MINUTES OF WORKSHOP MEETING OF JULY 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 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.

Also present were Parks and Recreation Co-Directors Monya Keenen and Terry Modeland.

Council discussed the proposed Parks and Recreation budget for 2009-2010 in depth. There were no "wish list" items budgeted for. Only truly needed items will receive funding.

There being no further business to discuss, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:29 p.m.

Elaine Herff, City Secretary