

MINUTES OF WORKSHOP MEETING
OF OCTOBER 24, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 5:45 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:

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| Mayor: | Mark McGrath |
| Aldermen: | Terry Henley Charles Kulhanek Charles Jessup Rick Staigle Dave Wilkens |

thus constituting a quorum.

Also present were Bill Lenhart from WCL Enterprises.

At this time, Mayor McGrath said Council would adjourn into EXECUTIVE SESSION: In accordance with Texas Government Code §551.074 (Personnel Matters) to discuss the position of Police Chief.

Council retired into closed session at 5:46 p.m.

Council returned to open session at 6:45 p.m., and Mayor McGrath announced that no action would be taken as a result of the Executive Session.

Council then discussed the current garbage contract the city has with Republic Waste. Republic charges the city \$8.30 per house per month plus tax. At today's rates, this service would cost \$15.00 per house per month. Republic is losing money on our contract and would like to raise the rate. Since they are under contract to the city, the city can either refuse to raise the rates and possibly have to settle for less than great service, or we could work with Republic to see if a solution beneficial to both the City and to Republic Waste can be worked out. Council's consensus was for the Mayor to discuss the situation with Republic's representative and see if a solution can be reached.

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

Elaine Herff, City Secretary