

MINUTES OF WORKSHOP MEETING
OF AUGUST 23, 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 Joe McCann David Piwonka Rick Staigle

thus constituting a quorum.

Council discussed the proposed Administration and Municipal Court budgets for 2005-2006.

Funds are being allocated to codify the City Ordinances. Other than that, there are no major changes and expenses for these two departments remain about the same as last year.

Total expenses for the 2005-2006 fiscal year budget exceed revenues by approximately \$50,000 and will be paid for with reserve funds. The total taxable value of land and improvements in the city has increased by about 7%. Mayor McGrath said he is proposing to keep the tax rate at \$0.76 per \$100 of taxable value. CVS Pharmacy is on the ad valorem tax rolls as of January 1, 2006 and is expected to generate additional sales tax for the city this next budget year. The Oasis project finally has their financing ready and Ayrshire is still looking for a second tenant for their development before they move forward with the Wells Fargo bank construction. Other possible projects were discussed.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:57 p.m.

Elaine Herff, City Secretary