



Charles D. Jessup, IV, Mayor
John F. Isbell, Sr., Alderman
Rick J. Staigle, Alderman

Terry J. Henley, Mayor Pro Tem
Steven H. Bezner, Alderman
Kelle K. Mills, Alderman

Courtney Rutherford, City Secretary

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, SEPTEMBER 6, 2016 AT 7:00 P.M. AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

1. Call to Order and Announce Quorum is Present

The meeting was called to order by Mayor Jessup at 7:00 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.

2. Regular Agenda

- a. Conduct the first public hearing giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.40 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).**

Mayor Jessup opened the Public Hearing at 7:01 pm and stated that the purpose of today's hearing is to give all interested parties the right to appear and be heard regarding the City's proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.40 percent. Mayor Jessup called upon anyone desiring to speak. Mayor Jessup then waited to see if anybody would should up to speak at the Public Hearing.

Mayor Jessup stated The City Council will meet on Tuesday, September 27, 2016 at 7:30 p.m. at the Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas, for the purpose of voting on the proposed tax rate. There being no one desiring to speak, Mayor Jessup closed this public hearing at 7:05 p.m.

Council recessed at 7:05 p.m. to move into the Conference Room and reconvened at 7:07 p.m.

- b. Consider Resolution No. 2016-33 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an Interlocal agreement for Fire Fighting, Fire Protection, and Fire Investigation Services with the City of Stafford.**

There was brief discussion among Council regarding the budgeting of this agreement and the payment.

Alderman Henley moved to approve Resolution No. 2016-33 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an Interlocal agreement

for Fire Fighting, Fire Protection, and Fire Investigation Services with the City of Stafford with amended language that states that the base amount will be paid by September 30th and any coefficient adjustment will be paid in the first quarter of the following fiscal year. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

- c. **Consider Ordinance No. 2016-18 deleting section 70.16 of Chapter 70 of the Code of Ordinances of The City of Meadows Place, Texas, and adding a new section 70.16 of Chapter 70 of the Code of Ordinances of the City of Meadows Place, Texas; providing rules and regulations for school crossing zones.**

Alderman Staigle moved to approve Ordinance No. 2016-18 deleting section 70.16 of Chapter 70 of the Code of Ordinances of The City of Meadows Place, Texas, and adding a new section 70.16 of Chapter 70 of the Code of Ordinances of the City of Meadows Place, Texas; providing rules and regulations for school crossing zones due to the length of the school day changing. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

- d. **Discussion and possible action regarding utility rates.**

There was discussion among Council regarding utility revenue and the fact that it is running thin. The City has not increased water rates in about 10 years and infrastructure is needing more repair. There was discussion about different options for a rate increase. Council asked that staff provide a report to see how many accounts fall under the minimum usage and they will reconsider a rate increase at another meeting.

3. Adjourn


There being no further business to discuss, Alderman Henley made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Mills and with unanimous approval the workshop meeting was adjourned at 8:06 p.m.

These minutes were approved by the City Council on Tuesday, October 25, 2016.

ATTEST:


Courtney Rutherford, City Secretary




Charles D. Jessup, IV, Mayor