

MINUTES OF WORKSHOP MEETING
OF DECEMBER 16, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:07 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.

Mayor Jessup asked Councilmember Kulhanek to update Council on the After Action review meeting he chaired concerning Hurricane Ike. Councilmember Kulhanek noted his committee, made up of Public Works Director Dan McGraw, Police Sergeant Larry Eissler, Stafford Fire Chief Mason Mills and himself met and arrived at ten items to consider.

A vision meeting is planned for the 3rd week of January, exact date to be announced later. A facilitator will be hired. Members of the EDC will also be invited to become involved.

Southwest Water Company is not recognizing Meadows Place as being in their service area. The problem has been traced to their Customer Service Department and not their Dispatch Department as originally expected. We will work with them as a partnership to get the problem resolved.

Mayor Jessup would like the Parks Department to apply for a fourth matching grant with the Texas Parks and Wildlife Department. It was Council's consensus that the Parks Directors now had enough information to apply for a grant without hiring an outside consultant to help them.

City Secretary Elaine Herff noted the city is on target with its applications for reimbursement for damages sustained from Hurricane Ike with both TML and FEMA.

At the January workshop, Council will discuss the duties of the MCIA, which will be basically putting together an approved color chart/book for painting residential homes and maintaining that chart/book.

Due to a recent Attorney General's opinion, "Council Comments" will no longer appear on the agenda unless a Councilmember informs the City Secretary by Thursday, noon before a Council Meeting agenda is posted what topic he/she intends to comment on.

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 7:17 p.m.

Elaine Herff, City Secretary