

MINUTES OF WORKSHOP MEETING
OF JULY 6, 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
Rick Staigle
Dave Wilkens

and the following absent:

Alderman Shirley Isbell

thus constituting a quorum.

Council first discussed the proposed Police Department Budget with Police Chief Mike Baker. The discussion included different types of police vehicles available and their operational costs such as the Chevy Tahoe, the Dodge Charger, the Chevy Impala and the Ford Crown Victoria. They also discussed adding a Search Analysis - Validation report to be obtained from Del Carmen Consulting to the budget along with other more routine items.

Discussing the General Fund budget in total, Council discussed putting into reserves the funds not spent this year to be used to balance next year's budget. New CAD numbers are down quite a bit which will require raising the tax rate to obtain even the same amount of ad valorem taxes next year as were received this 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 8:31 p.m.

Elaine Herff, City Secretary