

MINUTES OF WORKSHOP MEETING
OF DECEMBER 16, 2003
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:10 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.

Also present were Parks Directors Monya Keenen and Terry Modeland and City Secretary Elaine Herff.

Ms. Modeland discussed the Grant Project with council, giving an update on the grant received this year and the proposed grant request to be submitted in January 2004. Also discussed were required tennis courts repairs and a proposal on tonight's regular agenda to join the Buy Board Co-op through the Texas Local Government Purchasing Cooperative.

The special commemoration committee, Councilmembers McCann and Piwonka, shared with council the different possibilities they studied as a way to honor former mayor Jim McDonald. They felt the best thing would be to rename the existing Meadows Community Park as "J.O. McDonald Park". Some renovations would be made to the park. At least four trees need to be removed and the remaining trees trimmed so that more grass will grow in the park. The existing monument sign can be modified and lighting added. The committee will bring design and cost estimates to council at a later meeting.

Mayor McGrath noted that the GIS project as discussed at a previous meeting with representatives of Claunch & Miller will cost approximately \$25,000. There is currently about \$39,000 in approved and sold bond funds from the old MUD that can be used for this project. Council's consensus was to proceed with the project.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Alderman Zellers to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 7:00 p.m.

Elaine Herff, City Secretary