

MINUTES OF SPECIAL MEETING  
OF MARCH 28, 2006  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 7:05 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.

Also present was Charles Kulhanek.

Council discussed the revised parks project plans. As noted at last month's workshop meeting, bids received to purchase and install tennis court lights were double what had been projected. After studying the soil report prepared by Tolunay-Wong, it was determined that the data had been mis-read. While the same lighting will be used, it will be necessary to dig the piers for the lights to a depth of just 18 feet instead of 36 feet. Councilmember Henley said he disagreed about the lights we were going to use however, since the design for the lighting had been made and paid for and highly recommended, Mayor McGrath said he felt we should follow it. Other recommendations were not to install lights, to light only ½ of the courts or to delay lighting for another year. Mayor McGrath said the time to use the grant funds was limited so we need to move forward with the project.

Council then discussed surface water conversion. The city is required to submit a ground water reduction plan by 2008. Fort Bend Water Control and Improvement District No. 2 (Ft. Bend WC&ID No. 2) has approached us to join in their plan at a proportionate cost. The down payment will be \$5,000 and there will be some additional pro rata costs along the way. This agreement will not commit us to purchasing water from Ft. Bend WC&ID No. 2. When the time comes, we can either purchase water from WC&ID #2, or from the City of Sugar Land, or from the City of Houston or we can build our own conversion plant.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:35 p.m.

---

Elaine Herff, City Secretary