

**MINUTES OF THE SPECIAL SESSION & BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, JULY 20, 2021, AT 6:00 P.M., AT MEADOWS PLACE TRAINING CENTER/EOC, 11975 W AIRPORT BLVD., MEADOWS PLACE, TEXAS 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  
Alderman, David Mertins  
Alderman, Rick Staigle

Mayor Pro Tem, Kelle Mills  
Alderman, Tia Baker  
Alderman, Kurt Kopczynski

The following staff were also present: City Administrator, Nick Haby; Finance Director, Anna-Maria Weston; and Police Chief, Gary Stewart.

City Secretary, Courtney Rutherford, was not present.

**B. Review and discussion of the proposed 2021-2022 budget for the Police Department.**

Chief Stewart gave a detailed overview of proposed budget items for the Police Department.

City Council chose to fund a new Police vehicle and Police software in this current fiscal year instead of Fiscal Year 2021-2022.

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

City Council briefly reviewed revenue, expenditures, and the tax rate.

Staff shared budget updates as well as budget and tax rate calendar with Council. Council gave Staff direction to hold the budget and tax rate public hearings before the night that Council adopts the budget and tax rate. Staff also committed to Council that they would review departmental budgets one more time in order to balance the budget, as the draft budget was still not balanced. Tax rate of 0.832 was still the proposed tax rate upon which to balance the budget.

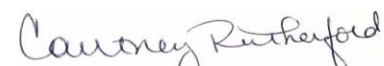
No action was taken.

**D. Adjourn**


There being no further business to discuss the meeting adjourned at 7:30 p.m.

**These minutes were approved by City Council on August 24, minutes were approved by City Council on Tuesday, August 24, 2021.**

**ATTEST:**

  
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Courtney Rutherford, City Secretary



  
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Charles D. Jessup IV, Mayor