



**MINUTES OF THE SPECIAL MEETING AND WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, JULY 12, 2016 AT 6:00 P.M. AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.**

**1. Call to Order**

The meeting was called to order by Mayor Jessup at 6:00 p.m. with the following present:

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

Staff in Attendance: Jerry Parker, Code Enforcement Official and Anna-Maria Weston, Finance Director

**2. Public Hearing**

- a. **Conduct a Public Hearing for the purpose of receiving written and oral comments from any interested person(s) concerning the property located at 11306 Scottsdale Drive, Meadows Sec 1, Block 1, Lot 7 in violation of Chapter 150, Section 150.36(A) (1) and Section 150.36(B) violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25.**

Mayor Jessup opened the Public Hearing at 6:01 p.m. and called on the Code Enforcement Office, Jerry Parker, to give background regarding the property. Mr. Parker reported that Staff has been working with the home owner trying to get the issues resolved. Staff's attempt has been unsuccessful, therefore, Mr. Parker asked for this hearing to be held in order to allow the property owner or any other interested party to speak in regards to this property. The home owner was not present.

Mayor Jessup then called up Mr. Matthew Evanich, resident at 11803 Bloomington Lane. Mr. Evanich stated that he moved in to Meadows Place in July 2014 and since then he has been mowing the yard at 11306 Scottsdale. He stated that the house noticed the house unsecure. He did a quick walk through and then secured the house. He said that the backyard is very overgrown and attracts all kinds of wildlife.

With no other individuals signing to speak Mayor Jessup closed the Public Hearing at 6:12 p.m.

**3. Special Meeting Agenda Items**

- a. Consider Resolution No. 2016-20 concerning the property located at 11306 Scottsdale Drive, Meadows Sec 1, Block 1, Lot 7 in violation of Chapter 150, Section 150.36(A) (1) and Section 150.36(B) violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25.

Alderman Isbell moved to approve Resolution No. 2016-20 concerning the property located at 11306 Scottsdale Drive, Meadows Sec 1, Block 1, Lot 7 in violation of Chapter 150, Section 150.36(A) (1) and Section 150.36(B) violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25. Alderman Mills seconded the motion. The vote follows:

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

Nays: None

The motion carried

- b. Consider Resolution No. 2016-21 accepting the 2016-2017 Rerate Notice and Benefit Verification from Texas Municipal League.

Alderman Bezner moved to approve Resolution No. 2016-21 accepting the 2016-2017 Rerate Notice and Benefit Verification from Texas Municipal League. Alderman Henley seconded the motion. The vote follows:

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

Nays: None

The motion carried

#### 4. Budget Agenda Items

- a. Presentation and discussion of Police Department Budget.

Police Chief, Gary Stewart, presented a detailed overview of the proposed budget items for the Police Department. 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 Chief Stewart. A copy of the presentation was filed with City Secretary.

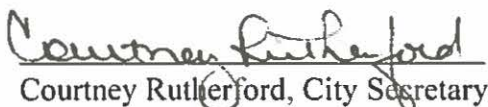
After the review of the budgets Staff and Council reviewed the revenues for the Police Department.

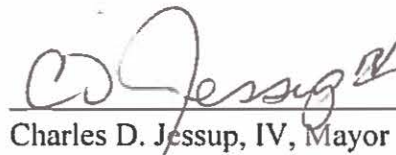
#### 5. Adjourn

There being no further business to discuss, Alderman Henley made a motion to adjourn the Special Meeting and Workshop Meeting. The motion was seconded by Alderman Bezner and with unanimous approval the special meeting and workshop meeting was adjourned at 7:57 p.m.

These minutes were approved by the City Council on Tuesday, August 23, 2016.

ATTEST:

  
Courtney Ruthford, City Secretary

  
Charles D. Jessup, IV, Mayor

