



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON SEPTEMBER 12, 2017 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order and announce a quorum is present

The meeting was called to order by Mayor Jessup at 7. 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 second 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 4.17 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 4.17 percent. Mayor Jessup called upon anyone desiring to speak.

Bruce Mills, resident at 12123 Scottsdale Dr, stated that he would like to see the City make improvements for the elderly and handicapped. He also thanked the Mayor and Council for their diligent work.

Mayor Jessup then waited to see if anybody else would should up to speak at the Public Hearing.

Mayor Jessup stated The City Council will meet on Tuesday, September 26, 2017 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.

- b. Conduct a public hearing on the City of Meadows Place municipal budget for fiscal year 2017-2018.**

Mayor Jessup opened the Public Hearing at 7:06 p.m. and stated that the purpose of today's hearing is to give all interested parties the right to appear and be heard concerning the City of Meadows Place proposed municipal budget for the fiscal year 2017-2018. Mayor Jessup called upon anyone desiring to speak. There being no one desiring to speak, Mayor Jessup closed this public hearing at 7:10 p.m.

c. Discussion and review of trash rates and potential budget increases.

Mayor Jessup stated that he added this item just to inform Council that the cost of living increase for trash has been implemented, but it is already reflected in the proposed budget. He also stated that they City may see an approximate increase of \$12,000 from USW in the near future as well. He wanted to point out that prices are going up and he believes that Council and staff have done an outstanding job in preparing the City budget for these potential increases.

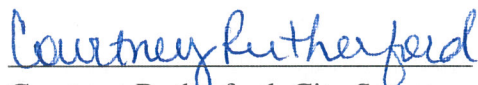
Alderman Staigle stated that the City shows an approximate \$20,000 surplus in the 2017-2018 budget which is a margin of 1.3%.

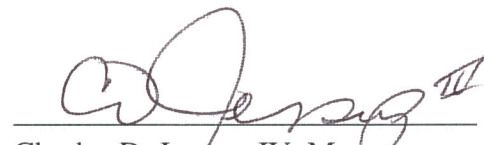
3. Adjourn

There being no further business to discuss, Alderman Henley made a motion to adjourn the Special Session Meeting. The motion was seconded by Alderman Mills and with unanimous approval the Special Session meeting was adjourned at 7:27 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

