



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON SEPTEMBER 18, 2018 AT 6:30 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 D. Jessup IV, at 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV  
Aldermen, Terry J. Henley  
Alderman, Rick J. Staigle

City Secretary, Courtney Rutherford  
Alderman, Steven H. Bezner  
Alderman, Kelle K. Mills

Mayor Pro Tem, John F. Isbell was absent.

**B. Second Public Hearing for Proposed Tax Rate**

- 1. Conduct the second public hearing giving all persons interested the right to appear and to be heard on the proposal to decrease total tax revenues from properties on the tax roll in the preceding tax year by 0.39 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 6:31 p.m. and stated the purpose of today's hearing to give all interested parties the right to appear and be heard regarding the City's proposal to decrease total tax revenues from properties on the tax roll in the preceding tax year by 0.39 percent. Mayor Jessup called upon anyone desiring to speak.

Mayor Jessup then waited to see if anybody wanted to speak at the Public Hearing.

Jared Hallmark, resident at 11922 Scottsdale, stated that he was interested in the public hearing and thanked Council for allowing the public to attend and speak. He is a senior at Dulles High School and is going into the Naval Academy. He thanked Mayor Jessup and Pete Olson for their support and letters of recommendation.

Alderman Staigle stated that the 0.39% decrease in tax revenue is due to the Homestead Exemption increase passed by City Council at the August 28<sup>th</sup> Regular Council meeting.

Alderman Bezner asked if this budget will still be in the black? Mayor Jessup stated that the budget is still in the black, but very thin.

Mayor Jessup then stated the City Council will meet on Tuesday, September 25, 2018 at 6:30 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 6:36 p.m.

**2. Discussion and possible action to consider Ordinance No. 2018-20 authorizing the Mayor and City Secretary to enter into an Amendment to the Interlocal Agreement for Kirkwood and West Airport Improvements.**

Mayor Jessup explained that this ordinance is to re-allocate the refunding payment due to the County by the City and the County's additional funding under the West Airport Agreement to complete the Kirkwood Project. Per this agreement the County will transfer the remaining funds/savings in the amount of \$212,297.30 from the W Airport project, will contribute additional funding from the W Airport project I the amount of \$1,270,705.24, and still contribute the initial \$1,500,000.00 to the Kirkwood project. The total amount payable to the City for this project should not to exceed \$3,885,000 from the County.

Alderman Bezner moved to approve Ordinance No. 2018-20 authorizing the Mayor and City Secretary to enter into an Amendment to the Interlocal Agreement for Kirkwood and West Airport Improvements. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Bezner, Staigle, and Mills

Nays: None

Aldermen Isbell was not present.

The motion carried.

**C. Adjourn**

There being no further business on the agenda Alderman Staigle moved to adjourn the meeting. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Bezner, Staigle, and Mills

Nays: None


Aldermen Isbell was not present.

The motion carried.


The meeting was adjourned at 6:53 p.m.

**These minutes were approved by City Council on Tuesday, September 25, 2018.**

ATTEST:

  
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Courtney Rutherford, City Secretary



  
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Charles D. Jessup, IV, Mayor