MINUTES OF WORKSHOP MEETING OF JUNE 23, 2009 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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.

Council discussed the Splash Night Public Meeting held on Friday night, June 12th. There was much feedback at that meeting. During the original public hearing held in December, everyone loved the idea of a water feature in the park, should we receive Texas Parks & Wildlife matching Grant #4. Now there appears to be some opposition.

Council then discussed Kirkwood/West Airport repairs. It appears the City's cost of the West Airport repairs may be lower than the anticipated \$610,000. The cost of Kirkwood repairs will depend on what type of structure goes in the center of the roundabouts.

Council discussed the 2009-2010 General Fund Budget revenues as well as expenditures for the administration and court departments. There are no frills in this budget.

There being no further business to discuss, Councilmember Wilkens made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:37 p.m.

Elaine Herff, City Secretary