

MINUTES OF WORKSHOP MEETING
JULY 16, 2013
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:05 p.m. by Mayor Charles Jessup, 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
Terry Morgan
Dave Wilkens
Kelle K. Mills

Absent: John Isbell

Rick Staigle was also present.

The first item on the agenda was Mayor Jessup calling the meeting to order.

The second item on the agenda was a discussion of the Public Works Department Budget. Mayor Jessup stated that one positive note is that health insurance will be a three percent increase in cost instead of the anticipated eight percent increase for this year. Dan McGraw, Public Works Director provided background on Public Works Department Budget. Due to an increase in the cost of stamps, there is a need to be a \$100.00 increase in postage. The Utilities Coordinator's computer will cost \$2600 as a part of the transition of AVR. There will be a \$4,000.00 increase for the operations of Tactical Training Center(TTC). The City once stored fuel on location however due to higher cost in maintenance and EPA rules, it became more economical to have fuel credit card accounts. It cost \$14,000.00 for building custodial services last year and so the budgeted cost will remain the same for next year. Subsidence is \$5100 and will be increased by \$100.00. Groundwater conversion line item was \$330,000.00 but has been paid off so now it will be zero. The interest that the City owed has been paid off via WCID#2. Emergency Management will be \$1000.00 as Public Works along with Police Department will help coordinate this effort. The cost of Sludge has increased at the water plant increased since the 1980's. It once cost only \$45,000.00 to haul off sludge and debris to the landfill but now that cost has almost tripled. Electricity is to be \$80,000.00 based upon current year to date expenditures that are at 63% of current budget. Telephones budget item will be increased by \$115.00 due to the land line that is now at sewer plant and rising cell phone costs.

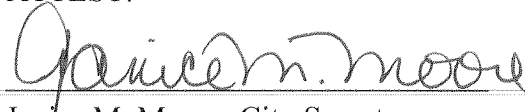
Councilmember Terry Morgan made a motion to move to executive session, it was seconded by Councilmember Terry Henley.

Council reconvened into workshop at 7:15 p.m.

There being no further business to consider, Councilmember Morgan made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:19 p.m.

**These minutes were approved by the
City Council on Tuesday, November 26, 2013.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

(SEAL)

Transcribed by Yolanda Wilson, Former City Secretary