



Charles D. Jessup, IV, Mayor  
John F. Isbell, Sr., Alderman  
Rick J. Staigle, Alderman

Terry J. Henley, Mayor Pro Tem  
Steven H. Bezner, Alderman  
Kelle K. Mills, Alderman

Courtney Rutherford, City Secretary

## **Meadows Place City Council Special Session and Budget Workshop Meeting Agenda**

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session and Budget Workshop Meeting, open to the public as follows: **Tuesday, August 1, 2017 at 6:00 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477 for the purpose of considering the following agenda items. 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 FISCAL YEAR 2017-2018 BUDGET**

1. Review and discuss the proposed 2017-2018 Public Works/Utilities Departmental budget
2. Review 2017- 2018 Revenue Projections

### **C. CLOSE SPECIAL SESSION AND BUDGET WORKSHOP**

Close the Special Session and Budget Workshop Meeting to Convene into Executive Session pursuant to Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

### **D. EXECUTIVE SESSION**

1. Pursuant to Texas Open Meetings Act Section 551.074 – Personnel Matters – conduct an executive session to deliberate the recruitment, employment and duties of a Code Enforcement Official.

### **E. ADJOURN EXECUTIVE SESSION**

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Session and Budget Workshop.

### **F. SPECIAL SESSION AND BUDGET WORKSHOP CONTINUED**

1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the recruitment, employment and duties of a Code Enforcement Official.

### **G. ADJOURN**

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda is posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 28<sup>th</sup> day of July, 2017 by 5:00 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).