

MINUTES OF WORKSHOP MEETING
OF AUGUST 12, 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 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 the 2008-2009 budget in general. Mayor Jessup said he felt the city was in pretty good shape and should end the 2008-2009 budget year with a surplus of funds. There is still some question as to the amount that will be charged for fire protection services from the City of Stafford.

Administration department figures are up 9.5%, Court is up 5.759%, Public Works is up 2.239%, Police is up 4.228% and Parks is up 9.588%. Council delved into the numbers and realized some errors were present in their calculations.

Another workshop meeting will be held on August 19th to finalize the budget numbers.

Discussing the MCIA, an ordinance was proposed. Due to the necessity of completing the budget, it was felt the MCIA meetings would have to be postponed to October.

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 9:37 p.m.

Elaine Herff, City Secretary