



**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 8, 2022, AT 5:30 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, 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

David Mertins, Alderman  
Rick J. Staigle, Alderman

Aldermen Kurt Kopczynski and Kelle Mills were not present.

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 Haaney; and Communications Director, Cameron Miller.

Finance Director, Anna-Maria, joined via teleconference.

**B. Discussion and consideration of Ordinance No. 2022-49 amending Ordinance No. 2022-35 setting the 19<sup>th</sup> day of August 2022 at 5:30 p.m. at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a public hearing on the proposed Municipal Budget Fiscal Year 2022-2023.**

Alderman Staigle moved to approve Ordinance No. 2022-49 amending Ordinance No. 2022-35 setting the 19<sup>th</sup> day of August 2022 at 5:30 p.m. at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a public hearing on the proposed Municipal Budget Fiscal Year 2022-2023. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, and Staigle

Nays: None

Not Present: Aldermen Kopczynski and Mills

The motion passed unanimously.

**C. Discussion and consideration of Ordinance No. 2022-50 repealing Ordinance No. 2022-42 and 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.**

Alderman Staigle moved to approve Ordinance No. 2022-50 setting the maximum proposed tax rate at \$0.806; 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	Not Present
Alderman Mills	Not Present
Mayor Jessup was present but did not vote.	

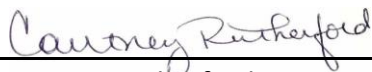
The motion passed unanimously.

**D. ADJOURN**

There being no further business to discuss the meeting adjourned at 5:39 p.m.

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

**ATTEST:**

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup IV, Mayor

