

MINUTES OF SPECIAL MEETING
OF FEBRUARY 8, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 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 (who arrived at 7:05 p.m.) Joe McCann David Piwonka Rick Staigle

thus constituting a quorum.

Also present were Parks Directors Terry Modeland and Monya Keenen.

Council discussed the proposed change order for the softball field. Mrs. Modeland explained the change order. Councilmember Henley was concerned with the depth of the drainage.

Council then discussed fun run plans to introduce the YMCA summer camp and the new jogging trail. The YMCA is going to do a simple fun run/walk on April 22nd at 7:00 p.m. Councilmember Henley and Mrs. Keenen will work on the route.

Council next discussed whether the tennis courts should be continually repaired or if funds should be expended to completely fix them properly at this time.

The last parks project discussed was the proposed parking lot under the HL&P lines. The property will be leased from the utility company for \$2,500.00 per year. A special meeting may be called in March to approve the contract.

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 7:24 p.m.

Deborah Wood, Assistant City Secretary