MINUTES OF WORKSHOP MEETING OF JULY 12, 2005 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:40 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 David Piwonka Rick Staigle

and the following absent:

Alderman: Joe McCann

thus constituting a quorum.

Council discussed the proposed Public Works Department budget for 2005-2006. Public Works Director Dan McGraw said he was requesting council to approve the purchase of a tree chipper at a cost of \$7,000 to \$9,000. This would save his employees the time of having to take trimmed tree debris to the dump. The resulting mulch could also be used throughout the city.

Additional items discussed were grounds maintenance of the parks, including baseball fields, sprinkler maintenance, the cost of running a sprinkler system down Dairy Ashford, needed municipal facility repairs, the Fire Marshal and Fire Protection agreement, and the garbage contract.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:05 p.m.

Elaine Herff, City Secretary