



MINUTES OF THE SPECIAL SESSION AND BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 19, 2018 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 6:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Mayor Pro Tem, John F. Isbell
Alderman, Steven H. Bezner
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford
Alderman, Terry J. Henley
Alderman, Rick J. Staigle

Police Chief, Gary Stewart, was also present. Parks Director, Colene Cabezas joined the meeting at 7:20 pm.

B. Discussion and possible action to consider Resolution No. 2018-20 authorizing the Mayor and City Secretary to enter into an agreement with Cypress Creek Pest Control, Inc. for mosquito control spraying in the City.

There was brief discussion among the Council regarding how many times a week to spray the City. Council agreed that Public Works Director, Mr. Segundo, will keep mosquito counts and spray as needed. The proposed agreement is \$150.00 per application.

Alderman Bezner, moved to approve Resolution No. 2018-20 authorizing the Mayor and City Secretary to enter into an agreement with Cypress Creek Pest Control, Inc. for mosquito control spraying in the City. Alderman Henley seconded the motion. The vote follows:

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

Nays: None

The motion carried.

C. Review and discuss the Proposed Fiscal Year 2018-2019 Budget

Mayor Jessup called item #3 out of order.

3. Review and discuss 2018-2019 Revenue Projections

Council reviewed the FBCAD Appraisals, which reflected less revenue that originally predicted. Council discussed keeping the same tax rate to have the necessary funds to maintain the same level of service.

Mayor Jessup then returned to the agenda as posted.

1. Review and discuss the proposed 2018-2019 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, vehicles, and facility use and possible expansion. A copy of the presentation was filed with the City Secretary.

Council took a brief recess at 7:16 p.m. and then continued the meeting at 7:21 p.m. to review the Parks budget.

2. Review and discuss the proposed 2018-2019 Parks & Recreation Departmental budget

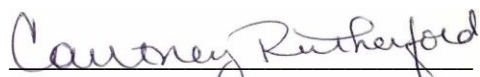
Parks and Receptions Director, Colene Cabezas, presented a detailed overview of the proposed budget items for the Parks and Receptions Department. Questions were posed by Council and there was brief discussion among Council and Ms. Cabezas regarding changes in aquatics expenses, future capital projects, and the Park's department vehicles. A copy of the presentation was filed with the City Secretary.

D. Adjourn

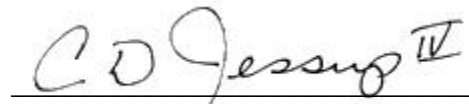
There being no further business to discuss, Alderman Mills made a motion to adjourn the Special Session and Budget Workshop Meeting. The motion was seconded by Alderman Isbell and with unanimous approval the budget workshop meeting was adjourned at 8:08 p.m.

These minutes were approved by the City Council on Tuesday, August 28, 2018.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

