



**MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION AND BUDGET WORKSHOP MEETING HELD ON JULY 30, 2019 AT 6:00 P.M. AT THE MEADOWS PLACE TRAINING CENTER, 11975 W AIRPORT BLVD., MEADOWS PLACE, TX 77477**

**A. Call to Order:**

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:03 p.m. with the following present:

Mayor, Charles D. Jessup, IV  
Mayor Pro-Tem, Rick J. Staigle  
Alderman, Steve Bezner  
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford  
Alderman, John F. Isbell  
Alderman, Kurt Kopczynski

Anna-Maria Weston, Finance Director and Parks & Recreation Director, Colene Cabezas were also present.

*Mayor Jessup called item C out of order.*

**C. Discussion and consideration of Resolution No. 2019-18 to seek introduction and passage of legislation that would increase transparency of and accessibility to legal notices by providing options in the method of their distribution.**

Former Alderman Terry Henley was there to present the resolution. He stated that the resolution is to allow City's to post legal notices on their websites and newsletters instead of the newspapers.

Alderman Staigle moved to approve Resolution No. 2019-18 to seek introduction and passage of legislation that would increase transparency of and accessibility to legal notices by providing options in the method of their distribution. Alderman Isbell seconded the motion. The vote follows:

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

Nays: None

The motion carried.

Former Alderman Henley stated that he will present this resolution to TML at the TML Region 14 Meeting on Saturday, August 24<sup>th</sup> and encouraged Council to attend.

**B. Review and discuss the proposed Municipal Budget for Fiscal Year 2019-2020.**

**1. Review and discuss the proposed 2019-2020 Parks & Recreation Departmental budget.**

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

Ms. Cabezas stated that she is requesting a full time Super Intendent for the Parks Department due to all of the added amenities.

Questions were posed by Council and there was discussion among Council and Ms. Cabezas regarding staffing, facilities, and Parks programs and events. Ms. Cabezas is requesting a full time Super Intendent for the Parks Department due to all of the added amenities. A copy of the Parks and Recreation Department presentation was filed with the City Secretary.

**2. Review and discuss the proposed 2019-2020 Fiscal Year Budget, Expenditures and Revenue Projections.**

Council briefly reviewed the City's projected revenue and expenditures for the proposed 2019-2020 fiscal year budget. They discussed the additional positions requested for Administration, Police Department, Dispatch, and Parks. Council agreed that increase in the tax rate would be necessary in order to fund the requested positions.

**3. Discussion and consideration of Resolution No. 2019-17 setting the maximum proposed tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2019-2020 tax rate.**

Alderman Staigle moved to approve Resolution No. 2019-17 setting the maximum proposed tax rate at \$0.920; setting August 27<sup>th</sup> at 6:00 p.m. and September 10<sup>th</sup> at 6:00 p.m. as dates for the necessary public hearings on the proposed tax rate; and September 24<sup>th</sup> as the date City Council will adopt the fiscal year 2019-2020 tax rate. Alderman Bezner seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**C. Discussion and consideration of Resolution No. 2019-18 to seek introduction and passage of legislation that would increase transparency of and accessibility to legal notices by providing options in the method of their distribution.**

*Discussed at the beginning of the meeting.*

**D. Discussion and consideration of Ordinance No. 2019-21 repealing Ordinance No. 2019-20; amending Section 108 of the 2015 International Fire Code to provide for appeals to the City Council.**

Alderman Staigle moved to approve Ordinance No. 2019-21 repealing Ordinance No. 2019-20; amending Section 108 of the 2015 International Fire Code to provide for appeals to the City Council. Alderman Kopczynski seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**E. Discussion and consideration of Resolution No. 2019-19 accepting the 2019-2020 Rerate Notice from VSP Vision Care and Setting the Employer Funded Defined Contribution Rate and authorizing the Mayor and City Secretary to enter into an agreement for employee and dependent vision coverage.**

Alderman Isbell moved to approve No. 2019-19 accepting the 2019-2020 Rerate Notice from VSP Vision Care and Setting the Employer Funded Defined Contribution Rate and authorizing the Mayor and City Secretary to enter into an agreement for employee and dependent vision coverage. Alderman Mills seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**F. Discussion and consideration of Resolution No. 2019-20 supporting the retention of funding currently identified for Segments B, C, D and I1 of SH 99 (grand parkway) in the proposed 2020 Unified Transportation Program.**

Alderman Staigle moved to approve Resolution No. 2019-20 supporting the retention of funding currently identified for Segments B, C, D and I1 of SH 99 (grand parkway) in the proposed 2020 Unified Transportation Program. Alderman Kopczynski seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**G. Discussion and possible action regarding residential building permit fees.**

On Council adopted Ordinance No. 2019-16 changing the fees for residential building permit fees due the passing of HB852. After a few months with the new rates staff and Council

thought some of the new rates were too high. Council reviewed the current the rates and authorized the City secretary to prepare an ordinance for the August 27<sup>th</sup> City Council meeting updating the fees.

**H. Discussion and possible action regarding the Texas Direct Auto Dog Park.**

Mayor Jessup stated that he has met with Paul Hennessey and they have requested that the city extend their current Specific use Permit. He also said that they are willing to address some of the issues at the dog park like the water feature and adding landscaping.

Council briefly discussed the issue with the empty retail space. Mayor Jessup stated that he thinks the City and Texas Direct Auto can come to agreement on the retail space. City Council authorized the Mayor to meet with Mr. Hennes and request \$250,000 a year in place of the lost retail revenue.

**I. Discussion and consideration regarding standard uniform on shirts for City Council.**

There was brief discussion regarding City shirts for City Council. Council agreed that they would like to remain uniform and order shirts in dark green white, or tan. Council will purchase shirts and then bring them to the City Secretary to be embroidered with their name and the City logo.

**J. Adjourn**

There being no further business on the agenda Alderman Mills moved to adjourn the meeting. Alderman Staigle seconded the motion. The vote follows:

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

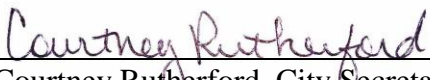
Nays: None


The motion carried.

The meeting was adjourned at 8:56 p.m.

**These minutes were approved by City Council on Tuesday, August 27, 2019.**

ATTEST:

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup, IV, Mayor

