



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON SEPTEMBER 26, 2017 AT 6:00 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 Jessup, at 6:04 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, Steven H. Bezner	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Staff in attendance: Anna-Maria Weston, Finance Director.

B. Review items on the September 26, 2017 Regular Agenda

Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.

Alderman Henley stated that he would still like for Council to consider changing the Homestead Exemption amount for residents. There was brief discussion and Council agreed that this needed to be discussed at the beginning of the budget process and would possibly consider it for the 2018-2019 budget.

There was brief discussion that some changes to the City's Investment Policy may be necessary once an agreement for the City's depository and banking services is secured. There was discussion about possible bonds or CDs for investment options.

City Council and Staff also reviewed the Bid Tabulation prepared by staff for the applicants for the City's depository and banking services.

No decisions were made regarding the upcoming regular agenda items.

C. Discussion regarding the open Code Enforcement Position and Background Checks

Mayor Jessup explained that the City will be outsourcing background checks on all City employees; except for employees in the Police Department. The City will be using Prempro Protection Group, Inc. The City has worked with Prempro Protection Group, Inc. in the past for background checks on the Police Chief and City Secretary.

Mayor Jessup also stated that there are currently two applicants with experience for the Code Enforcement position. He will be scheduling interviews in the near future.

D. Discussion regarding EDC Changes and Expectations

Mayor Jessup stated the Economic Development Corporation members are up for reappointment in December and Council might want to consider making some changes. The

current EDC President, Bob Graf, has been working hard for the City. Recently members Kurt Kopczynski and Matt Walker have also been working hard on some items like Business of the Month. Mayor Jessup said that some current members have become less involved and he believes that is important to get members who will be more active.

E. Close the Workshop Meeting

Mayor Jessup closed the Workshop Meeting at 6:54 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

F. Executive Session

Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

G. Adjourn Executive Session

Mayor Jessup adjourned the Executive Session at 7:29 p.m. and reconvened the Workshop Meeting.

H. Workshop Meeting Continued

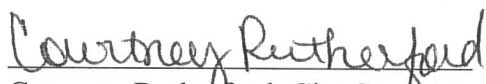
Mayor Jessup stated that no final actions, decisions, or votes were had during the Executive session.

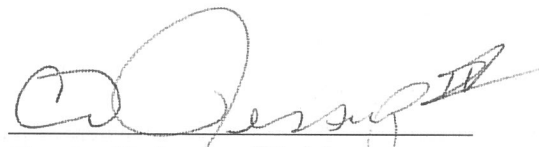
I. Adjourn

There being no further business to discuss, Alderman Mills moved to adjourn the meeting. The motion was seconded by Alderman Henley seconded the motion and with unanimous approval the meeting was adjourned at 7:30 p.m.

These minutes were approved by the City Council on Tuesday, October 24, 2017.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

