MINUTES OF SPECIAL WORKSHOP MEETING OF AUGUST 19, 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 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 budget revenues and expenses. Based on the figures, Mayor Jessup recommended lowering the tax rate to \$0.78. Due to the volatility of the economy, Council members Kulhanek and Henley recommended staying at the \$0.79 rate.

Council then discussed the Heritage Mall traffic study. The study recommended adding a traffic signal light at Troyan and West Airport, installing additional right and left turn lanes on West Airport at Kirkwood; and adding a traffic signal light at Dorrance and Kirkwood.

Council discussed other ways of calming traffic along Kirkwood, mainly with roundabouts.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:27 p.m.

Elaine Herff, City Secretary	