

MINUTES OF THE BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JUNE 21, 2016 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order

The meeting was called to order by Mayor Jessup at 6:02 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Steven H. Bezner
Alderman, Rick J. Staigle	Alderman, Kelle K. Mills

Alderman, John F. Isbell, joined the meeting at 7:17 p.m.

2. Swearing in of Council Member Bezner

Mayor Jessup swore in Steven H. Bezner as Alderman Place 2 and presented him with his Certificate of Election.

3. Budget Items

a. Budget Introduction

Mayor Jessup stated that he has started meeting with the Department Heads and he is confident that the current Department Heads have a great understanding of budget. He also gave a brief overview on the City's reserve account and reported that Sales Tax and Property Tax appear to be doing well.

Mayor Jessup stated that Council needed to reschedule the Budget Workshop currently scheduled for August 6, 2016 at 9:00 a.m. Council agreed to move that workshop to Saturday, August 13, 2016 at 9:00 a.m.

b. Presentation and discussion of Public Works/Utilities Departmental Budget

Public Works Director, Danny Segundo, presented a detailed overview of the proposed budget items for the Public Works, Water, and Sewer Departments. He explained his areas of responsibility and gave information about past and present budgetary needs. Questions were posed by Council and there was brief discussion among Council and Mr. Segundo. A copy of the presentation was filed with City Secretary.

After the review of the budgets Staff and Council reviewed the revenues for the Public Works, Water and Sewer Departments.

4. Discuss and review date for a public hearing regarding substandard houses.

Mayor Jessup stated that there are two homes that Code Enforcement has been watching and stated that the City needs to moved forward with public hearings on each property for violation of Chapter 150, violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25.

Alderman Henley moved to schedule the public hearing for 11306 Scottsdale for July 12, 2016 at 6:00 p.m. and the public hearing for 11623 Brook Meadows for July 26, 2016 at 7:00 p.m. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, Bezner, and Mills

Nays: None

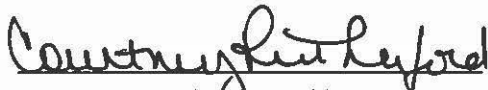
The motion carried

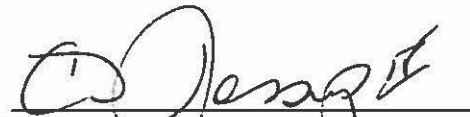
5. Adjourn

There being no further business to discuss, Alderman Henley made a motion to adjourn the Budget Workshop Meeting. The motion was seconded by Alderman Mills and with unanimous approval the budget workshop meeting was adjourned at 7:48 p.m.

These minutes were approved by the City Council on Tuesday, July 26, 2016.

ATTEST:


Courtney Ruthford, City Secretary


Charles D. Jessup, IV, Mayor

