



MINUTES OF THE SPECIAL SESSION & BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON WEDNESDAY, JULY 7, 2021, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

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

The meeting was called to order by Mayor Jessup, at 5:31 p.m. with the following present:

Mayor Charles D. Jessup, IV

Alderman, David Mertins

Alderman, Rick Staigle

Mayor Pro Tem, Kelle Mills

Alderman, Tia Baker

Alderman, Kurt Kopczynski

City Attorney, Megan Mikutis, City Administrator, Nick Haby; City Secretary, Courtney Rutherford; and Code Enforcement Official, Jennifer Cabello; and Parks and Recreation Director, Colene Cabezas were also present.

B. Continuation of the Public Hearing before City of Meadows Place City Council to determine whether the building located at 12047 Sturdivant Street, Meadows Place, Texas violates City of Meadows Place Code of Ordinances Chapter 150, Section 150.36 Minimum Standards for Continued Use and Occupancy.

Mayor Jessup opened the Public Hearing started on June 22nd regarding the building located at 12047 Sturdivant Street.

Sharon Kitchens, resident at 12034 Pender, stated that she lives behind the property and the grass in the backyard is knee high with rodents and debris. She also stated that the fence is falling.

Cheryl Teague, resident at 11611 Dorrance Lane, stated that she and her husband have been working with Mr. Blair on his property.

Isaiah Blair, resident at 12047 Sturdivant Street, stated that he has spoke with several people who have offered to help with the property, but have not been able to do the work due to the rain.

Mayor Jessup stated that there is a list of violations for the property that have not been repaired including trim work.

Ms. Rutherford stated that the water has been turned back on, but there is still a leak on the property that needs to be repaired.

Alderman Mills stated that she reached out to the community for help and has collected \$260. She told Mr. Blair that there are people in the community that want to help, but he and his family need to work with them to complete the repairs.

C. Discussion and possible action regarding the 12047 Sturdivant Street, Meadows Place, TX 77477.

Alderman Baker made a motion to recess into Executive Session per Sec. 551.071 of the Texas Government Code to consult with the City Attorney regarding 12047 Sturdivant. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

City Council recessed into Executive Session at 6:22 p.m.

City Council adjourned the Executive Session and reconvened at 6:55 p.m.

Alderman Mills made a motion determining the property at 12047 Sturdivant Street substandard and directing the City Attorney to issue an order to make the necessary repairs and bring the property up to standard per Meadows Place Code of Ordinances Section 150.36. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

D. Discussion and consideration of Ordinance No. 2021-19 authorizing and allowing, under the act governing the Texas Municipal Retirement System, Updated Service Credits and Cost of Living Adjustment.

Alderman Staigle made a motion approving Ordinance No. 2021-19 authorizing and allowing, under the act governing the Texas Municipal Retirement System, Updated Service Credits and Cost of Living Adjustment. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

E. Discussion and consideration of Resolution No. 2021-15 accepting sign the 10/20 Year Write Off per Texas Property Tax Code Sec.33.05 “Limitation on Collection of Texas” letter from Fort Bend County Tax Assessor/Collector.

Alderman Kopczynski made a motion approving Resolution No. 2021-15 accepting sign the 10/20 Year Write Off per Texas Property Tax Code Sec.33.05 “Limitation on Collection of Texas” letter from Fort Bend County Tax Assessor/Collector. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

F. Review and discussion of the proposed 2021-2022 budget for the Parks & Recreation Department.

Parks and Recreation Director, Colene Cabezas, gave a detailed overview of proposed budget items for the Parks & Recreation Department.

Ms. Cabezas stated that she is requesting an additional employee for landscape maintenance.

There was brief discussion among Council and Ms. Cabezas regarding future parks projects like park improvements and landscape maintenance.

G. Review and discussion of the proposed 2021-2022 budget for Administration.

No action on this item.

H. Review and discussion of the proposed 2021-2022 budget for the Municipal Court.

No action on this item.

I. Review and discussion of the proposed 2021-2022 budget for the City Council.

No action on this item.

J. Review and discuss the proposed 2021-2022 Municipal Budget Tax Rate, Revenue and Expenditures projections.

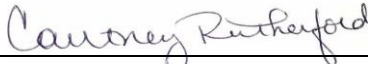
City Council briefly reviewed current salaries for staff. No action was taken.

K. Adjourn

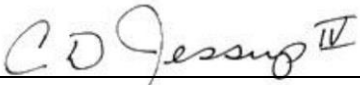
Alderman Staigle moved to adjourn. Alderman Mills seconded the motion. There being no further business to discuss the meeting adjourned at 8:16 p.m.

These minutes were approved by City Council on July 27, 2021.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

