

City of Meadowlakes Workshop Minutes May 17, 2016

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner

Guests Present:

David Baker

The Workshop was called to order at 4:00 p.m. by Mayor Raesener. The following items were discussed during the meeting with no formal action being taken by the Council.

- **Fiscal Year 2017 Budget Workshop Meeting Schedule**
- **Briefing from David Baker regarding Capital Improvements & Long Range Planning Committee Report**

The Workshop was adjourned at 4:57 p.m.

City of Meadowlakes Stated Meeting Minutes May 17, 2016

On this the 17th day of May, 2016 the Council of the City of Meadowlakes convened in regular session at 5:03 p.m. at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas.

Council Members Present:

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

Staff Present:

City Manager Johnnie Thompson
City Secretary Loren Meiner
Public Works Director Mike Williams

1. **CALL TO ORDER AND QUORUM DETERMINATION:** Mayor Raesener called the meeting to order at 5:03 p.m. and announced the presence of a quorum.
2. **PLEDGE OF ALLEGIANCE AND PRAYER:** Councilman Fields, led the Council and guests in the Pledge of Allegiance. Pat Preston, resident, led the Council and guests in prayer.

3. ACTION RELATED TO THE MAY 7, 2016 CITY COUNCIL ELECTION:

- A. Discussion/Action: Canvassing of Election Returns.** No canvassing required due to election being cancelled. No action was taken.
- B. Discussion/Action: Certificates of Election.** No action was required.
- C. Discussion/Action: Statements of Elected Office & Oaths of Office.** City Secretary Loren Meiner administered the statements of elected office and oaths of office to Mayor Mary Ann Raesener, and Councilmembers Mike Barry and Jerry Drummond.
- D. Discussion/Action/Appointment: Nomination and selection of Mayor Pro Tem.** Councilmember Fields made a motion to elect Councilmember Cunningham as Mayor Pro Tem. Councilmember Barry seconded the motion. It passed by a unanimous vote of the Councilmembers present.

4. CITIZEN COMMENTS: Karen Marshall, PEC representative, invited Meadowlakes residents to attend PEC's annual meeting, Saturday June 18th, 2016 to help celebrate achievements, hear business updates and plans for the upcoming year, and participate in Board election voting. PEC will provide food and activities and will give away gifts and prizes that day as well. Election voting can be done by mail, in person, or online at www.pec.coop/annualmeeting.

5. MONTHLY STANDARD LIVE REPORTS: City Manager Johnnie Thompson addressed the Council and citizens, summarizing the contents and major highlights of the April 2016 monthly reports as listed below. He updated the Councilmembers on the ongoing projects including the renovation of the exterior of the Pro Shop as well as the required improvements to two earth tank dams. He briefed the Council on the required repairs of to the irrigation pump station.

6. CONSENT ITEMS:

- A. April 12th, 2016 Stated City Council Meeting Minutes – Loren Meiner, City Secretary**
- B. Ordinance Enforcement April 2016 Activity Report – Pat Preston, Ordinance Officer**
- C. Animal Control April 2016 Activity Report - Robbie Galaway, Animal Control Officer**
- D. Patrol Activity April 2016 Report - provided by Meadowlakes Patrol Officers**
- E. City Building Committee April 2016 Activity Report – Blair Feller, Chairman**
- F. Vandalism/Incident April 2016 Report – Loren Meiner, City Secretary**
- G. Public Works Department April 2016 Activity Report - Mike Williams, PWD**
- H. April 2016 Financial and Disbursement Reports - 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.

7. OLD BUSINESS ITEMS:

A. Discussion/Action: Request for “Stop” signs installation at the east

intersection of Colonial and Columbine. Mr. Thompson stated that he has met with the Public Safety Committee, and after looking at the location and talking to several residents, it was in the City’s best interest not to proceed with the “stop” sign at the intersection of Colonial Street and Columbine Street. No action was taken.

8. NEW BUSINESS ITEMS:

A. Discussion/Action: Capital Improvements & Long Range Planning Committee report/recommendations.

Mr. Thompson was requested by the Council to prioritize the items that the Capital Improvements and Long Range Planning Committee had submitted. Mr. Thompson advised that he would meet with Mr. Baker and key individuals of the Committee to prioritize the items being suggested. No formal action was taken.

B. Discussion/Action: Flood plain variance request for the installation of a boat dock at 323 Meadowlakes Drive (Lot 1165).

After Council review and discussion, Councilmember Cunningham made a motion to approve the flood plain variance request for the installation of a boat dock located at 323 Meadowlakes Drive. The motion was seconded by Councilmember Barry. The motion was approved by a vote for four of the Councilmembers, with Councilmember Fields abstaining.

9. COUNCIL & MAYOR ANNOUNCEMENTS:

- A.** The next regularly scheduled meeting will be held on June 21st, 2016.
- B.** Hazardous Waste Collection Day to be held at the visitors parking lot at the football field on Manzano Mile, May 21st, 2016.
- C.** Councilmember Stephenson stated that he believes any Councilmember that abstains to a vote needs to state to why they are abstaining.

10. ADJOURNMENT: Mayor Raesener adjourned the meeting at 5:40 p.m.

Approved:

/s/ Mary Ann Raesener **Date:** May 17, 2016
Mayor, Mary Ann Raesener

Attest:

/s/ Loren Meiner **Date:** May 17, 2016
City Secretary, Loren Meiner