

MINUTES OF WORKSHOP MEETING  
OF AUGUST 9, 2005  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:15 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  
Rick Staigle

and the following absent:

Alderman: David Piwonka

thus constituting a quorum.

Council discussed the proposed Parks Department budget for 2005-2006. Parks Co-Directors Monya Keenen and Terry Modeland explained their requests. They said they needed \$3,750 to replace the card reader at the tennis courts and the pool, for a new back board at the pool and to purchase new trash cans. The Community Center needs a new door to the garden. Their summer and fall/winter programs have experienced more expenses but have also generated more income. New lights on the tennis courts (to be paid for with grant funds) will require more funding for electricity. At this time they are postponing needed work to the Community Center and Annex for air conditioning and new cabinets. They would like to move the T-Ball field closer to the new parking lot and install additional lights on the parking lot and along the jogging trail. They noted that lifeguard salaries are somewhat off set with swim lesson income.

An announcement that we have been awarded our third matching funds grant from the Texas Parks and Wildlife Department is expected on August 23<sup>rd</sup>.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Jessup to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:29 p.m.

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Elaine Herff, City Secretary