

MINUTES OF WORKSHOP MEETING
OF APRIL 22, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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.

Also present were City Attorneys Grady Randle and Chris Nicholes, Chris Sweeland with McCall, Gibson & Company LLCP and Code Enforcement Officer Tracey Spiller.

Discussing the burned house on Mulholland, Mrs. Spiller noted that the house was physically OK but suffered a lot of smoke damage. The garage was very damaged. As letter was sent to the property owner to put his dumpster in within 72 hours and begin work on repairs to the garage.

Discussing the audit, Chris Sweeland noted it was a clean audit, with approval subject to a 10 day review period. It contains a management discussion analysis and noted the debt service fund is 100% funded for next year. The city will end the year with a surplus of approximately \$229,000.

Discussing MCIA options, Mayor Jessup noted the Public Hearing tonight will determine if the Planning Commission is favorable to allowing the creation of an entity (MCIA) to determine allowable residential paint colors.

Discussing Surface Water Conversion, it was determined that we will be basically be paying for water that we don't use, based on what we pump from our own water wells. A "gray" water plant is feasible. Details must be worked out with Water Control & Improvement District No. 2 soon.

Council postponed discussion of the city's newest employee.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:00 p.m.

Elaine Herff, City Secretary