MINUTES OF WORKSHOP MEETING OF JUNE 22, 2010 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 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 Shirley Isbell Dave Wilkens

and the following absent:

Alderman Rick Staigle

thus constituting a quorum.

Council first discussed the MCIA. Mayor Jessup explained they have been on hold since Hurricane IKE struck. The original purpose of the MCIA was to enforce deed restrictions. Most of these are now covered under the city's Code of Ordinances. Now its only duty is aesthetics, such as paint and roof colors. The question remains, do we want an ordinance that will cover these aesthetics, or do we want to appoint a city MCIA Board of Directors that will consider what appropriate paint colors are and be an extra set of eyes and ears for our Code Enforcement Officer? Council's consensus was that while anyone could call the Code Enforcement Officer to ask her to address Code infractions it would make more sense to create an ordinance that would legally allow the Code Enforcement Officer to handle these issues. Mayor Jessup will ask our City Attorney to draw up this ordinance.

Council then discussed the upcoming budget season. It is anticipated that revenues for the new budget will be approximately \$67,000 less that what was budgeted for this current fiscal year. This will be another tough budget 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 7:25 p.m.

Elaine Herff, City Secretary	