



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JANUARY 24, 2017 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order

The meeting was called to order by Mayor Jessup at 6:03 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, Rick J. Staigle
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford
Alderman, John F. Isbell
Alderman, Steven H. Bezner

Mayor Pro Tempore, Terry J. Henley was absent.

2. Review Audit Report.

Finance Director, Anna-Maria Weston introduced the item and stated that she has been working with Jennifer Day, of McCall Gibson Swedlund Barfoot, PLLC. Together Ms. Weston and Ms. Day, presented the audit draft report for 2016. This is a draft report because Ms. Weston and Ms. Day are still verifying the Road Use Fee amount. The two are off by just a few hundred dollars, but have been working closely and plan to have it reconciled by the end of the week.

Ms. Day did report that the City received an unmodified opinion, which means there are no issues.

There was brief discussion among, Council, staff and Ms. Day regarding the report.

3. Review items on the January 24, 2017 Agenda

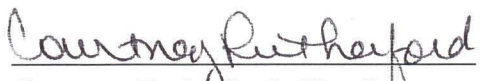
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's meeting.

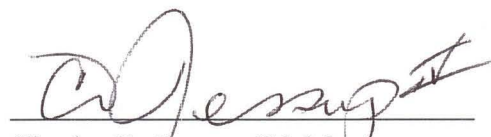
4. Adjourn

There being no further business to discuss, Alderman Isbell moved to adjourn the meeting. The motion was seconded by Alderman Bezner and with unanimous approval the meeting was adjourned at 7:16 p.m.

These minutes were approved by the City Council on Tuesday, February 28, 2017.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

