

MINUTES OF WORKSHOP MEETING
OF APRIL 12, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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

and the following absent:

Aldermen: David Piwonka
Rick Staigle

thus constituting a quorum.

Also present was Terry Maher representing Claunch & Miller and reporting on possible repair options for the city's tennis courts.

Mr. Maher said he received reports from three different contractors and a soil engineer. Four options are proposed. The first option would be to replace the base on all four courts with three inches of sand and five inches of post tension concrete. This option, including fence & lights would cost approximately \$120,000.

The second option would be to remove and replace the retention wall around the cracking base and replace 18 to 24 inches of subgrade with select material and replace two inches of HMAC (hot mix asphalt concrete.) This option would cost approximately \$60,000.

The third option would be to remove the asphalt, stockpile the existing crushed shell base, proof roll the subgrade, install geotextile fabric underlay, install and compact the salvaged base and place two inches of HMAC over the court. This option would cost approximately \$30,000.

The last option would be to saw cut, remove and dispose of the retention wall, asphalt and base along Court 4 and replace the retaining wall and fence next to Court 3 and place topsoil where Court 4 was, grade the area to drain and sod it. The option would cost approximately \$25,000.

After a lengthy discussion, Council's was leaning towards going with option 3. Engineering costs will run approximately 15% of the bid price.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:19 p.m.

Elaine Herff, City Secretary