



**MINUTES OF THE SPECIAL SESSION CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, AUGUST 18, 2020 AT 6:00 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 6:00 P.M. with the following present via teleconference:

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. Discussion and consideration of Resolution No. 2020-36 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 2020-2021 tax rate.**

Alderman Isbell moved to approve Resolution No. 2020-36 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 2020-2021 tax rate. Alderman Staigle seconded the motion. The vote follows:

Alderman Bezner asked about funding for the engineering for infrastructure. AMW explained that she did create a line for infrastructure in the amount of \$300,000 and a revenue line item, Funds Transferred, to she show the funds being used for the infrastructure.

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

**C. Discussion and consideration of Ordinance No. 2020-27 setting the 15<sup>th</sup> day of September, 2020 at 6:00 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 2020-2021.**

Alderman Kopczynski moved to approve Ordinance No. 2020-27 setting the 15<sup>th</sup> day of September, 2020 at 6:00 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 2020-2021. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

**D. Discussion and consideration of Ordinance No. 2020-28 amending the City's General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, in the amount not to exceed \$65,000.00 to line item 100-050-520510, Vehicle Purchase, from line item 100-050-510100, Salaries, for the purchase a new Police vehicle and equipment.**

Alderman Isbell moved to approve Ordinance No. 2020-28 amending the City's General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, in the amount not to exceed \$65,000.00 to line item 100-050-520510, Vehicle Purchase, from line item 100-050-510100, Salaries, for the purchase a new Police vehicle and equipment. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

**E. Review and discuss 2020-2021 Municipal Utility Budget Revenue and Expenditure projections.**

City Council and staff reviewed the proposed utility budget for 2020-2021 fiscal year. Mayor Jessup stated that the proposed budget shows a negative of approximately \$77,000. This deficit can be absorbed by the fund balance, selling more water, and hopefully having less expenditures.

Council and staff discussed possible water and sewer rate increases for residential and commercial accounts to cover the deficit.

There was discussion regarding sewer revenue and expenditures and utility infrastructure.

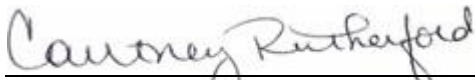
Council accepted the proposed utility budget for fiscal year 2020-2021.

**F. Adjourn**

There being no further business to discuss the meeting Alderman Mills moved to adjourn the meeting. Alderman Isbell seconded the motion and the meeting adjourned at 6:30 p.m.

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

**ATTEST:**

  
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Courtney Rutherford, City Secretary



  
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Charles D. Jessup IV, Mayor