



MINUTES OF THE MEADOWS PLACE CITY COUNCIL BUDGET WORKSHOP MEETING HELD ON JULY 2, 2019 AT 6:30 P.M. AT THE MEADOWS PLACE TRAINING CENTER, 11975 W AIRPORT BLVD., MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:45 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro-Tem, Rick J. Staigle	Alderman, John F. Isbell
Alderman, Steve Bezner	Alderman, Kurt Kopczynski
Alderman, Kelle K. Mills	

Anna-Maria Weston, Finance Director and Chief Gary Stewart were also present

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

1. Review and discuss the proposed 2019-2020 Police Departmental budget.

Police Chief, Gary Stewart, stated that this is 7th year to present his budget before Council. He then gave a detailed overview of proposed budget items for the Police Department.

Chief Stewart stated that he is requesting additional full time and part time positions due to increased volume and staffing issues. He also believes that once the Grid is complete there will be increased traffic and activity in the City.

There was discussion regarding the increase of part time dispatches to increase call coverage after regular business hours.

Council and staff discussed the possibilities for expanding the current Police and Administrative facilities. Council agreed to set aside \$50,000 and look into a professional facilities review plan.

Questions were posed by Council and there was discussion among Council and Chief Stewart regarding staffing, vehicles, and facility use and possible expansion over all. A copy of the Police Department presentation was filed with the City Secretary.

2. Review and discuss 2019-2020 Revenue Projections.

Council briefly reviewed the City's projected revenue and discussed changes due to the recent legislative changes. Council asked that the Finance Director put in \$100,000 plus family benefits package in the Administration budget for a City Administrator.

Council also agreed to reduce the Mayor Pro Tem monthly salary from \$300 to \$200 starting October 1, 2019.

C. Adjourn

There being no further business on the agenda Alderman Staigle moved to adjourn the meeting. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

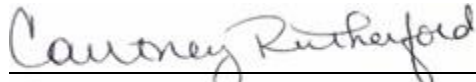
Nays: None

The motion carried.

The meeting was adjourned at 8:47 p.m.

These minutes were approved by City Council on Tuesday, July 23, 2019.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

