

MINUTES OF SPECIAL WORKSHOP MEETING
OF APRIL 28, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 5:00 p.m. by Mayor Charles Jessup at Meadows Place Sewer Treatment Plant, 11936 ½ Monticeto Lane, 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:

David Wilkens

thus constituting a quorum.

Also present were Jimmy Fenwick, Bob Graf, Monya Keenen, Dan McGraw, Kristina Hickle and Sue Darcy and Venita Ray with Marsh Darcy Partners.

The second Vision Workshop followed. Ms. Darcy and Ms. Ray presented workshop participants with a synopsis of information from the first Visioning Workshop held on February 28th. Questions asked centered on community image and visual appeal; municipal government; recreation and entertainment; revitalization and economic development; transportation, mobility and roadways; and utilities and drainage; Likes and dislikes, things that were most important, ways to improve and important issues were discussed. These things were taken into consideration and four possible vision statements were drafted. At this evening's meeting, participants were asked to assess each statement and discuss what they liked and disliked about each. Upon conclusion, Ms. Darcy and Ms. Ray said they would take this information back and prepare a vision statement based on participants' desires.

Council then considered a date to hold a town hall like meeting to inform residents about upcoming events in the city. It was council's consensus to hold the meeting in conjunction with Splash Night, June 12th.

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 7:07 p.m.

Elaine Herff, City Secretary