

**City of Meadowlakes
Stated Meeting Minutes
August 11, 2015**

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6 **I. CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Mary Ann
7 Raesener called the meeting to order at 5:00 p.m. declaring that a quorum was
8 present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor,
9 Meadowlakes, Texas. Councilmembers present were Alton Fields, Mike Barry,
10 Barry Cunningham, Clancy Stephenson and Jerry Drummond. Also present was
11 City Manager Johnnie Thompson, Mike Williams, Flood Plain Administrator and
12 City Secretary Christy Fath.
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- 14 **II. PLEDGE OF ALLEGIANCE AND PRAYER:** Councilmember Alton Fields led
15 the Council and guests in the Pledge of Allegiance. Franzella Jones, resident,
16 led the Council and guests in prayer.
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- 18 **III. CITIZEN COMMENTS:** None.
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- 20 **IV. MONTHLY STANDARD LIVE REPORTS:**
21 City Manager Johnnie Thompson addressed the Council and citizens,
22 summarizing the contents and major highlights of the monthly reports, including
23 the patrol hours, ordinance and parking violations. Councilmember Drummond
24 asked what was owed on bonds and Johnnie stated that the total amount of
25 bonds out as of end of FY2015 was \$3.175 million outstanding.
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- 27 **V. CONSENT ITEMS:**
28 **A. July 14th, 2015 Workshop & Stated Meeting Minutes – Christy Fath, City**
29 **Secretary**
30 **B. July 23, 2015 Called Special Meeting Minutes – Christy Fath, City**
31 **Secretary**
32 **C. August 4, 2015 Workshop Minutes - Christy Fath, City Secretary**
33 **D. August 5, 2015 Workshop & Called Special Meeting - Christy Fath, City**
34 **Secretary**
35 **E. Ordinance Enforcement July 2015 Activity Report – Pat Preston**
36 **F. Animal Control July 2015 Activity Report - Robbie Galaway, Officer**
37 **G. Patrol Activity July 2015 Report - provided by Meadowlakes Patrol**
38 **Officers**
39 **H. Vandalism/Incident July 2015 Activity Report – Christy Fath, City**
40 **Secretary**
41 **I. City Building Committee July 2015 Activity Report – Blair Feller,**
42 **Chairman**
43 **J. Public Works Department July 2015 Activity Report - Mike Williams,**
44 **PWD**
45 **K. July 2015 Detailed Financials Report - Johnnie Thompson, City Manager**
46

47 After Council discussion, Councilmember Drummond made a motion to approve
48 the consent items as presented. Councilmember Cunningham seconded the
49 motion. It passed by a unanimous vote of the Councilmembers present.
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51 **VI. ACTION ITEMS:**

52 **A. Action/Discussion/Status Update: Financial status of Meadowlakes**
53 **Public Facility Corporation and its dissolution.** Johnnie Thompson reviewed
54 the PFC financials with the Council. He stated that the separation agreement
55 between the Meadowlakes PFC and Jeff Wilson has been executed. Mr.
56 Thompson briefly reviewed the separation agreement and the transition of the
57 golf course. He stated that the renovations of the Club are on schedule but
58 won't be finished with the tile, and the ceiling will be painted around January to
59 February due to the labor involved and that time period will be a slower time for
60 the club.
61

62 **B. Action/Discussion: CLOSED EXECUTIVE SESSION: IN ACCORDANCE**
63 **WITH TEXAS GOVERNMENT CODE CHAPTER 551.074 (a) (1) SECTION:**
64 **551.074 - PERSONNEL MATTERS - To discuss and review City Manager's**
65 **performance.** Convened into executive session at 5:15 p.m.
66

67 **C. Action/Discussion: Reconvene in Open Session for action regarding**
68 **City Manager's performance and employment contract.** Reconvened into
69 open session at 5:36 p.m. Mayor Raesener commended Johnnie on his
70 performance. After Council discussion, Councilmember Drummond made a
71 motion to provide Johnnie Thompson with \$4,000 as a bonus to be paid in two
72 equal payments on December 15th, 2015 and on April 1st, 2016. Councilmember
73 Fields seconded the motion. It passed by a unanimous vote of the
74 Councilmembers present.
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76 **D. Discussion: Noise Ordinance – Drummond.** Councilmember Drummond
77 discussed the proposed noise ordinance. Council expressed desire to give the
78 ordinance to City legal for their review.
79

80 **E. Action/Discussion: Authorizing City Manager to solicit quotes for**
81 **replacement and financing of replacement maintenance equipment for the**
82 **City's golfing complex.** Johnnie Thompson discussed the need of replacing
83 and financing of the maintenance equipment and lease purchasing option. He
84 stated that the total cost will come in around \$225,000. After Council discussion,
85 Councilmember Fields made a motion to recommend that the City Manager be
86 authorized to obtain firm pricing for the needed equipment and authority to begin
87 negotiations with POA, as well as, other financial institutions to obtain the most
88 favorable means of financing the equipment. Councilmember Drummond
89 seconded the motion. It passed by a unanimous vote of the Councilmembers
90 present.
91

92 **VII. COUNCIL & MAYOR ANNOUNCEMENTS:**

- 93 **A. The next regularly scheduled meeting will be held September 8th, 2015**
94 **at 5:00 p.m.**
95 **B. Debbie Carter announced the September 12th BOPATE collection at the**
96 **Burnet County Fairgrounds.**

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98 **VIII. ADJOURNMENT:** Mayor Raesener adjourned the meeting at 5:59 p.m.
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100 **Approved:**

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102 /s/ Mary Ann Raesener **Date:** September 8, 2015
103 Mayor, Mary Ann Raesener

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105 **Attest:**

106
107 /s/ Christy Fath **Date:** September 8, 2015
108 City Secretary, Christy Fath

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