

MINUTES OF SPECIAL WORKSHOP MEETING
OF JUNE 24, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 p.m. by Mayor Charles Jessup, 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: Charles Jessup

Aldermen: Charles Kulhanek
Rick Staigle
David Wilkens
Heidi Case

absent was Alderman: Terry Henley

thus constituting a quorum.

Council discussed the proposed three-year garbage contract with bids from WCA Waste Corporation of Texas and Republic Waste. WCA's bid came in at one cent less than Republic Waste's bid. There will also be no fuel surcharge for the duration of the contract and no charge for recycling. Mayor Jessup mentioned that other clients such as the City of Stafford have been pleased with WCA's service. Republic Waste was not willing to change their new contract as far as pricing and the fuel surcharge. Councilmembers Kulhanek and Staigle reminded Mayor Jessup that Republic came to former Mayor Mark McGrath about raising prices without increasing services midway through the current contract. Council's consensus was that WCA's bid was the best one received. The Garbage fee will be \$18.10 per month, which is a \$7.85 increase in the current monthly payment.

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

Council discussed the proposed budget calendar for fiscal year 2008-2009. Workshop meetings will be held at 6:00 p.m. on July 15 (to discuss the police budget), on July 22 (to discuss the public works budget), on July 30 (to discuss the parks and recreation budget), on August 6 (to discuss the administration and municipal court budgets) and on August 13 (to discuss the overall budget). Council tentatively scheduled a Special Meeting for August 19. Department budget discussion dates are subject to possible changes.

There being no further business to consider, Councilmember Case made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:15 p.m.

Carrie Gregg, Deputy City Secretary