



MINUTES OF THE SPECIAL SESSION COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, SEPTEMBER 15, 2020 AT 6:00 P.M., AT 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 6:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV	Mayor Pro-Tem, Rick J. Staigle
Alderman, John Isbell	Alderman, Steven H. Bezner
Alderman, Kurt Kopczynski	Alderman, Kelle K. Mills
Nick Haby, City Administrator	City Secretary, Courtney Rutherford

Staff in attendance: Anna-Maria Weston, Finance Director

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 2020-2021.

Mayor Jessup opened the public hearing at 6:01 p.m. and stated the purposed of today's hearing is to give all interested parties the right to appear and be heard concerning the City of Meadows Place Municipal Budget for the Fiscal Year 2020-2021.

Mayor Jessup then called those who signed up to speak at the Public Hearing.

There being no one else desiring to speak, Mayor Jessup closed this public hearing at 6:05 p.m.

C. Discussion and consideration of Ordinance No. 2020-31 adopting the City of Meadows Place Municipal Budget for fiscal year 2020-2021.

Alderman Staigle stated that there appears to be a formula bust on the Council proposed budget, but does not change overall budget. He asked Ms. Weston to correct the budget sheets. Also, the City's sales tax revenue was 14% above budgeted for fiscal year 2019-2020. He suggest not making any changes to the proposed budget since we still don't know the affects from COVID. Finally, he stated that numbers are down in Court revenue due to COVID and hearings be postponed.

Alderman Staigle moved to approve Ordinance No. 2020-31 adopting the City of Meadows Place Municipal Budget for fiscal year 2020-2021. Alderman Isbell seconded the motion. The vote follows:

Alderman Bezner:	Aye
Alderman Mills:	Aye
Alderman Staigle:	Aye

Alderman Isbell: Aye

Alderman Kopczynski: Aye

Mayor Jessup was present, but did not vote.

The motion carried.

D. First reading of a Resolution No. 2020-38 identifying the Kirkwood Road Rehabilitation as a project and approving/ratifying the previous and future Economic Development Corporation expenses not to exceed \$1,350,000 for the Kirkwood Road Rehabilitation project.

Mayor Jessup read the first reading of a Resolution No. 2020-38 identifying the Kirkwood Road Rehabilitation as a project and approving/ratifying the previous and future Economic Development Corporation expenses not to exceed \$1,350,000 for the Kirkwood Road Rehabilitation project.

Alderman Staigle moved to approve the first reading of a Resolution No. 2020-38 identifying the Kirkwood Road Rehabilitation as a project and approving/ratifying the previous and future Economic Development Corporation expenses not to exceed \$1,350,000 for the Kirkwood Road Rehabilitation project. Alderman Kopczynski seconded the motion.

Alderman Staigle stated that this resolution is not for additional funds; most of this \$1,350,000 has already been spent on the Kirkwood Road project. This is just a house keeping item to allocate the funds. At this time EDC is almost done paying for the Kirkwood Road project.

The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

E. Discussion and consideration of Resolution No. 2020-39 authorizing the Mayor to into an agreement with AVR for a new cloud based system for utilities.

Alderman Staigle asked if there is a budget increase with this software upgrade. Ms. Weston, the Finance Director, stated that there will be no additional cost for the upgrade other than a one time fee for training and implementation.

Alderman Staigle moved to approve Resolution No. 2020-39 authorizing the Mayor to into an agreement with AVR for a new cloud based system for utilities. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

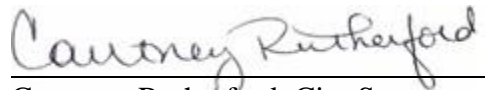
The motion carried.

F. Adjourn

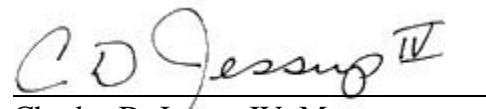
There being no further business to discuss Alderman Staigle moved to adjourn. Alderman Kopczynski seconded the motion. The meeting adjourned at 6:15 p.m.

These minutes were approved by City Council on Tuesday, September 22, 2020.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

