

MINUTES OF WORKSHOP MEETING
OF DECEMBER 15, 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, 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.

Also present was Courtney Smith with Beck Disaster Recovery, Inc. who explained to Council how the COOP-COG program the city is entering into, together with Stafford, Missouri City and Sugar Land, will work.

Council discussed some of the possibilities available should an election be held to change our EDC from a 4A Corporation to a 4B Corporation.

Council also discussed the upcoming May election. Councilmember Kulhanek has made it known he will not be a candidate for office again. Mayor Jessup feels he should run for a one year term only, this time. That will make three offices up for election each year instead of the current four (Mayor and three aldermen) this year and two (two aldermen) next year.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:27 p.m.

Elaine Herff, City Secretary