



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore
Steven H. Bezner, Alderman
John F. Isbell, Alderman
Kelle K. Mills, Alderman
Rick J. Staigle, Alderman

Janice M. Moore, City Secretary

NOTICE OF WORKSHOP MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS WILL MEET IN A SPECIAL SESSION OPEN TO THE PUBLIC AS FOLLOWS: TUESDAY, AUGUST 26, 2014 AT 6:00 P.M., MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

1. **Call to Order**
2. **Executive Session – Police Chief Review**
3. **Discussion:**
 - a. CAD Records Management System & Special Use Vehicles – Chief Stewart
 - b. Generator Update
 - c. 2014-2015 Budget
 - d. 2013-2014 Proposed Tax Rate
 - e. Meeting Schedule for September
 - f. Formation of Substandard Housing Committee
4. **Administrative Update - Changes to Human Resources Manual: (effective October 1, 2014)**
 - Floating Holiday Eliminated or Redefined
 - Benefits for Eligible Part-time Employees
 - Donation of Sick Time Policy
 - Longevity Pay to Start on Payroll Following Actual Anniversary Date
 - 1st Year New Employees Eligible for Vacation After Three (3) Months and Eligible to Take Sick Time Following Accrual
 - On-Call Policy
5. **Upcoming Council Agenda Items**
6. **Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF AUGUST, 2014 BEFORE 5:00 P.M.

Janice M. Moore, City Secretary

(SEAL)