

MINUTES OF WORKSHOP MEETING
OF DECEMBER 5, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:15 p.m. by Mayor Pro Tem Henley, for Mayor Mark McGrath who arrived late, 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 Dave Wilkens

and the following absent:

Alderman:	Charles Jessup
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thus constituting a quorum.

Also present were Bill Lenhart and Lesley Sweet with WCL Enterprises.

Council discussed the management review report presented by Mr. Lenhart. The report explained the Mr. Lenhart and Mr. Sweet's background and what things they studied in Meadows Place. It contains a background of what existed with the prior administration and things that have been done since. It compared Meadows Place Police Department with the police departments in other, similar cities. It contained some recommendations including adding overtime pay to the budget, job descriptions for all police officer positions and required performance evaluations for all officers. It suggests updating the current operating and policy manuals, installing promotion and discipline policies, improving facilities to secure vehicles, additional training and dispatch improvements.

The report finds that vehicles and equipment are either adequate or above and the percent of salary to the total budget is right in line.

Mayor McGrath thanked Mr. Lenhart and Mr. Sweet and said he would put the report on the December regular agenda for Council's acceptance.

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 7:15 p.m.

Elaine Herff, City Secretary