



Charles D. Jessup, IV, Mayor
Rick Staigle, Mayor Pro Tem
Steven Bezner, Alderman
John Isbell, Alderman
Kurt Kopczynski, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

**MEADOWS PLACE CITY COUNCIL SPECIAL SESSION
AND BUDGET WORKSHOP MEETING**

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will conduct a Council Special Session and Workshop Meeting **Tuesday, July 30, 2019 at 6:00 p.m.**, at the Meadows Place Training Center and EOC, 11975 W Airport Blvd., Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

- A. Call to Order and Announce a Quorum is Present.**
- 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.
 - 2. Review and discuss the proposed 2019-2020 Fiscal Year Budget, Expenditures and Revenue Projections.
 - 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.
- 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.**
- 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.**
- 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.**
- 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.**
- G. Discussion and possible action regarding residential building permit fees.**
- H. Discussion and possible action regarding the Texas Direct Auto Dog Park.**
- I. Discussion and consideration regarding standard uniform on shirts for City Council.**

J. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 26th day of July, 2019 at 4:00 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.