

MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON <u>TUESDAY</u>, <u>FEBRUARY 25</u>, <u>2025</u>, <u>AT 5:30 P.M.</u>, AT MEADOWS PLACE EOC/TRAINING CENTER, 11975 W AIRPORT BLVD., MEADOWS PLACE, TEXAS 77477.

## A. Call to order and announce a quorum is present.

The meeting was called to order by Mayor, Audrey St. Germain, at 5:30 p.m. with the following present.

Mayor, Audrey St. Germain David Mertins Sr., Alderman Kurt Kopczynski, Alderman

Tia Baker, Alderman Rick J. Staigle, Mayor Pro Tem Kelle Mills, Alderman

Nick Haby, City Administrator

The following staff were also in attendance: Communications Director, Cameron Miller; Police Chief, Gary Stewart; Assistant Police Chief, Jack Ashton; Public Works Director, Rod Hainey; Finance Director, Anna-Maria Weston; Parks & Recreational Director, Colene Cabezas; Utility Clerk, Jackie McCordic; and Power Scoop Utility.

## B. Discussion regarding Utility Billing.

City Administrator, Nick Haby, gave a presentation about Utility Billing.

## Items of Note:

- Latent Leaks
- Leak Letters
- Meter Failures
- Meter Replacements
- One Time Adjustments
- Payment Plans
- Billing Due Dates

There was discussion among Council and staff regarding 8 addresses whose meter had been sending a zero-consumption read to Beacon. Once staff became aware of the issue, they presented to Council what the current read was at that day and how long each address had been receiving a zero-consumption bill. Staff asked for Councils guidance in how to proceed.

Council and staff briefly discussed latent leaks, adjustments, payment plans, meter failures, and changing billing due dates. They decided staff will need to speak to legal and then bring an item to the next agenda.

## C. Adjourn

There being no further business to discuss the meeting adjourned at 6:34 p.m.

These minutes were approved by City Council on March 25, 2025.

ATTEST:

Jackie McCordic, Utility Clerk

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