

**City of Meadowlakes
WORKSHOP MINUTES
June 9, 2015**

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

Topics for Discussion:

- I. **CALL TO ORDER AT 4:00 P.M. AND QUORUM DETERMINATION**

- II. **DISCUSSION:**
 - A. **Fiscal Year 2016 budget.**
 - B. **Regarding the dissolution of the Meadowlakes Public Facility Corporation.**

- IV. **ADJOURNMENT OF WORKSHOP – ADJOURNED AT 4:48 P.M.**

~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~

**City of Meadowlakes
STATED MEETING MINUTES
June 9, 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 Barry Cunningham, Mike Barry, Alton Fields, Clancy Stephenson and Jerry Drummond. Also present was City Manager Johnnie Thompson and City Secretary Christy Fath.

- II. **PLEDGE OF ALLEGIANCE AND PRAYER:** Councilmember Cunningham led the Council and guests in the Pledge of Allegiance. Franzella Jones led the Council and guests in prayer.

- III. **CITIZEN COMMENTS:** Carolyn Richmond, 320 Columbine, spoke regarding the PFC's dissolution. She discussed the state law, general law and the PFC law and what they govern. Ms. Richmond stated that the City should know the costs before dissolving the PFC. She talked about the problem with the roughs and suggested

that a golf council be formed to report to the City. Ms. Richmond suggested that the City start the budget process earlier in the year in order to set the tax rate.

IV. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the May 2015 financials, monthly reports, including the patrol hours, ordinance and parking violations. He stated that the City is waiting on the contractor to install roughly 100 water meters and that due to the rain installation has been delayed. Johnnie updated Council on SCADA, the flood control study and the online utility bill pay. He reported that the Coleman's property did close Friday a week ago, but the fence will not be moved at this time. Johnnie stated that the City did not receive much damage with the recent flooding.

V. CONSENT ITEMS:

- A.** May 12th, 2015 Stated Meeting Minutes Workshop and Meeting Minutes – Christy Fath, City Secretary
- B.** May 28th, 2015 Workshop and Special Meeting Minutes – Christy Fath, City Secretary
- C.** Ordinance Enforcement May 2015 Activity Report – Pat Preston
- D.** Animal Control May 2015 Activity Report - Robbie Galaway, Officer
- E.** Patrol Activity May 2015 Report - provided by Meadowlakes Patrol Officers
- F.** Vandalism/Incident May 2015 Activity Report – Christy Fath, City Secretary
- G.** City Building Committee May 2015 Activity Report – Blair Feller, Chairman
- H.** Public Works Department May 2015 Activity Report - Mike Williams, PWD
- I.** May 2015 Detailed Financials Report - Johnnie Thompson, City Manager

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

VI. ACTION ITEMS:

- A. Action/Discussion/Status Update: Meadowlakes Public Facility Corporation operations and financial condition.** Johnnie Thompson briefed the Council on the May 2015 PFC financials.
- B. Action/Discussion: Dissolution of the Meadowlakes Public Facility Corporation.** Johnnie Thompson updated Council on his meeting with the PFC board yesterday. He stated that the City is working with the shutdown date of September 30, 2015. Johnnie stated that some restrictions were set on the day to day operations of the PFC, such as effective immediately requiring 2 signatures on all checks except for COD alcohol deliveries, disbursement vouchers will be used to pay invoices beginning July 1st, having the supervisors of maintenance and food and beverage more involved, and placed limitations on new hires to be approved by City Manager. He explained that the PFC is still in charge until that date just the City is acting in a supervisory position. Johnnie and the Council discussed current employees and benefits once the City takes over. No action was taken.

VII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. The next regularly scheduled meeting will be held July 14th, 2015 at 5:00 p.m.
- B. Mayor Raesener stated that the PEC election is currently being held and Friday at midnight is the last chance to vote unless you go to the annual meeting in Cedar Park.

VIII. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:28 p.m.

Approved:

/s/ Mary Ann Raesener _____ **Date:** 7/14/15
Mayor, Mary Ann Raesener

Attest:

/s/ Christy Fath _____ **Date:** 7/14/15
City Secretary, Christy Fath