MINUTES OF WORKSHOP MEETING OF JULY 8, 2003 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:07 p.m. by Mayor Mark McGrath at 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley

Joe McCann David Piwonka Leen Zellers

and absent was:

Alderman: Charles Jessup

thus constituting a quorum.

Council discussed the proposed 2003-2004 police department budget with Police Chief Mike Pickett. They discussed the pay schedule first then wants and needs of the department for next year, including using the expertise of a consultant for their annually required racial profiling statement and computer funds needed. It was noted no funds will be budget for vehicle purchase as vehicles will be purchased for next year at a 10% savings this year.

Mayor McGrath then distributed parks project reports which included a sketch for proposed parking for the Community Center and playing fields on the easement owned by Center Point Energy.

There being no further business to consider, Alderman Piwonka made a motion, seconded by Alderman McCann to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 7:40 p.m.

Elaine Herff, City Secretary