



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON FRIDAY, AUGUST 26, 2016 AT 6:30 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 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, John F. Isbell
Alderman, Kelle K. Mills

Permit Clerk, Isela Hernandez
Alderman, Steven H. Bezner

Mayor Pro Tempore, Terry J. Henley, and Alderman, Rick J. Staigle were not present.

2. Regular Agenda

- a. Consider Ordinance No. 2016-16 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$118,000 to increase line item 100-060-58000 from the General Fund balance in order to cover the purchase of three park amenities which include park fitness equipment/stations, splash pad/spray pad, and a pool amenity.**

Alderman Isbell made a motion to approve Ordinance No. 2016-16 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$80,000 to increase line item 100-060-58000 from the General Fund balance in order to cover the purchase of park fitness equipment/stations and splash pad/spray pad. Alderman Bezner seconded the motion. The vote follows:

Ayes: Alderman Isbell, Bezner, and Mills

Nays: None

The motion carried.

- b. Consider Resolution No. 2016-29 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with All Play for the purchase of park fitness equipment/stations in an amount not to exceed \$40,000.**

Alderman Bezner made a motion to approve Resolution No. 2016-29 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with Playworld for the purchase of park fitness equipment/stations in an amount not to exceed \$40,000. Alderman Mills seconded the motion. The vote follows:

Ayes: Alderman Isbell, Bezner, and Mills

Nays: None

The motion carried.

- c. **Consider Resolution No. 2016-30 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with WillyGoat for the purchase of a splash pad/spray park in an amount not to exceed \$40,000.**

Alderman Isbell made a motion to approve Resolution No. 2016-30 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with Splashpad USA for the purchase of a splash pad/spray park in an amount not to exceed \$40,000. Alderman Bezner seconded the motion. The vote follows:

Ayes: Alderman Isbell, Bezner, and Mills

Nays: None

The motion carried.

- d. **Consider Resolution No. 2016-31 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement for the purchase of a pool amenity for the City pool in an amount not to exceed \$38,000.**

No motion was made.

- e. **Consider Ordinance No. 2016-17 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$47,000 to increase line item 100-050-520510 from the General Fund balance in order to cover the purchase of one 2016 Chevrolet Tahoe and equipment from Caldwell Chevrolet through the State Contract to be used a Police Department Admin vehicle.**

Alderman Bezner made a motion to approve Ordinance No. 2016-17 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$47,000 to increase line item 100-050-520510 from the General Fund balance in order to cover the purchase of one 2016 Chevrolet Tahoe and equipment from Caldwell Chevrolet through the State Contract to be used a Police Department Admin vehicle. Alderman Mills seconded the motion. The vote follows:

Ayes: Alderman Isbell, Bezner, and Mills

Nays: None

The motion carried.

- f. **Consider Resolution No. 2016-32 authorizing the Mayor and Police Chief of the City of Meadows Place, Texas, to enter into an agreement with Caldwell Chevrolet to purchase a 2016 Tahoe and equipment through the State Contract in amount not to exceed \$47,000.**

Alderman Bezner made a motion to approve Resolution No. 2016-32 authorizing the Mayor and Police Chief of the City of Meadows Place, Texas, to enter into an agreement with Caldwell Chevrolet to purchase a 2016 Tahoe and equipment through the State Contract in amount not to exceed \$47,000. Alderman Isbell seconded the motion. The vote follows:

Ayes: Alderman Isbell, Bezner, and Mills

Nays: None

The motion carried.

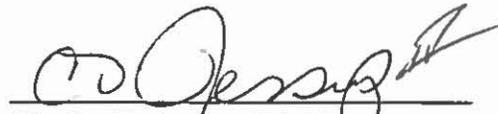
3. Adjourn

There being no further business to discuss, Alderman Mills made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Bezner and with unanimous approval the workshop meeting was adjourned at 6:36 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

