

MINUTES OF WORKSHOP MEETING
MAY 22, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:02 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.

Also present were Aldermen elect John Isbell and Terry Morgan.

First item on the agenda was a discussion of water meters. Mayor Jessup reminded Council that the request for bids has been advertised twice as required by law. Also, Badger Meters and Southwest Water were both notified that we were looking for bids. Badger Meters was the only company that entered a bid. Council still did not feel comfortable in awarding the bid. Mayor Jessup requested council to individually send him an email stating their questions by Friday.

Councilmember Case then gave an update on the City Secretary position. She noted three candidates were interviewed on Saturday, the 19th. A fourth will be interviewed on Monday the 28th. All three interviewed candidates would serve adequately. It will be a tough decision.

Discussing EDC Activity, Mayor Jessup noted the EDC has approved the expenditure of up to \$10,000 permitting software from INCODE and for four "Welcome to Meadows Place" signs.

Abandoned houses were briefly discussed.

A tentative schedule was discussed for budget meetings.

Items on this evening's regular agenda were briefly discussed.

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

Elaine Herff, City Secretary