MINUTES OF SPECIAL MEETING OF JULY 25, 2006 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 5:30 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 Charles Kulhanek Rick Staigle

Dave Wilkens

thus constituting a quorum.

Council discussed the status of the Parks projects. There is cracking on the tennis courts due to subsidence and the parking along Pender is part asphalt and part cement. Repairs are not included in the grant funds. To repair it properly, the cost is estimated to be over \$21,000. Council's consensus was to do the repairs correctly.

The proposed Police Department budget for 2006-2007 fiscal year was discussed. Most items remain the same with increases for fuel and a new patrol officer added.

Councilmember Kulhanek made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:55 p.m.

Elaine Herff, City Secretary