



MINUTES OF THE SPECIAL SESSION AND EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON AUGUST 28, 2017 AT THE MEADOWS PLACE EOC 11975 W AIRPORT 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 10:31 a.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, John F. Isbell	

Aldermen, Rick J. Staigle and Kelle K. Mills were not present.

Staff in attendance Colene Cabezas, Parks Director; and Captain Jack Ashton, Meadows Place Police Department

B. Review and discuss personnel status and salary during Hurricane Harvey

There was brief discussion among Council and staff regarding compensation for hourly employees who had been working in the EOC during Hurricane Harvey. There was discussion that this was an emergency situation requiring employees to work longer than normal shifts, including 24 hour days for multiple days.

Alderman Isbell moved to compensate non-exempt essential personnel one and half times their hourly rate for 12-hour shifts on duty and their hourly rate for 12-hour shifts of down time during EOC activation. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell and Bezner

Nays: None

Aldermen Staigle and Mills were not present.

The motion carried

There was discussion regarding Reserve Officers that were called in to help man and work the EOC during Hurricane Harvey. Alderman Bezner moved to compensate reserve officers \$19.10 an hour for both on duty and resting hours while at the EOC. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell and Bezner

Nays: None

Aldermen Staigle and Mills were not present.

The motion carried

There was discussion regarding compensation for the exempt employees who were on duty manning and working the EOC during activation. A few ideas for pay were paying exempt staff an hourly during the EOC activation and no additional pay since exempt employees are paid salary regardless of hours worked.

Mayor Jess up closed the Special Session and Emergency meeting at 10:55 a.m. to convene Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

Pursuant to Texas Open Meetings Act Section 551.074 – Personnel Matters City Council conducted an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City employees.

Mayor Jessup adjourned the Executive Session at 11:05 a.m. and reconvened the Special Session and Emergency meeting.

C. Review and discuss status of the City due Hurricane Harvey

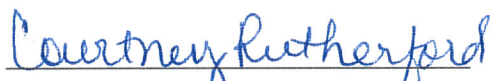
This item was not discussed.

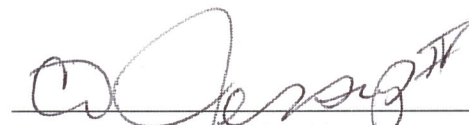
D. Adjourn

There being no further business to discuss, the Special Session and Emergency Meeting was adjourned at 11:06 a.m.

These minutes were approved by the City Council on Tuesday, September 26, 2017.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

