

MINUTES OF PUBLIC HEARING
OF DECEMBER 16, 2003
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

A public hearing the Meadows Place City Council was called to order at 7:06 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.

Mayor McGrath explained the purpose of this public hearing was to hear comments, both for and against proposed resolution authorizing Meadows Place Parks and Recreation Department to apply for Texas Parks and Wildlife Department grant funds through the Small Communities Grant Program.

Parks Director Terry Modeland described the projects the Parks Department hopes to complete if they are awarded this grant. They include renovating tennis court lights, decking and waterscape items for the city's pool, a play/exercise/seating berm in the 8 acre park area, a tether ball play area at the field house, barbeque pits throughout the city parks/pool areas and possibly trees and a parking lot extension. The deadline to apply for this grant is January 31, 2004. Parks Directors hope to hand deliver their grant submittal on January 29, 2004. Grant results are expected around August 15, 2004.

There were no members of the public to address the proposal. Councilmember Zellers made a motion to close the public hearing. Councilmember McCann seconded this motion and the motion carried unanimously.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 7:20 p.m.

Elaine Herff, City Secretary