



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 2, 2022, AT 6:30 P.M., AT MEADOWS PLACE EOC/TRAINING CENTER, 11975 W AIRPORT BLVD. MEADOWS PLACE, TEXAS 77477.

A. Call to order and announce a quorum is present.

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:33 p.m. with the following present.

Mayor, Charles D. Jessup, IV
Tia Baker, Alderman
Kurt Kopczynski, Alderman

David Mertins, Alderman
Rick J. Staigle, Alderman
Kelle Mills, Alderman

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

The following staff were also in attendance: Police Chief Stewart, Assistant Chief Ashton, Public Works Director, Rod Hainey; and Communications Director, Cameron Miller.

Finance Director, Anna-Maria, joined via teleconference.

B. Discussion and consideration of Ordinance No. 2022-42 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 2022-2023 tax rate.

Mr. Haby gave a brief presentation and stated that staff is still waiting on the county to provide the certified No New Revenue and Voter Approval Rate, however, based on the certified values staff has estimated those rates.

He reminded Council that staff presented a balanced budget based on the 3.5% increase and if any rate over 3.5% is approved the additional revenue would go to infrastructure. Council and staff reviewed the different tax rates and the difference in revenue per rate.

There was discussion regarding how to communicate changes in home values per the appraisal district and 10% annual increase. Alderman Mertins said that he would like to educate residents that the city is not increasing taxes, but the increase is based on the values going up. Alderman Baker stated that she would agree with that promotion.

Council reviewed the approximate 8% tax rate, \$0.76, which would increase revenue approximately \$113,087 over proposed expenditures. Council agreed that they additional revenue would be budgeted for infrastructure improvements. If the adopted rate is over the 8% the City could get a petition for a tax rate election.

Alderman Kopczynski moved to approve Ordinance No. 2022-42 setting the maximum

proposed tax rate at \$0.77; setting August 23, 2022, at 6:00 p.m. for any necessary public hearings on the proposed tax rate; and setting August 23, 2022, as the date City Council will adopt the fiscal year 2022-2023 tax rate. Alderman Mertins seconded the motion. The vote follows:

Aldermen Mertins	Aye
Alderman Baker	Aye
Alderman Staigle	Aye
Alderman Kopczynski	Aye
Alderman Mills	Aye

Mayor Jessup was present but did not vote.

The motion passed unanimously.

C. Discussion and consideration of Ordinance No. 2022-48 accepting the proposed Capital Improvement Plan for fiscal year 2022-2023.

Council and staff briefly reviewed the proposed Capital Improvement Plan for fiscal year 2022-2023 and the upcoming short-term projects. Council also discussed possible funding for Dorrance Lane Reconstruction Phase 2.

Alderman Staigle made a motion to approve Ordinance No. 2022-48 accepting the proposed Capital Improvement Plan for fiscal year 2022-2023. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski and Mills

Nays: None

The motion passed unanimously.

D. Discussion regarding Resolution No. 2022-25 authorizing the Mayor to execute Change Order No. 1 with HDR Engineering Inc., in the amount of \$23,588.17 for the installation of 1" service line from the water main with ¾" U-branch in a new dual meter box for Dorrance Lane Reconstruction Projection Phase 1.

Alderman Staigle moved to approve Resolution No. 2022-25 authorizing the Mayor to execute Change Order No. 1 with HDR Engineering Inc., in the amount of \$23,588.17 for the installation of 1" service line from the water main with ¾" U-branch in a new dual meter box for Dorrance Lane Reconstruction Projection Phase 1. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski and Mills

Nays: None

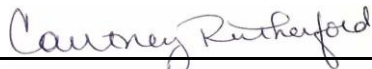
The motion passed unanimously.

E. ADJOURN

Alderman Mills moved to adjourn the meeting and Alderman Mertins seconded the vote. There being no further business to discuss the meeting adjourned at 7:14 p.m.

These minutes were approved by City Council on August 23, 2022.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

