

MINUTES OF SPECIAL MEETING
OF AUGUST 10, 2004
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special workshop meeting of the Meadows Place City Council was called to order at 6:12 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
Leen Zellers

and the following absent:

Alderman: David Piwonka

thus constituting a quorum.

Council discussed the proposed Parks Department budget with Parks Directors Monya Keenen and Terry Modeland. Mrs. Modeland said she is requesting the new budget include funds for a grant writing consultant under miscellaneous expenses. While not budgeted for in the past, use of a consultant was credited as a major reason matching fund grants have been received from Texas Parks and Wildlife in the past.

Maintenance funds need to be increased for the Community Center to reflect charges for the air conditioning maintenance and the cleaning contract – including cleaning the Community Center Annex on Kirkwood.

Parks Department would like to add funds to the field house supply line to provide for insurance deductibles when vandalism occurs as well as a new canopy over the machine pitch field. Additional funds are also being requested for office supplies, playground equipment purchase for McDonald Park, and security lighting for the Meadowglen III Park.

Mayor McGrath said current requests on the budget exceed expected revenues by \$175,000. He does not want to defer maintenance to city facilities and parks or cut any city services. Taxes will probably need to be raised but every penny they are raised results in an increase of only \$20,000 to total revenues.

There being no further business to consider, Councilmember McCann made a motion, seconded by Councilmember Zellers to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:30 p.m.

Elaine Herff, City Secretary