



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 16, 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: Colene Cabezas, Parks and Recreation Director and Anna-Maria Weston, Finance Director

2. Presentation, Explanation, and Discussion of New Fire Service Contract by Chief DiCamillo

Chief DiCamillo gave a brief presentation regarding the City of Stafford Fire Department budget for 2016-2017. He stated that they would like to enter into a 5 year agreement with the City of Meadows Place for fire service. The contract would consist of a base budget and possible coefficient amount dependent upon the increase if the City's annual Fire Department budget.

There was brief discussion among Chief DiCamillo and Council regarding possible payment options and amounts. Mayor Jessup thanked Chief DiCamillo for all that they do for the City.

3. Budget Agenda Items

a. Presentation and discussion of Parks and Recreation Department Budget.

Colene Cabezas, Parks and Recreation Director, presented a detailed overview of the proposed budget items for the Parks and Recreation Department. She explained her 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 Ms. Cabezas regarding her budget and different community events. A copy of the presentation was filed with City Secretary.

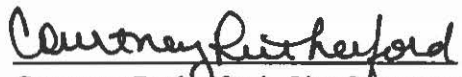
After the review of the budget Staff and Council reviewed the revenues.

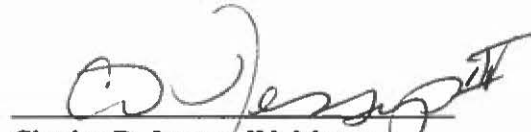
4. Adjourn

There being no further business to discuss, Alderman Mills made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Henley and with unanimous approval the workshop meeting was adjourned at 8:23 p.m.

These minutes were approved by the City Council on Tuesday, September 27, 2016.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

