



**MINUTES OF THE SPECIAL SESSION AND BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON AUGUST 1, 2017 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477**

**A. Call to Order and announce a quorum is present**

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	

Public Works Director, Danny Segundo, was also present.

**B. Review and discuss the Proposed Fiscal Year 2017-2018 Budget**

**1. Review and discuss the proposed 2017-2018 Public Works Departmental budget**

Public Works Director, Danny Segundo, presented a detailed overview of the proposed budget items for the Public Works Department. Questions were posed by Council and there was brief discussion among Council and Mr. Segundo regarding infrastructure and facility maintenance. A copy of the presentation was filed with the City Secretary.

**2. Review 2017-2018 Revenue Projections**

After the review of the budget Council reviewed the City's revenue projections and discussed possible rate increases on the base rates for water and sewer.

**C. Close Special Session and Budget Workshop**

Mayor Jessup closed the Special Session and Budget Workshop at 8:04 p.m. to convene Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

**D. Executive Session**

Pursuant to Texas Open Meetings Act Section 551.074 – Personnel Matters City Council conducted an executive session to deliberate the recruitment, employment and duties of a Code Enforcement Official.

**E. Adjourn Executive Session**

Mayor Jessup adjourned the Executive Session and reconvened the Special Session and Budget Workshop meeting at 9:14 p.m.

**F. Special Session and Budget Workshop Continued**


Mayor Jessup stated that no action, decisions, or votes were had during the Executive Session.

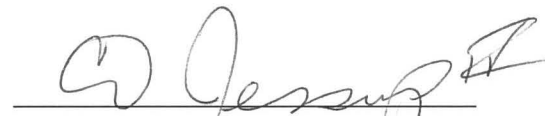
**G. Adjourn**

There being no further business to discuss, Alderman Mills made a motion to adjourn the Special Session and Budget Workshop Meeting. The motion was seconded by Alderman Staigle and with unanimous approval the budget workshop meeting was adjourned at 9:15 p.m.

These minutes were approved by the City Council on Tuesday, August 22, 2017.

ATTEST:

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup, IV, Mayor

