

## 08/22/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	National Night Out Proclamation	Mayor Jessup presented Chief Stewart with the National Night Out Proclamation and declared October 3, 2023 National Night Out in Meadows Place
	Public Hearing on Proposed Tax Rate	Mayor Jessup opened the Public Hearing at 7:22 p.m. - Nobody asked to speak therefore the Public Hearing was closed at 7:24 p.m.
	Ratify the property tax increase reflected in the 2023-2024 budget adopted August 15, 2023	Council voted to ratify the 6.6% property tax rate increase reflected in the 2023-2024 budget
Ordinance No. 2023-32	Providing a property tax rate for the levy and collection of ad valorem taxes by the City of Meadows Place, Texas, for the year 2023	Approved - Property tax rate of \$0.79961/\$100 for the levy and collection of ad valorem taxes by the City of Meadows Place, Texas, for the year 2023
	Discussion regarding sign ordinance changes	Brief Discussion - Update sign ordinance and remove from zoning
Ordinance No. 2023-33	Amending City of Meadows Place Code of Ordinances by repealing Chapter 153 - Signs, Sections 153.190 through 153.199 and Appendices A – D and adopting a new Chapter 155, Signs.	Approved
Ordinance No. 2023-34	Establishing a Special Fee entitled Utility Infrastructure Fee and Special Fund for the purpose of rehabilitation and construction of present and future public water and sewer utilities in the city	Item was pulled from the agenda and not discussed. Not action was taken.
Ordinance No. 2023-35	Amending the Schedule of Fees by adding a monthly Utility Infrastructure Fee, amending fees for Parks and Recreation, and removing the fees for Chapter 115, Food and Food Handlers.	Approved - removing the new Utility Infrastructure Fee
Resolution No. 2023-16	Declaring surplus equipment/property and authorizing sale or disposal of surplus equipment/property	Approved
Resolution No. 2023-17	Authorizing the Mayor to enter into an agreement with Lemons Auctioneers LLC and Online Pros Agreement per BuyBoard #708-23 to auction City property declared surplus	Approved
Ordinance No. 2023-36	Amending the General Fund Budget for the fiscal year ending September 30, 2023, increasing line item 100-060-580000, Parks Capital Improvements, \$8,750 from General Fund balance for foundation repairs for the Community Center and Discovery/Nature Center	Approved

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Ordinance/ Resolution No.	Description	Action
Resolution No. 2023-18	Amending Certificate Pay and Academic Pay Policy	Approved
Consent	Approve minutes from July 25, 2023 – City Council Workshop, July 25, 2023 – City Council Regular Meeting, and August 8, 2023 – City Council Special Meeting	Approved