

MINUTES OF WORKSHOP MEETING
OF MAY 26, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:02 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.

First item on the agenda was discussion of a new building for the Ft. Bend County Central Appraisal District. Mayor Jessup said he met with Glen Whitehead who said that currently the CAD occupies a leased facility in Richmond. The current lease is running out. They would like to build a new building on 12 acres west of Highway 36 (off of US 59) on Bagmore Lane at a cost of \$6.8 million. CAD costs for Meadows Place would increase by about \$610 per year.

Council then discussed the next steps to be taken with the city's Vision 2024. They plan to show the vision draft statement to the public at the Splash Night/Town Meeting to be held on June 12th.

A short discussion about the After Action Review committee recommendations took place. Not much has changed with this. Hurricane Season is ready to begin. City Employees are preparing for the worse and hoping for the best.

Mayor Jessup said he was welcoming ideas on how best to elect a Mayor Pro Tem. This item is on the agenda for tonight's regular council meeting. He will recommend that Terry Henley, who has served admirably in this office for many years, again be elected to serve until the next City General Election. He is, however, open to ideas for change for the future.

Council then discussed budget dates. The consensus was to hold workshops on June 23rd, July 7th, 21st, 28th, and August 11th.

Council then went over items to be discussed the town meeting to be held in conjunction with Splash Night, June 12th.

There being no further business to discuss, Councilmember Henley made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:17 p.m.

Elaine Herff, City Secretary