

MINUTES OF SPECIAL MEETING
OF JULY 11, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 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 Kulhanek
Rick Staigle
David Wilkens

and the following absent:

Alderman: Charles Jessup

thus constituting a quorum.

Council discussed next year's Public Works and Public Utilities budgets with Director Dan McGraw. Mr. McGraw explained the need to include funds to recoat Well #2 as well as funds for new equipment.

Mayor McGrath explained what he thought revenues for next year might be. He cautiously added that several properties are under protest so it is difficult to determine what figure can be used for ad valorem tax revenue.

Discussion the former Garden Ridge Property, Mayor McGrath said it was necessary to put the proposed TIRZ on hold due to the fact that the owner has backed out of his support of the project.

Councilmember Kulhanek made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:30 p.m.

Elaine Herff, City Secretary