



**MINUTES OF THE SPECIAL SESSION CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 11, 2020 AT 6:00 P.M., AT MEADOWS PLACE TRAINING CENTER, 11975 W SIRPORT 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 6:05 P.M. with the following present:

Mayor, Charles D. Jessup, IV  
Alderman, John Isbell  
Alderman, Kurt Kopczynski  
Nick Haby, City Administrator

Mayor Pro-Tem, Rick J. Staigle  
Alderman, Steven H. Bezner  
Alderman, Kelle K. Mills  
City Secretary, Courtney Rutherford

Staff in attendance: Anna-Maria Weston, Finance Director

**B. Review and discuss 2020-2021 Municipal Budget Tax Rate, Revenue and Expenditures projections.**

City Council and staff reviewed the current budget, including revenues and expenditure. They also reviewed the proposed budget balance for 2019-2020 budget.

City Council and staff then reviewed the proposed budget for fiscal year 2020-2021. Council reviewed the No New Revenue, Voter Approval, and deMinimus tax rates for 2020-2021. Council used these numbers when reviewing projected expenditures and revenue for the proposed 2020-2021 municipal budget.

There was brief discussion regarding court proceedings and how to collect fines and forfeitures.

Council discussed future improvements of streets and sidewalks including new drainage. Council discussed getting the hydraulic engineering and designs to start street reconstruction, but to break it up into sections in order to break up the construction schedule. There was discussion regarding ways to fund infrastructure improvements.

Council agreed to send out a survey monkey to the residents and public hearing to get input on infrastructure repair and reconstruction.

Council discussed keeping a 0.83200 proposed tax rate after reviewing the City's fund balance and projected revenue and expenditures and using \$300,000 from the general fund to start the engineering process for the reconstruction of City streets.

Council agreed to meet on August 18<sup>th</sup> in a Special Meeting to set the proposed tax rate and public hearings if needed.

Alderman Mills stated that she met with James Fields regarding Meadows Place baseball request from the City for improvements to the ballpark. She stated that they were not very receptive to her ideas to raise funds for the league. There was discussion regarding the City helping with improvements once the school construction is complete and the fence is installed around the field.

Mayor Jessup stated that he has met with EDC President, Bob Graf, and he stated that he has also met with them, but they have not done anything to raise money for improvements.

Council discussed an agreement where the City will match Meadows Place Baseball dollar for dollar up to a certain dollar amount.

**C. Discussion and consideration related to the process of repealing Specific Use Permits in the City of Meadows Place.**

Mayor Jessup stated that he has talked with Mr. Jacobson at VROOM and he was concerned that the City is going to try to pull their Specific Use Permit. Mayor Jessup stated that tonight's item is to discuss the process and not necessarily VROOM.

Mr. Haby, the City Administrator, explained the process of repealing an SUP. In order to repeal in must go through the public process through Planning and Zoning. You still have to post notices and hold public hearings and get a recommendation from Planning and Zoning.

Council discussed what would constitute action to start repealing the SUP of VROOM. Mayor Jessup stated the City Attorney has composed a letter to VROOM stating the issues has with the current SUP. Mayor Jessup stated that he is concerned about the truck issue.

Council agreed that in a 3 month rolling period any 4 violations, such as truck damage to City property or streets, code violations over 30 days, and/or a moving or parking violation would start the process of repealing the SUP.

**D. Discussion and consideration regarding city limit sign design.**

Council voted and agreed to go with Sign Design #2 below:

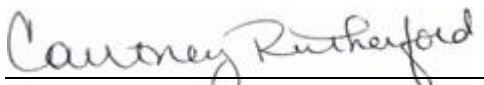


**E. Adjourn**

There being no further business to discuss the meeting Alderman Mills moved to adjourn the meeting Alderman Bezner seconded the motion and the meeting adjourned at 8:32 p.m.

**These minutes were approved by City Council on Tuesday, August 25, 2020.**

**ATTEST:**

  
Courtney Rutherford, City Secretary

  
Charles D. Jessup IV, Mayor

