

MINUTES OF WORKSHOP MEETING
OF JULY 24, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop of the Meadows Place City Council was called to order at 6:05 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 David Wilkens

thus constituting a quorum.

Also present was Public Works Director Dan McGraw.

Councilmember Henley reminded everyone about the upcoming TML Region 14 meeting being held August 17 – 18, 2007 in Galveston at Moody Gardens.

Council then discussed the proposed 2007-2008 budget for the Public Works Department with Mr. McGraw. Significant increases are projected for the line items Fire Protection and Fuel & Lubricants. Street repair costs are also expected to increase.

Council then discussed the proposed 2007-2008 budget for the Public Utilities Department. Eco Resources has been operating our water and sewer plants for several years. Mayor McGrath asked for a new proposal (contract costs) from ECO as well as a proposal from Fort Bend County WC&ID #2 to operate the two plants. Mr. McGraw is comparing the two proposals and the results will be discussed at the August 14th special council meeting.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:20 p.m.

Elaine Herff, City Secretary