MINUTES OF WORKSHOP MEETING OF AUGUST 18, 2009 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:11 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

Council discussed the most recent valuations from the Central Appraisal District which lowered the proposed shortfall by \$50,000. It still leaves a \$93,000 deficit in the proposed budget. If council proposes the same tax rate as last year - \$0.79. and a new police officer is not hired, the city can expect a \$430 balance in funds next year. If council proposes a tax rate of \$0.81, a police officer can be hired and the city can expect a \$1,000 balance in funds next year. At \$0.81 the I&S rate would be \$0.176 and the M&O rate would be \$0.634.

Commercial valuations are down about 15%. Approximately \$29,400 is still being disputed.

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 8:00 p.m.

Elaine Herff, City Secretary	