

**City of Meadowlakes
Workshop Minutes
January 12, 2016**

Identification of a quorum:

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson

Guests Present:

Topics for Discussion:

- I. CALL TO ORDER AT 3:30 P.M. AND QUORUM DETERMINATION**
- II. PARKING AND TRAFFIC CONTROL ISSUES**
- III. REVIEW OF FINANCIAL CONDITIONS OF THE MEADOWLAKES GOLFING COMPLEX BOTH GOLFING OPERATIONS AND FOOD AND BEVERAGE OPERATIONS**
- IV. REVIEW OF THE FINANCIAL CONDITIONS OF THE GENERAL FUND AND THE UTILITY FUND**
- V. ESTABLISHMENT AND MAKEUP OF THE FOLLOWING PROPOSED COMMITTEES:**
 - A. PUBLIC SAFETY**
 - B. CAPITAL IMPROVEMENTS**
- VI. ADJOURNMENT OF WORKSHOP**

~ No ACTION TAKEN ~
~ No written minutes recorded ~

**City of Meadowlakes
Stated Meeting Minutes
January 12, 2016**

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 Loren Meiner, and Public Works Director Mike Williams.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Council Member Alton Fields led the Council and guests in the Pledge of Allegiance. David Sweigart, resident, led the Council and guests in prayer.

III. CITIZEN COMMENTS: None

IV. MONTHLY STANDARD LIVE REPORTS:

City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the December 2015 monthly reports, including the patrol hours, ordinance and parking violations.

V. CONSENT ITEMS:

- A. December 10th, 2015 City Council Workshop and Stated Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement December 2015 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control December 2015 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity December 2015 Report - provided by Meadowlakes Patrol Officers**
- E. Vandalism/Incident December 2015 Report- Loren Meiner, City Secretary**
- F. City Building Committee December 2015 Activity Report – Blair Feller, Chairman**
- G. Public Works Department December 2015 Activity Report - Mike Williams, PWD**
- H. December 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: Approval of replat of lot 1077 and lot 1078 into 1077-A (414 San Saba St)

After Council discussion Councilmember Alton Fields made a motion to approve. Councilmember Barry Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

B. Action/Discussion: Approval of replat of lot 947 and lot 948 into 947-A (110 Dove Lane)

After Council discussion Councilmember Alton Fields made a motion to approve. Councilmember Barry Cunningham seconded the motion. It passed by a unanimous vote of the Councilmembers present.

C. Action/Discussion: Action related to Resolution 2016-001.

City Manager Johnnie Thompson stated that he wanted to clarify any confusion from last month's City Council meeting regarding the changes in traffic control as a result of the additional no parking areas and no parking signs at the intersection of Columbine Street and Quail Street. This change will make the existing intersection a 3-way stop by adding 2 stop signs on Columbine Street. Council discussed adding stop signs at the intersection of Firestone Drive and Firestone Place. Councilmember Alton Fields suggested pushing the curbs back at the Firestone Dr. and Firestone Place intersection and adding a center stripe on the street. No action was taken.

D. Action/Discussion: Establishment of a Public Safety Committee and Capital Improvement Committee.

Mayor Raesener stated that she and the Councilmembers would be looking into establishing a Public Safety Committee, a Capital Improvement Committee, and possibly three sub-committees. These new committees would help serve the current and future residents as the community is growing. Mayor Raesener stated that there are 130+ buildable vacant lots on the Meadowlakes map. The charge to the Capital Improvements Committee is to propose possible renovations and improvements of the City, including - buildings, the golf course, swimming pool, tennis courts, and water system. City Manager, Johnnie Thompson, discussed our current water and sewer storage. The current storage holds 75 days' worth. Johnnie Thompson stated that the City is using an excessive amount of water, he would like to look into recycling the waste water towards the use for the sewer plant. Johnnie Thompson stated that he and Mike Williams will contact the engineers about the need for water and sewer plant upgrades. The committees will come back with recommendations. No action was taken.

VII. COUNCIL & MAYOR ANNOUNCEMENTS:

- A. The next regularly scheduled meeting will be held February 9th, 2016 at 5:00 P.M. City Hall**

VIII. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:26 P.M.

Approved:

/s/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: January 12, 2016

Attest:

/s/ Loren Meiner
City Secretary, Loren Meiner

Date: January 12, 2016