

MINUTES OF WORKSHOP MEETING
OF AUGUST 11, 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 David Wilkens

absent, but listening in on conference call, was Alderman Rick Staigle thus constituting a quorum.

Council discussed the most recent valuations from the Central Appraisal District. There is still \$30 million worth of properties in Meadows Place that are under protest. It is anticipated that there will be a \$226,000 shortfall in tax revenue from last year as property valuations are down \$5 million.

Council discussed possible changes to TMRS (retirement) benefits and Health and Dental Insurance, as well as the possibility of not purchasing one of the new police vehicles. The City Secretary was to look into adding a convenience fee to Municipal Court Credit Card payments. Playing field maintenance was cut to \$10,000. The expenses were still \$173,000 over revenues.

It was decided another meeting would be held on August 18th at 6:00 p.m. to discuss the budget further.

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 10:30 p.m.

Elaine Herff, City Secretary