

**CITY COUNCIL  
SPECIAL MEETING MINUTES  
JULY 18, 2015**

Present were: Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, Aldermen Steven H. Bezner, Alderman John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present were: City Secretary Janice M. Moore, Public Works Director Danny Segundo, Accountant Anna-Maria Weston, and Interim Parks & Recreation Director Monica Parsons.

**1. Call to Order:**

Mayor Jessup called the meeting to order at 9:30 a.m.

**2. Resolution 2015-14:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AMENDMENT TO THE ORIGINAL COOPERATION AGREEMENT (ORDINANCE 1994-21) WITH FORT BEND COUNTY FOR ITS INCLUSION IN THE IMPLEMENTATION OF THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

Mayor Jessup read the title and provided a brief overview.

Alderman Staigle moved to **approve** Resolution 2015-14. Alderman Mills seconded the motion, which passed unanimously.

**3. Discussion:**

**a. Public Works/Public Utilities Presentation**

Public Works Director Danny Segundo presented the proposed budget for Public Works/Public Utilities. Adjustments were made. He answered questions posed by the Council.

Mayor Jessup announced a 7 minute lunch break. The meeting was resumed at 12:34 p.m.

**b. Parks & Recreation**

Interim Parks & Recreation Director Monica Parsons presented the proposed budget for Parks & Recreation. Adjustments were made. He answered questions posed by the Council.

A copy of the master budget spreadsheet is available in City records.

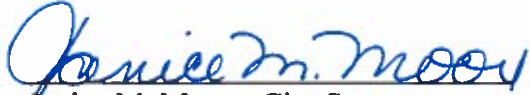
There was a discussion regarding revenues and expenditures, how the budget process relates to each fund, and about the preliminary budget numbers.

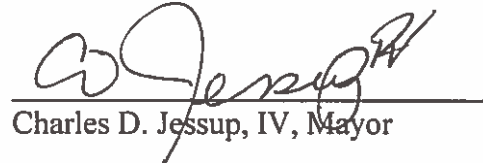
#### 4. Adjournment

Alderman Staigle moved to adjourn the meeting at 12:53 p.m. Alderman Bezner seconded the motion, which passed unanimously.

**These minutes were approved by the  
City Council on Tuesday, July 28, 2015.**

ATTEST:

  
Janice M. Moore, City Secretary

  
Charles D. Jessup, IV, Mayor

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