

MINUTES OF SPECIAL WORKSHOP MEETING
OF MARCH 25, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

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

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle David Wilkens

thus constituting a quorum.

Council began by discussing the status of Surface Water Conversion. Public Works, Public Utilities Director Dan McGraw said that on Thursday, he and Mayor Jessup went to Richmond to listen to the Fort Bend Subsidence Report. They hoped to talk to some of the folks from WC&ID 2 to discuss how gray water conversion might benefit us. Currently 21 million gallons of water per day is pumped through our waste water treatment plant. We have two pumps, each 5hp. We have a 50 gal. fiber glass storage tank. It is estimated that it currently takes \$10,000 to pump 21 million gallons. It should cost ½ that to pump gray water. A distribution line would have to be laid down the easement to water the parks at an estimated cost of \$102,000.

Council then discussed the proposed MCIA ordinance, on the agenda for tonight's regular meeting. The ordinance will place the responsibility of paint colors on residential homes into the hands of the MCIA. The ordinance needs to stay semi-conservative and the MCIA will be charged with keeping the paint chip book current.

Council then discussed the contents of the Police Policy Manual.

Council also discussed progress on the 2006 – 2007 fiscal year audit and the future shift of the accounting workload.

Mayor Jessup updated council on the media center installation at the community center. EDC funds will pay part of this as well as landscape clean up at the community center so that business meetings can be held there in an effort to attract new businesses.

There being no further business to discuss, Councilmember Case made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:25 p.m.

Elaine Herff, City Secretary