



**CITY OF MEADOWS PLACE**  
Conference Room, City Hall  
One Troyan Drive  
Meadows Place, TX 77477

**CITY COUNCIL  
WORKSHOP MEETING MINUTES  
JANUARY 26, 2016**

**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  
Alderman, John F. Isbell  
Alderman, Steven H. Bezner  
Alderman, Rick J. Staigle  
Alderman, Kelle K. Mills

Mayor Pro Tempore, Terry J. Henley  
City Secretary, Courtney Rutherford

Staff in attendance: Anna- Maria Weston, Finance Director

**2. Review Lawsuit and Sex Offender moving into the City of Meadows Place.**

Mayor Jessup gave a brief update regarding the lawsuit and sex offender moving into Meadows Place. He explained that this issue is still very fluid and the City's attorney is working to appeal the ruling.

**3. Review of Reserve Funds**

Mayor Jessup explained that he met with each department to review their budgets and he is pleased with how well they are staying on budget. He also stated that City currently has a comfortable reserve built up, approximately 9 months.

**4. Discussion of Kirkwood Project**

Mayor Jessup stated that the project report has been submitted to the City and will be available on the City website for public review.

**5. Review of items on tonight's regular council meeting agenda**

Council briefly reviewed upcoming agenda items scheduled to be discussed at tonight's regular meeting. Jennifer Day also gave a brief overview of the audit.

**6. Adjourn**

There being no further business to discuss, Alderman Rick Staigle made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Kelle Mills and with unanimous approval the workshop meeting was adjourned at 7:03 p.m.

These minutes were approved by the City Council on Tuesday, February 23, 2016.

ATTEST:

Courtney Rutherford  
Courtney Rutherford, City Secretary

Charles D. Jessup, IV  
Charles D. Jessup, IV, Mayor

