MINUTES OF WORKSHOP MEETING OF OCTOBER 14, 2009 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:04 p.m. by Mayor Charles Jessup, 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 Dave Wilkens

thus constituting a quorum.

Council discussed re-establishing the MCIA Board of Directors. The MCIA Board's only duty would be to adopt a book of paint colors and meet at least once a year to keep it updated. They would also be another set of eyes for the code enforcement officer, communicating with her through the person they elect as Chairman of their Board. There is a meeting scheduled for January 14, 2010 regarding this subject. In the meantime, the City's Code Enforcement Officer, Kathi Sutton, has been working with homeowners to get them to keep their homes up to code.

Council also discussed a public hearing on garage sales to be held on January 19, 2010. The public hearing will help council decide a: to leave the garage sale ordinance alone (two sales permitted per year), b: amend it to allow four sales per year, or c: amend it to prohibit garage sales.

Council also discussed the Fun Run that took place on Saturday, September 26, 2009. Council discussed what it took to put on the Fun Run, police department involvement, and whether or not the city needs a policy regarding events like this. Council members Kulhanek and Case will check with other cities for their requirements.

Council also discussed the Hike and Bike trail plan. Councilmember Staigle said that his company has an engineer in-training that can do a free bike/pedestrian study.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:55 p.m.

Elaine Herff, City Secretary	