

MINUTES OF WORKSHOP MEETING
OF JUNE 26, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:01 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
John Isbell
Terry Morgan
Dave Wilkens
John Whiteman

thus constituting a quorum.

Also present were Yolanda Wilson, City Attorney Timothy Kirwin.

Mayor Jessup asked Mr. Kirwin to explain the 13 ordinances plus the fee schedule that are on tonight's agenda. Mr. Kirwin said that currently fees are listed in individual ordinances, making it difficult for staff to determine fees for individual projects. These fees had been looked at and discussed by staff in detail. The new ordinances delete fees from each of the old ordinances and centralize them into one fee schedule ordinance making the code now uniform. Any time in the future when fees are to be changed due to staff recommendations, or for any other reason, the only ordinance that will need to be changed is the fee schedule ordinance. Mayor Jessup recommended passage of the fee schedule ordinance as presented. Once approved, the schedule can be adjusted as needed.

Council then discussed the Administration and Court budgets for fiscal year 2012 – 2013. Council felt it prudent to add \$4,500 to the delinquent tax attorney line item, \$500 to payroll services, \$500 to inspector fees, \$1,500 to tax collector & roll expense, \$200 to Real & Personal Property insurance, \$200 to postage, \$3,200 to miscellaneous (to cover the cost of mowing vacant properties), \$1,250 to employee training & travel, \$2,000 to newsletter printing and \$450 to newsletter delivery in the Administration budget.

Discussing the 2012 – 2013 Municipal Court budget, Council felt it prudent to add \$1,500 to the computer line item.

On tonight's agenda, besides the building code ordinances, Mayor Jessup said he is recommending approval of a contract with Percento Technologies. This company was recommended to us by Captain Jack Ashton who has been performing our IT services. They are a team of people who are Microsoft Precision Engineers. There are many tasks that must be completed, including the update of our main router in order to make it compliant with state law mandates.

There being no further business consider, Councilmember Wilkens made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:26 p.m.

Elaine Herff, City Secretary