

MINUTES OF WORKSHOP MEETING
OF MAY 13, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:00 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

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

thus constituting a quorum.

Also present was Jeanne McDonald, the attorney hired to assist the City in its negotiations with Fort Bend Water Control & Improvement District No. 2 regarding the Ground Water Participation agreement.

Council discussed the City's participation in a Groundwater Reduction Plan. All of the rights to the Brazos River, our closest source of surface water, have been purchased. This is why we must become part of the Fort Bend Water Control and Improvement District #2 (WC&ID #2). Jeanne McDonald explained the situation. She said the Groundwater Reduction Plan is an unfunded state mandate to limit groundwater usage. A regulatory authority monitors everyone that provides water and has a well. The City must provide surface water or join with someone who can. WC&ID #2 bought water rights years ago. Council discussed different monthly fee options. There is a default agreement and the Fort Bend Subsidence District must approve the contract by May 23, 2008. The contract is subject to final approval of the City's attorney regarding the language in the contract.

Council also discussed the Garbage contract, which expires June 30, 2008. The rate right now is \$10.25 per household per month with Republic Waste. Other cities in our area pay between \$11 and \$16 per household per month. Their contracts include fuel surcharges and consumer price increases.

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

Elaine Herff, City Secretary