

MINUTES OF SPECIAL MEETING
OF AUGUST 25, 2004
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:15 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 2004-2005 budget. Mayor McGrath said the revenues are based on final appraisal values of \$221 million. This is less than a 2% increase in values city wide. The balance of revenues, including sales taxes, is expected to remain the same as last year. Expenses are going up. They include a two percent raise for employees as opposed to annual 3% cost of living raises given in the past. They also include an increase in the employee pension rate, purchase of two police vehicles (none were budgeted for last year,) major repairs needed to the sewage treatment plant and a new copier for city hall. Council's consensus was not to delay needed maintenance or cut any city services. The budget was figured on a three cent tax increase, from .73 to .75 per \$100 valuation, a raise in water/sewer rates and one less employee. Revenues expected from future commercial development were not included.

There being no further business to consider, Councilmember McCann made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:28 p.m.

Elaine Herff, City Secretary