

MINUTES OF WORKSHOP MEETING
OF JULY 22, 2003
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:04 p.m. by Mayor Mark McGrath at 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Joe McCann
David Piwonka
Leen Zellers

thus constituting a quorum.

Council discussed the proposed 2003-2004 the Public Works and Public Utilities department budgets with Director Dan McGraw.

Regarding Public Works, personnel costs were discussed first, then expenses. Expenses included a new vehicle, maintenance of esplanades, the cost to move trees and street repairs.

Regarding Public Utilities, Mayor McGrath noted increased revenues from expected tap fees for the new Seniors' Village had not yet been factored into the budget. Council discussed a proposal for ECO Recourses to completely maintain our water and sewer plants.

Under other matters, Mayor McGrath said Star Wholesale was delinquent in paying property taxes. He plans to instruct our delinquent tax attorneys to vigorously pursue collection of these taxes along with those of four other individuals.

Mayor McGrath also noted permit fees should increase next year due to at least two anticipated large projects. He also noted that the Park Place Hospital is being purchased by the Chaparral Corporation and plans are to expand this facility in the future.

There being no further business to consider, Alderman Zellers made a motion, seconded by Alderman McCann to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 7.25 p.m.

Elaine Herff, City Secretary