

MINUTES OF WORKSHOP MEETING
OF JULY 15, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, 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:	Charles Kulhanek Rick Staigle David Wilkens Heidi Case Terry Henley

thus constituting a quorum.

Also present was Chief Mike Baker.

Council discussed the 2008-2009 budget in general. Final figures on property revenues are not in yet, but they should be about 6%. Preliminary figures show a 4.158% increase in ad valorem tax revenues.

The proposed Police Department budget for the 2008-2009 fiscal year was discussed. Most items remain the same with increases for fuel and a change in patrol vehicles from Ford Crown Victorias to Dodge Chargers.

Council will hold public hearings to set the 2008-2009 tax rate on September 9 and September 16 at 7:00 pm.

Council discussed holding an August 19 meeting with the City's attorney and candidates for the new MCIA board. This date is tentative.

Council also discussed court fees for the 2008-2009 fiscal year.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:45 p.m.

Elaine Herff, City Secretary