

MINUTES OF WORKSHOP MEETING
OF FEBRUARY 23, 2010
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, 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
Rick Staigle
Dave Wilkens

arriving at 6:40 p.m. was:

Alderman: Charles Kulhanek

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

Council discussed the revised City Investment Policy whose terminology has been upgrade to be more relevant with actual practice.

Council discussed the revised City organizational chart and asked that the Municipal Court Prosecuting Attorney be added to it.

Council then discussed the possibility of having a set of talking points ready should they be asked questions about the proposal to change the Meadows Place EDC from a Type 4A to a Type 4B, keeping in mind that the law is very specific in that they may not expend city funds promoting a yes or no vote nor may they suggest to voters how to vote, but only describe the difference between the two types regarding possible projects that might be undertaken with each.

Finally, Council discussed road projects being undertaken, the selection process for an engineering firm to design the West Airport project and compensation to members of the selection committee who put in untold hours studying the 33 proposals received. It is hoped that a contract might be ready for approval at our March City Council meeting.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:13 p.m.

Elaine Herff, City Secretary