MINUTES OF WORKSHOP MEETING OF JUNE 26, 2007 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop of the Meadows Place City Council was called to order at 6:05 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: Charles Jessup

Charles Kulhanek David Wilkens

and the following absent

Aldermen: Terry Henley

Rick Staigle

thus constituting a quorum.

Also present were Barry Kaplan of B.J. Kaplan & Associates, Carole Minor of Encore Communications and Tom Boyles of Artisan Field..

Mr. Kaplan discussed with Council what was learned at the first luncheon meeting with the Realtor Focus Group. Aldermen Jessup and Wilkens and City Secretary Herff, all who attended the luncheon, also gave their views.

Mrs. Minor discussed the welcome packet which should be ready soon.

Mayor McGrath gave an update on the Welcome Committee. The Website Committee was discussed with Councilmember Kulhanek. Council also discussed suggested amenities to be distributed.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:25 p.m.

Elaine Herff, City Secretary	