

City of Meadowlakes

AGENDA

City Council Meeting

Tuesday, January 16, 2018 - 5:00 p.m.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

Notice is hereby given that a Meeting of the City Council of the City of Meadowlakes, Texas will be held on Tuesday, January 16th , 2018, at 5:00 p.m. at Totten Hall, Meadowlakes Municipal Building, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

- 1. CALL TO ORDER AND QUORUM DETERMINATION**
- 2. PLEDGE OF ALLEGIANCE AND PRAYER**
- 3. CITIZEN COMMENTS** *(Limited to 15 minutes total on general subjects and agenda related items. Citizens wishing to address the Council must complete an "Application to Address" which must be submitted to the City Secretary at least ten (10) minutes before the commencement of the City Council Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*
- 4. MONTHLY STANDARD LIVE REPORTS** *(Progress and Status Reports Only.)*
 - A. Consent Items and operations in general - City Manager Johnnie Thompson
 1. Update on Job Descriptions and Organizational Chart
 2. Meadowlakes Public Facility Corporation-TABC liquor license
 - B. Briefing on Golf and Food and Beverage Operations-Panther and Ingalsbe
 - C. Public Works-Mike Williams
- 5. CONSENT ITEMS** *(The items listed are considered to be routine and non-controversial by the City Council and may be approved by a single motion of the Council. No separate discussion or action on any of the items is necessary unless desired by Council; at which time the select item(s) may be discussed separately under consent items and separate motion(s).*
 - A. Minutes of the prior Council Meeting and Workshops
 - B. Standard Staff Reports for November and December 2017
 1. Ordinance and Animal Control Report
 2. Patrol Activity Report

3. Building Committee Report
4. Vandalism Report
5. Public Works Report

C. November and December 2017 Financial Statements

6. OLD BUSINESS

- A. Discussion/Action: **Ordinance 2018-01 AN ORDINANCE OF THE CITY OF MEADOWLAKES, TEXAS, AMENDING SECTION 6-2. – BUILDING COMMITTEE MEMBERSHIP OF THE CITY OF MEADOWLAKES CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE AND EFFECTIVE DATE** - Thompson

7. NEW BUSINESS

- A. Discussion/Action: **Resolution 2018-01 A RESOLUTION OF THE CITY OF MEADOWLAKES, TEXAS, CALLING/ORDERING THE GENERAL ELECTION FOR THE ELECTION OF ONE (1) MAYOR AND TWO (2) CITY COUNCIL MEMBERS TO TWO-YEAR TERMS EACH FOR MAY 5, 2018 AND ESTABLISHING PROCEDURES FOR SUCH GENERAL ELECTION.**
-Thompson
- B. Discussion/Action: Establishing a moratorium so that the Building Committee will no longer have the authority to issue variances. - Thompson
- C. Discussion/Action: Appointment of members to Building Committee.
– Thompson
- D. Discussion/Action: Discussion on future workshops and meetings. - Thompson
- E. Discussion/Action: Adjourning to a closed session per Section §551.074 Texas Government Code to discuss Personnel Matters. - Raesener
- F. Discussion/Action: Reconvene into open session and action as may be required from closed session. – Raesener

COUNCIL & MAYOR ANNOUNCEMENTS about Items of Community Interest

- *Announcements during this agenda item are limited to, the following, as authorized under Section 551.0415, Tex. Gov't Code.)*
- *Expressions of thanks, congratulations, or condolence;*
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for this subdivision;*
- *A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The next regularly scheduled City Council meetings: Regular Scheduled Council Meeting Tuesday, February 20, 2018 at 5:00 p.m.

8. ADJOURNMENT

(The City Council of Meadowlakes reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on January 11th, 2018 at 12:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Evan Bauer, City Secretary

Mary Ann Raesener, Mayor

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| PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME. |
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Posting Removed: _____ **at** _____ **by** _____

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)