

MINUTES OF SPECIAL WORKSHOP MEETING  
OF JULY 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 6:08 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 Terry Henley

thus constituting a quorum.

Council discussed the 2008-2009 budget in general. Preliminary figures show a 15% increase in ad valorem evaluations but appeals are expected to bring the final total to 5-6%.

Council discussed the Public Works and Public Utilities budgets with Public Works Director, Dan McGraw. Preliminary operation expenses for the Public Works increased by approximately 12%. A 12-month mowing contract was proposed instead of a 6-month contract. This doubles the expenses for this line item. The Fuel and Lubricants line item is lower because of the proposed outsourced mowing contract. Preliminary operation expenses for the Public Utilities increased by approximately 3%.

Council discussed holding an August 19 meeting with the City's attorney and candidates for the new MCIA board.

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

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Elaine Herff, City Secretary