



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

Rick Staigle, Mayor Pro Tem  
Steven Bezner, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

## Meadows Place City Council Special Session and Budget Workshop Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, August 18, 2020 at 6:00 p.m.**, at the Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at [citysecretary@cityofmeadowsplace.org](mailto:citysecretary@cityofmeadowsplace.org); 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 810 9988 9053** in order to make their comments during the public comments portion of the meeting.

- A. Call to Order and Announce a Quorum is Present
- 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.
- 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.
- 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.
- E. Review and discuss 2020-2021 Municipal Utility Budget Revenue and Expenditure projections.
- F. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 14<sup>th</sup> day of August, 2020 at 1:15 p.m. and remained posted until said meeting was convened.



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Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).