



Charles D. Jessup, IV, Mayor
Rick Staigle, Mayor Pro Tem
Steven Bezner, Alderman
John Isbell, Alderman
Kurt Kopczynski, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL SPECIAL SESSION AND WORKSHOP MEETING

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will conduct a Council Special Session and Workshop Meeting **Saturday, June 29, 2019 at 11:00 a.m.**, at the Meadows Place Training Center and EOC, 11975 W Airport Blvd., Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. Call to Order and Announce a Quorum is Present.

B. Recess the Special Session and Workshop Meeting

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney.

C. Executive Session

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney regarding Municipal Court procedures.

D. Adjourn Executive Session

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Special Session and Workshop Meeting.

E. Reconvene Special Session and Workshop Meeting

1. Discuss and take appropriate action concerning items discussed in Executive Session regarding Municipal Court procedures.

F. Discussion and consideration regarding VROOM retail space and tax revenue.

G. Review and discuss the proposed Municipal Budget for Fiscal Year 2019-2020.

1. Review and discuss the proposed 2019-2020 Public Works Departmental budget.
2. Review and discuss the proposed 2019-2020 Utility Departmental budget.
3. Review and discuss the proposed 2019-2020 Sewer Departmental budget.
4. Review and discuss the proposed 2019-2020 Administration Departmental budget
5. Review and discuss the proposed 2019-2020 Municipal Court Departmental budget

6. Review and discuss the proposed 2019-2020 City Council Departmental budget
7. Review and discuss 2019-2020 Revenue Projections.

H. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 26th day of June, 2019 at 10:45 a.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.