



MINUTES OF THE SPECIAL SESSION AND BUDGET WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 21, 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 9:00 a.m. with the following present:

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

Alderman, Steven H. Bezner was not present.

Public Works Director, Danny Segundo was also present.

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

1. Review and discuss the proposed 2018-2019 Public Works Departmental budget

Public Works Director, Danny Segundo, presented a detailed overview of the proposed budget items for the Public Works Department. Questions were posed by Council and there was brief discussion among Council and Mr. Segundo regarding mosquito control, road use fee, and facility maintenance. A copy of the presentation was filed with the City Secretary.

2. Review and discuss the proposed 2018-2019 Utility Departmental budget

Public Works Director, Danny Segundo, presented a detailed overview of the proposed budget items for the Utility Department. Questions were posed by Council and there was brief discussion among Council and Mr. Segundo regarding sludge hauling, WCID Surface Water fee increase, and moving salaries over to administration in the general fund. A copy of the presentation was filed with the City Secretary.

3. Review and discuss the proposed 2018-2019 Sewer Departmental budget

Public Works Director, Danny Segundo, presented a detailed overview of the proposed budget items for the Sewer Department. Questions were posed by Council and there was brief discussion among Council and Mr. Segundo. A copy of the presentation was filed with the City Secretary.

4. Review and discuss the proposed 2018-2019 Administration Departmental budget

City Secretary, Courtney Rutherford, presented a detailed overview of the proposed budget items for the Administration Department. Questions were posed by Council and there was brief discussion among Council and Ms. Rutherford regarding insurance premiums and salaries. A copy of the presentation was filed with the City Secretary.

5. Review and discuss the proposed 2018-2019 Municipal Court Departmental budget

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

6. Review and discuss the proposed 2018-2019 City Council Departmental budget

City Secretary, Courtney Rutherford, presented a detailed overview of the proposed budget items for the City Council Department. Questions were posed by Council and there was brief discussion regarding the rotation of Mayor Pro Tem. A copy of the presentation was filed with the City Secretary.

7. Review and discuss 2018-2019 Revenue Projections

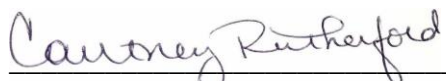
Council briefly reviewed the revenue projections and discussed increasing the homestead and over 65 tax exemption.

C. Adjourn

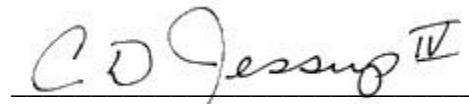
There being no further business to discuss, Alderman Mills made a motion to adjourn the Special Session and Budget Workshop Meeting. The motion was seconded by Alderman Henley and with unanimous approval the budget workshop meeting was adjourned at 12:24 p.m.

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

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

