

CITY OF MEADOWS PLACE

Conference Room, City Hall One Troyan Drive Meadows Place, TX 77477

CITY COUNCIL WORKSHOP MEETING MINUTES JULY 22, 2014

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore and Parks & Recreation Director Monya Keenen.

1. Call to Order:

Mayor Jessup called the workshop to order at 6:01 p.m.

2. Workshop Items for Future Discussion

Mayor Jessup reminded the Council that following the budget approval process, it would need to discuss the WCA contract, the Severn Trent contract, moving ahead with the Texas Direct Auto renovations, the Dorrance overlay, and the Kirkwood mobility bond project. He added Planning and Zoning will meet to address zoning ordinances. Mayor Jessup encouraged bringing new ideas to the table and referred to the 1996 Master Plan.

3. Presentation:

a. Parks & Recreation Budget

Director Monya Keenen distributed budget spreadsheets and provided a detailed explanation of the changes to each line item. She answered questions posed by Council Members.

4. Upcoming Council Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

5. Adjournment

Alderman Staigle moved to **adjourn** the meeting at 7:25 p.m. Alderman Mills seconded the motion, which passed unanimously.

These minutes were approved by the City Council on Tuesday, August 26, 2014.

ATTEST:

Janice M. Moore, City Secretary

Charles D. Jessup, IV, Mayor

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