

MINUTES OF WORKSHOP MEETING
OF JANUARY 13, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 7:32 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle

and the following absent:

Alderman: Dave Wilkens

thus constituting a quorum.

Council discussed TML and FEMA insurance reimbursement from Hurricane Ike. These items should be completed soon.

Council discussed the proposed Vision Meeting. Mayor Jessup said he has been in contact with Sue Darcy who suggested a Saturday meeting day with 15 to 20 attendees that will last from 9:00 – 11:00 a.m. then break for lunch and reconvene from 1:00 – 4:00 p.m. It was suggested that, besides council and staff, residents from the city, including high school and college students be invited to attend.

Council then discussed the proposed Parks Grant application #4. Due to the uncertainty of available funding after the close of this Legislative session, it has been decided to apply for the Small Cities Grant #4. Since the application must be submitted by January 30th, it will behoove the City to hire Bob Duke as a consultant to help with the application process.

Council then discussed the West Airport/Kirkwood TxDOT situation. Councilmember Staigle suggested the City consider appointing a Selection Committee that meets with TxDOT requirements so that once we receive our letter letting us know that we will receive the funds promised from the Federal Government, we will be ready to move forward with the project.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:20 p.m.

Elaine Herff, City Secretary