

MINUTES OF SPECIAL MEETING
OF MARCH 22, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:12 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 Rick Staigle

thus constituting a quorum.

Also present was Jamie Knight representing Bailey Architects.

Mr. Knight gave an update on the new fire station. He noted approximately 50% of the preliminary work has been completed. There will be a new parking area with spaces for 21 vehicles. The Fire Station will carry the name of Fire Station – City of Meadows Place. The apparatus area will accommodate two large fire trucks and a rescue vehicle with some additional room. The air conditioned area will include a small office area, men and women restrooms with showers, a training/meeting room, a storage area, a locker room, an EMS supply closet, a technology rack closet and a laundry niche.

Council then discussed city logo and image issues for landscaping, vehicles and buildings. Their consensus was that City Council, as a body, should have final approval on any signs or logos or colors that are placed on all city property. Mayor McGrath appointed a sub-committee consisting of Councilmembers McCann and Piwonka and asked them to establish guidelines from which to operate with goals and objectives, one of which should be ease of maintenance. A preliminary report should be ready for Council's next workshop meeting.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:24 p.m.

Elaine Herff, City Secretary