

MINUTES OF WORKSHOP MEETING  
OF SEPTEMBER 28, 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  
Terry Henley  
Shirley Isbell  
Rick Staigle  
Dave Wilkens

thus constituting a quorum.

Council discussed empty houses and what can be done with them. Regardless of what direction the city takes, funds must be spent. While spending the money may not be desirable (mowing, boarding up windows, etc) the end result will be a safer, more livable city.

There were no questions on the proposed 2010-2011 budget.

Council then discussed the change from a 4A EDC Corp. to a 4B EDC Corp. A big change is in the number on the Board of the Corporation. There were five board members in the 4A Corp. while the 4B Corp requires seven members. Two additional residents, Clyde Little and Tracey Spiller, have been approached and have agreed to serve. On tonight's agenda is approval of the budget for the 4A Corp. It has been determined that 4A money cannot be transferred to the 4B corporation but must be given to the City. Council is aware of the 4A Corp's intentions of what they wish to do with their funds. The 4A Board has agreed to fund West Airport renovations - either directly or through Certificates of Obligation. None of these funds are to be used on the reconstruction of Kirkwood Road.

Councilmember Staigle updated Council on the West Airport reconstruction. He said a coordination meeting has been held between HDR/Claunch & Miller, TxDOT, and the City. HDR hopes to have 30% of the design work completed within the next three months.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:25 p.m.

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Elaine Herff, City Secretary