

MINUTES OF WORKSHOP MEETING  
OF AUGUST 25, 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:

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| Mayor:    | Charles Jessup  |
| Aldermen: | Heidi Case<br>Terry Henley<br>Charles Kulhanek<br>Rick Staigle<br>David Wilkens |

thus constituting a quorum.

The propose budget is on the city's web site. There is no new information from the CAD. Residents must become aware of the fact that next year will also be a tough year to balance the city's finances. In order to keep city services on a status quo basis, taxes must be increased. Otherwise, we will need to cut our services. If values go up 5%, the city will be financially where it was in 2008.

Discussing cell tower options, Mayor Jessup informed council that there is a company that would like to purchase our leasing agreements on our cell tower. There is a possible income of \$50,000 - \$60,000. But, this could be a one-time revenue, with no revenues in the future.

Codification of city ordinances has begun.

There is a meeting on Friday at SouthWest Water Co. that will be attended by Mayor Jessup, Patty Spade and Dan McGraw. They will discuss replacing 331 diffusers and a proposal to change out existing water meters with drive-by meters.

It looks like we will be receiving our 4<sup>th</sup> Parks grant. Terry Modeland will fly to Fort Worth on Thursday to thank the Texas Parks and Wildlife Department. Our next step will be to select a Landscape Architect to help with the design of the project.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:15 p.m.

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Elaine Herff, City Secretary