

MINUTES OF WORKSHOP MEETING
FEBRUARY 22, 2011
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:04 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: Terry Henley
Heidi Case
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Council discussed current employee policies, in particular, short and long term disability.

Council discussed Police Department vehicles, noting that one of them was totaled last week and that one may need to be replaced shortly.

Council discussed the Behr paint project. A mail out consisting of envelope, three inserts and print on the envelope will run under \$1,500. This cost will be paid for by Behr. Meadows Elementary will supply us with ten students on March 26th to draw the winning names out of a bucket for the free paint. The paint ordinance will be considered at tonight's meeting.

Council discussed the lake project. Two concrete pads have been laid and two water tanks as well as all pumps have been ordered. Public Works crew is digging the trenches to run the electricity. Permission from the County to dig has been received.

Council discussed EDC items. A joint meeting needs to be held soon between Council and EDC members to discuss budgets and projects. There will be an Infrastructure Conference on April 1st at the Fort Bend Chamber.

Council briefly went over the agenda for tonight's regular Council meeting. There were no questions.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:58 p.m.

Elaine Herff, City Secretary