

MINUTES OF WORKSHOP MEETING
OF OCTOBER 28, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:08 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
Charles Kulhanek
Rick Staigle
David Wilkens

and the following absent:

Alderman Terry Henley

thus constituting a quorum.

Mayor Jessup updated Council on code enforcement issues. He noted the amended ordinance requires trees to be trimmed to allow a minimum 16 foot clearance over streets and a minimum ten foot clearance over sidewalks. An article in our November Newsletter explains the city's policy. Hand written signs will be placed at mailbox clusters. Fourteen day warning notices have been issued requiring compliance within ten business days. If the warning is ignored, a \$250 citation will be issued along with another warning. Ten business days later, a \$500 citation will be issued along with a bill for the city's services for cutting the trees. We hope for a good cooperation from the affected residents.

Regarding pool problems, there are at least six pools in the city that are not being properly maintained. One of these has already popped out of the ground. After two warning notices, similar to the tree warnings, citations will be issued. The city will arrange for a cover to be built over the pool and bill the homeowner for the cost.

Discussing police issues, two new police vehicles, Dodge Chargers, have been purchased. One of the vehicles will be marked normally. The second vehicle will be marked with clear, or "ghost" decals. Also, we are looking for a new police officer and one of our officers left the city for another department.

The city is in line for FEMA reimbursement for Hurricane Ike expenses. FEMA will not pay for any items that are reimbursed through our TML insurance policy.

Mayor Jessup said he would like to hold a short meeting, after attendees return from the annual TML Conference this week to discuss things learned during the conference. It was agreed to hold this meeting on Sunday, November 2, 2008, at 2:00 p.m. at the Live Oak Grill.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Staigle to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:06 p.m.

Elaine Herff, City Secretary