

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 29, 2004
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:13 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 A PROPOSED Capital Improvement Program for 2005. Included were a new fire station for \$550,000; additional park drainage improvements for \$50,000; one hundred twenty parking spaces on the HL&P easement near the jogging trail for \$149,000; street lights on Kirkwood; wrought iron fencing along West Airport at the Brighton Park to replace the chain link fence for \$15,000; additional wrought iron fencing and gates and four additional lights for \$40,000 at McDonald park; and a new lighted marquee sign at the community center for \$7,000. These improvements are to be paid for with proceeds from the sale of the West Bellfort/Dairy Ashford land to CVS Pharmacy. The balance of approximately \$333,500 will be put into reserve savings.

Mayor McGrath said he has scheduled a meeting with Stafford Mayor Scarcella regarding the fire station and renewal of the city's fire protection contract.

City Council meetings for the next three months are to be held on Monday, October 25th; Monday, November 22nd; and Tuesday, December 21st.

Mayor McGrath told Council he attended a meeting on Thursday with land owners regarding the future of the old Deauville Mall site, including the adjoining property. The current owner would like to sell the properties in whole or in part. The city is willing to work with all owners to arrive at a suitable solution.

There being no further business to consider, Councilmember Zellers made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:22 p.m.

Elaine Herff, City Secretary