

MINUTES OF WORKSHOP MEETING
OF AUGUST 12, 2003
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:20 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 Charles Jessup Joe McCann David Piwonka Leen Zellers

thus constituting a quorum.

Council discussed the proposed 2003-2004 Parks and Recreation Department budget with Directors Monya Keenen and Terry Modeland. Mrs. Keenen explained the proposed pay plan she has developed for next year's pool staff. Council then discussed details of the expenses including parks equipment needed, pool management, pool equipment, recreation center maintenance, fencing along the park at West Airport and bond funds.

Under other matters, Mayor McGrath said the phone system in city hall/police department is experiencing some difficulties and it may be time to replace it. He will budget funds for this in next year's budget. Council also discussed the upcoming TML Conference being held in San Antonio November 19-22.

There being no further business to consider, Alderman Zellers made a motion, seconded by Alderman Jessup to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 8:10 p.m.

Elaine Herff, City Secretary