

MINUTES OF SPECIAL MEETING
OF AUGUST 14, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed the proposed Parks and Recreation Department budget with Co-directors Monya Kennen and Terry Modeland.

The Pool Aquatics Director, Scot Herff, is now taking care of pool chemicals on an hourly basis. There is therefore a decrease in the pool maintenance line item as this was previously contracted out. The proposed budget includes repairs to the City's barbeque pit and the drainage problems at the park. A "wish list" for Capital Improvements was discussed but no funding is included in the proposed budget. It is hoped some of the items can be obtained with another matching Texas Parks and Wildlife Grant.

Council briefly discussed revenues which are expected to be stagnant next year. The current tax rate is \$0.73 and Mayor McGrath is suggesting at \$0.79 tax rate may be necessary to balance the budget. This amount is just below the projected roll back tax rate and will result in an approximate \$54.00 a year increase for a average house in Meadows Place.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:55 p.m.

Elaine Herff, City Secretary