## MINUTES OF SPECIAL WORKSHOP MEETING OF JANUARY 29, 2008 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 p.m. by Mayor Charles Jessup 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case Terry Henley Charles Kulhanek Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed restructuring the MCIA. At the present time, residential requests for paint colors need to be referred to the existing book in City Hall.

Council also discussed progress on the 2006 – 2007 fiscal year audit.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:18 p.m.

Elaine Herff, City Secretary