



Charles D. Jessup, IV, Mayor  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

David Mertins, Mayor Pro Tem  
Rick Staigle, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

**MINUTES OF THE SPECIAL SESSION MEETING CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON FRIDAY, AUGUST 19, 2022, AT 5:30 P.M., AT THE 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 5:30 p.m. with the following present.

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

Tia Baker, Alderman  
Kurt Kopczynski, Alderman

David Mertins, Alderman, was not present.

Nick Haby, City Administrator                      Courtney Rutherford, City Secretary

**B. Conduct a Public Hearing before the City Council of the City of Meadows Place, Texas to hear any and all persons desiring to be heard concerning City of Meadows Place Municipal Budget for Fiscal Year 2022-2023.**

Mayor Jessup opened the Joint Public Hearing at 5:30 p.m. He then explained that the purpose of this hearing was to give all interested parties the right to appear and to be heard.

**Mike Bezner, resident at 11842 Mulholland Dr,** resident since 1975 and spoke about the maintenance of City's infrastructure. He proposed closing the Discovery/Nature Center and use funding for infrastructure maintenance. He suggested increasing the Road Use Fee. He also suggested freezing taxes for residents 65 years and older.

With no one else signing up to speak, Mayor Jessup closed the Joint Public Hearing at 5:46 p.m.

**C. Discussion and consideration of Ordinance No. 2022-51 adopting the City of Meadows Place Municipal Budget for fiscal year 2022-2023.**

Alderman Staigle stated that he agrees with Mr. Bezner that more funds need to be allocated for infrastructure and this year the city is adding over \$200,000 for infrastructure. He also stated that the increased water rates are to help fund water and sewer infrastructure maintenance.

Alderman Kopczynski stated that water line replacement is hundreds of thousands of dollars for one street. He also stated that it best to do when replacing the street.

Mayor Jessup reminded Council that this is the first year that Council is able to dedicate funding to infrastructure and that is due to the city paying off debt.

Alderman Baker moved to approve Ordinance No. 2022-51 adopting the City of Meadows Place Municipal Budget for fiscal year 2022-2023. Alderman Staigle seconded the vote. The record vote follows:

Alderman Baker – Aye  
Alderman Mills – Aye  
Alderman Staigle – Aye  
Alderman Kopczynski – Aye

Alderman, David Mertins, was not present.

Mayor Jessup present but does not vote.

The motion carried.

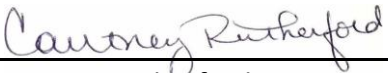
Mayor thanked Council for dedicating funding to infrastructure and staff for presenting a balanced budget.


**D. Adjourn**

There being no further business to discuss the meeting adjourned at 5:55 p.m.

**These minutes were approved by City Council on September 27, 2022.**

**ATTEST:**

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup IV, Mayor



