

MINUTES OF WORKSHOP MEETING
OF AUGUST 22, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed the proposed budget for the 2006 – 2007 fiscal year.

Revenue wise, Mayor McGrath said he was proposing a \$0.73 property tax rate. Currently the debt service fund is over funded. A projected deficit will bring down this balance. The city keeps some reserves on hand for possible disasters hitting here. While residents of destroyed homes can always walk away from them, the city must remain functioning.

Councilmember Jessup said we need to educate our residents with what's going to happen with water resources in the near future. Mayor McGrath said we will have three choices. Surface water (no longer well water) will be required. We can connect to WC&ID #2, or to the City of Houston, or to Sugar Land's water supply. With each way, we would have to pay our pro rata share of the costs of bringing the water to the supplier. When the time comes, we will probably need a bond election.

Council then reviewed expenses to the budget for 2006-2007

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Staigle to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:25 p.m.

Elaine Herff, City Secretary