



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 8, 2023, AT 6:00 P.M., AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:00 p.m. with the following present.

Mayor, Charles D. Jessup, IV
Rick J. Staigle, Alderman
Kelle Mills, Alderman

David Mertins, Alderman
Kurt Kopczynski, Alderman

Tia Baker Mayor Pro Tem was not present.

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

The following staff were also in attendance: Finance Director, Anna-Maria Weston; and Communications Director, Cameron Miller.

1. Discussion and consideration of Ordinance No. 2023-30 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 2023-2024 tax rate.

Alderman Staigle moved to approve Ordinance No. 2023-30 setting the maximum proposed tax rate at \$0.79961 per \$100; setting August 15, 2023, for any necessary public hearings on the proposed tax rate; and setting August 22, 2023, as the date City Council will adopt the fiscal year 2023-2024 tax rate. Alderman Kopczynski seconded the motion. The record vote follows:

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

Alderman Baker was not present.

Mayor Jessup was present but did not vote.

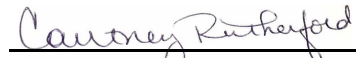
The motion passed unanimously.

6. Adjourn


There being no further business to discuss the meeting adjourned at 6:12 p.m.

These minutes were approved by City Council on August 22, 2023.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

