

MINUTES OF WORKSHOP MEETING
OF JULY 17, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:07 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 Jessup Charles Kulhanek Rick Staigle Dave Wilkens

thus constituting a quorum.

Council discussed the proposed 2007-2008 Police Department budget with Police Captains Gary Stewart and Jack Ashton. Chief Baker was unable to attend the meeting due to a death in his family.

Council also discussed projected revenues from ad valorem and city sales taxes.

Mayor McGrath told Council that he has been notified by Al Fairfield that one of the planned hospital sites would not be built. In its place, the property owner is proposing to build condominiums for occupancy by seniors. This will require a change in their Planned Development approval. A joint public hearing with the City Planning Commission will be called next week at Council's regular meeting.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:00 p.m.

Elaine Herff, City Secretary