MINUTES OF WORKSHOP MEETING MARCH 27, 2012 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of 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 John Whiteman Dave Wilkens

thus constituting a quorum.

First item on the agenda to discuss was a discussion of entrance signs that the EDC might agree to purchase for marketing purposes for the city. Aaron Farmer with The Retail Coach is trying to bring in retail establishments that will benefit the city and having accurate entrance signs would aid him in detailing to prospective businesses just where our city begins. The signs would also mark our city for police purposes. TDA has signed a high end saddle shop to relocate to the freeway side of the mall. The strip center on West Airport and Kirkwood is in bankruptcy and we'd like to see some new tenants in there.

Council then discussed city finances. We have completed 41.6% of the year but are ahead on most accounts. Public Works has used 34% of its budget but summer time can be rough on this department. Police have used 41.18% and Parks 32% of their respective budgets.

Mayor Jessup then told Council the Police Tactical Training Center coming along. The building has been gutted and Public Works personnel is rebuilding it to suit it's new purpose.

Discussing the Chamber of Commerce Educational Division, Councilmember Isbell asked if anyone could attend these chamber events. She noted that many awesome speakers are being utilized.

Council discussed the tree stump ordinance. Some residents believe the growth produced by "topping off" their trees results in a "new", viable tree. Our Code Enforcement Officer feels these "new" trees are unstable and unsightly, sitting adjacent to the old tree stump and does not want to see the ordinance changed. Council was asked to study the matter and discuss further during a future workshop.

Council briefly discussed items on tonight's regular City Council agenda.

The City Secretary position is being advertised on the TML website, the City Secretary Association website as well as the City of Meadows Place website. Resumes are being accepted until April 30th. The top 3 candidates will meet with the panel in May.

There being no further business to consider, Councilmember Whiteman made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:16 p.m.