



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON WEDNESDAY, JUNE 8, 2022, AT 5:00 P.M., AT MEADOWS PLACE TRAINING CENTER, 11957 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, Charles D. Jessup IV, at 5:03 p.m. with the following present.

Mayor, Charles D. Jessup, IV	David Mertins, Alderman
Tia Baker, Alderman	Rick J. Staigle, Alderman
Kurt Kopczynski, Alderman	Kelle Mills, Alderman

Nick Haby, City Administrator	Courtney Rutherford, City Secretary
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The following staff were also in attendance: Finance Director, Anna-Maria Weston; and Public Works Director, Rod Hainey.

B. Discussion of the City’s *Vision Statement* to review Council’s long-term goals, future planning, economic development, and budget review to prepare for the Fiscal year 2022-2023 Municipal Budget.

Mayor Jessup stated that this year Council and staff will have a new process for the budget review. Council will no longer have individual meetings with the Department Directors to discuss their budgets. Staff will work together to present a balanced budget to City Council. Ms. Weston gave a presentation reviewing the budget revenues and expenditures.

After the budget overview Council and staff briefly discussed the proposed tax rate and utility rates.

Mr. Hainey then gave a presentation on the proposed Capital Improvement Plan.

After these presentations Council and staff reviewed proposed revenues versus expenditures. Council discussed adopting an 8% tax rate with revenue over the proposed budget being allocated for infrastructure.

Council requested when preparing the proposed 2022-2023 proposed budget that staff use the 3.5% tax rate. They also requested no new expenses or equipment. They directed staff to plan a 4% COLA for staff and 2% COLA for the staff received a market salary adjustment in March.

Council and staff then reviewed utility revenue versus expenditures. Per Ms. Weston’s

presentation the revenue does not meet the expenditures for utilities. Council directed staff to prepare a rate increase of 10% annually for 5 years.

C. Discussion regarding dates to meet with Department Directors to review the proposed Fiscal Year 2022-2021 Municipal Budget.

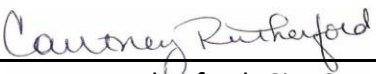
Council agreed to meet on June 29th at 5:30 p.m. and July 12th at 5:30 p.m. to review the proposed 2022-2023 budget prepared by staff.

D. ADJOURN

There being no further business to discuss the meeting adjourned at 7:27 p.m.

These minutes were approved by City Council on July 26, 2022.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

