson announced that a limited hazardous waste collection will be held in September this year, possibly on September 12th.**

96 **IX. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:45 p.m.

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100 /s/ Mary Ann Raesener **Date:** June 9, 2015

101 Mayor, Mary Ann Raesener

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103 **Attest:**

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105 /s/ Christy Fath **Date:** June 9, 2015

106 City Secretary, Christy Fath