



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON AUGUST 22, 2017 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order

The meeting was called to order by Mayor Charles Jessup, at 6:04 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, John F. Isbell
Alderman, Rick J. Staigle	Alderman, Kelle K. Mills

Alderman, Steven H. Bezner was not present.

Staff in attendance: Anna-Maria Weston, Finance Director.

Mayor Jessup then called Item E out of order on the agenda.

E. Review items on the August 22, 2017 Regular Agenda

Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's meeting.

There was brief discussion on Regular Agenda Item No. 5 "Discuss the Proposed Budget for Fiscal Year 2017-2018 and consider Resolution No. 2017-21, 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 2017-2018 tax rate." The briefly discussed utility rates, tax exemptions, surveys, and availability for Tax Rate and Budget Public Hearings.

Alderman Henley stated that he would like for Council to consider changing the Homestead Exemption amount for residents. There was brief discussion and Council agreed that this needed to be discussed at the beginning of the budget process and would possibly consider it in the 2018-2019 budget.

Council also reviewed the general fund revenues and expenditures.

Mayor Jessup then went back to the order of agenda.

B. Discussion regarding new park property on Kangaroo Ct

Mayor Jessup explained that the City a piece of property on Kangaroo Ct surveyed to designate as a new City park. The Parks Department has equipment ready to install at this location.

C. Update on Kirkwood Construction Project

Mayor Jessup reported that he and Alderman Staigle met with several home owner on Saturday, August 19th to discuss some possible driveway adjustments. He explained that the meetings went well. Alderman Staigle came prepared with drawings to show the residents and the residents seemed pleased and impressed. Mayor Jessup explained that these meetings were

informative purposes only and no decisions were made. The Mayor has some meetings come up to discuss some finance options.

D. Discussion regarding Code Enforcement Open Position

Mayor Jessup stated that he has received several applications, but none of them have any experience in code enforcement. He stated that he also updated the job posting and removed the salary information hoping to get more interest. There was discussion among Council regarding ways to get more applicants. The suggestion was made to run the posting in both the Fort Bend Star and Fort Bend Herald.

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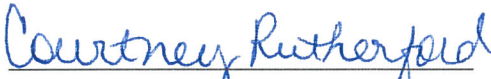
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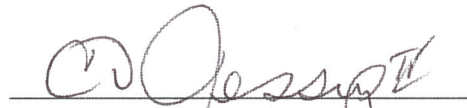
F. Adjourn

There being no further business to discuss, Alderman Henley moved to adjourn the meeting. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 7:22 p.m.

These minutes were approved by the City Council on Tuesday, September 26, 2017.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

