

MINUTES OF SPECIAL WORKSHOP MEETING
OF JANUARY 27, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:06 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 Parks and Recreation Co-Director Terry Modeland.

Council discussed, with Mrs. Modeland, applying for a Phase IV matching grant with the Texas Parks and Wildlife Department. Included in the application would be salt water conversion of our pool, a fountain, a Hawk House, one or more ponds/wetlands, an outdoor classroom extension, a covered picnic area, a recreational hill and improvements to our pool drains. All of these ideas are subject to change pending discussion with our Grant Writer Coordinator, Bob Duke.

Councilmember Kulhanek gave an update on his After Activity Review committee regarding Hurricane Ike. He suggested many recommendations for Council and Staff to consider. Mayor Jessup said he is meeting with the new CERT coordinator on February 2nd.

Mayor Jessup reported there are still problems with the video recorders from Motorola in the police vehicles. A meeting is scheduled with Motorola officials on Thursday morning concerning the same.

There being no further business to discuss, Councilmember Henley made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:23 p.m.

Elaine Herff, City Secretary