



MINUTES OF THE SPECIAL SESSION AND BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 8, 2017 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order and announce a quorum is present

The meeting was called to order by Mayor Jessup at 9:00 a.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, John F. Isbell
Alderman, Steven H. Bezner	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Police Chief, Gary Stewart, was also present.

B. Review and discuss the Proposed Fiscal Year 2017-2018 Budget

a. Review and discuss the proposed 2017-2018 Police Departmental budget

Police Chief, Gary Stewart, presented a detailed overview of the proposed budget items for the Police Department. Questions were posed by Council and there was brief discussion among Council and Chief Stewart regarding staffing and facility use. A copy of the presentation was filed with the City Secretary.

b. Review and discuss the proposed 2017-2018 Administration Departmental budget

c. Review and discuss the proposed 2017-2018 Municipal Court Departmental budget

City Secretary, Courtney Rutherford, presented a detailed overview of the proposed budget items for the both the Administration and Municipal Court Departments. Questions were posed by Council and there was brief discussion among Council and Ms. Rutherford regarding personnel. A copy of the presentation was filed with the City Secretary.

d. Review and discuss the proposed 2017-2018 City Council Departmental Budget

City Council briefly reviewed the proposed budget for City Council.

C. Close Special Session and Budget Workshop

Mayor Jessup closed the Special Session and Budget Workshop at 10:50 a.m. to convene Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

D. Executive Session

Pursuant to Texas Open Meetings Act Section 551.074 – Personnel Matters City Council conducted an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City employees.

E. Adjourn Executive Session

Mayor Jessup adjourned the Executive Session and reconvened the Special Session and Budget Workshop meeting.

F. Special Session and Budget Workshop Continued

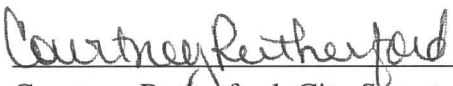
Mayor Jessup stated that no action, decisions, or votes were had during the Executive Session.

G. Adjourn

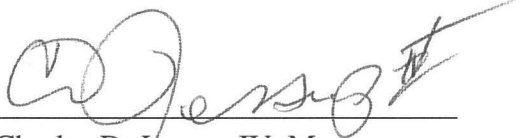
There being no further business to discuss, Alderman Henley made a motion to adjourn the Special Session and Budget Workshop Meeting. The motion was seconded by Alderman Bezner and with unanimous approval the budget workshop meeting was adjourned at 12:00 p.m.

These minutes were approved by the City Council on Tuesday, July 25, 2017.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

