

**CITY COUNCIL
WORKSHOP MEETING MINUTES
FEBRUARY 24, 2015**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore, Accountant Anna-Maria Weston, and Accounting Specialist Laura Shirley.

1. Call to Order:

Mayor Jessup called the workshop to order at 6:00 p.m.

2. Discussion:

a. Texas Municipal Retirement System (TMRS) Presentation

TMRS Representatives Leslee Hardy & Anthony Mills provided an extension overview of the City's plan. They provided background information and advice relating to the unfunded liability, and answered questions from the Council and City Secretary.

b. Possible EDC Board Member Nepotism Requirement

Discussion took place concerning a nepotism issue on EDC. Aldermen Isbell and Staigle both recommended appointing members individually not as a group. There were no objections. City Secretary Moore spoke about the inconsistent appointment process.

c. Possible Adjustment in the Municipal Election Cycle to Have Three (3) Council Positions Expire Each Year Instead of Four (4) and Two (2)

Alderman Isbell expressed concern for the current format for the election process. Council spoke of various options. Discussion concluded for Alderman Isbell and Mayor Jessup to research.

Alderman Mills arrived at 6:53 p.m.

d. West Airport Boulevard Reconstruction Project

Alderman John Isbell questioned the expense of the silt. Alderman Staigle reported debate regarding the tree protection.

e. SWWC Services, Inc. December 5, 2014 Letter Update

Mayor Jessup reported no response from SWWC legal representatives. He confirmed SWWC was still responsible for invoicing prior to Severn Trent taking over.

f. Emergency Medical Services for Meadows Place Update

Mayor Jessup noted confidence that Fort Bend County was going to work out an agreement with the City. If not, the other option would be to contract with the City of Stafford, which would be around \$20,000-\$25,000 in addition to the current contract.

3. Upcoming Council Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

4. Adjournment

Alderman Bezner moved to **adjourn** the meeting at 7:24 p.m. Alderman Henley seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, March 24, 2015.**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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