MINUTES OF WORKSHOP MEETING OF JUNE 22, 2004 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 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.

Revenue estimates for fiscal year 2004-2005 were discussed by Council. Mayor McGrath said preliminary values from the Fort Bend Central Appraisal District were up only 2.3 to 2.4%. This is due in part to the fact that that there are more rental homes, which tends not to raise property values, as well as to the city increasing the exemption amount on residents owned by those over 65 or disabled. Debt service expenses are expected to be \$608,250. This includes an interest payment on the new 2005 bonds expected to be sold in early 2005. This will require a debt service tax rate or \$0.27/\$100. If the tax rate is left at \$0.73, the rate for maintenance and operations would be \$0.46. These values do not include Senior Meadows, which had no significant improvements on Jan. 1, 2004, or any improvements to The Oasis or CVS Pharmacy land. Year to date, income from sales taxes are a little ahead of last year.

Council then discussed code enforcement issues. Our procedure is to pursue ten homes at a time. Our Code Enforcement Officer is now working full time. She, along with Assistant Building Official Dan McGraw are targeting rental homes at this time. A requirement is that an occupancy inspection must be made and the home must be fixed up before water to a tenant is turned on. They will move on to owner occupied homes soon.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Zellers to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:15 p.m.

Elaine Herff, City Secretary