

MINUTES OF SPECIAL MEETING
OF AUGUST 08, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed the proposed Parks and Recreation Department budget with Co-director Monya Kennen.

There were small changes for each account to reflect rising costs. The major change request was in the capital improvements line. The pool needs to be replastered. Currently this is a cosmetic need only. A high estimate is \$47,000 for this project. Parks would also like to replace the slatted wooden cover at the west end of the pool's grassy area. The estimate for this project is \$10,000. They would also like to extend the wrought iron fence along the ditch portion of the parking lot and replace some exercise equipment at the park for an estimated cost of \$10,000 each.

Council briefly discussed expected revenues. Water, sewer and garbage rates are all expected to need increasing. The proposed tax rate will be \$0.73 per hundred dollars evaluation. This will keep the city below the roll back rate but will not allow for any frills. Most capital improvement requests will not be included in the final budget.

Councilmember Wilkens made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:00 p.m.

Elaine Herff, City Secretary