

MINUTES OF SPECIAL WORKSHOP MEETING
OF FEBRUARY 24, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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
Charles Kulhanek
Rick Staigle
David Wilkens

and the following absent:

Terry Henley

thus constituting a quorum.

Also present was Code Enforcement Officer Tracey Spiller.

Council discussed, with Mrs. Spiller, the City's Rental Registration Program, foreclosed and distressed homes in the City, as well as how the current economy affects code enforcement in Meadows Place. Mrs. Spiller also announced that May 29th would be her last day as the City's Code Enforcement Officer as she was resigning to pursue her new career as a "stay at home mom."

Council then discussed the upcoming election, noting that two council positions were up for election – Alderman, Place 4 and Alderman, Place 5. Both incumbents have expressed their interest in running again.

Council discussed unfunded mandates – replacing the chlorine tank at the sewer treatment plant from 2,400 lbs to a smaller 2,000 lbs. and the sulfur tanks from 4,000 lbs. to 2,000 lbs. This should cost approximately \$15,000. Not doing this will require notification of everyone living within 1 mile of the plant, as well as extensive paperwork – at a cost of approximately \$20,000.

Council also discussed the unfunded mandate that requires the city to change the type of drain cover at our city pools. It was estimated that this work would cost approximately \$8,500 but due to volunteer efforts the task has been completed for \$2,000 and the City is now in compliance.

Council also discussed the Dairy Ashford Landscaping contract to be awarded at tonight's meeting, hiring a new Park's Department employee, and who would be in attendance at Saturday's Vision Meeting.

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 7:28 p.m.

Elaine Herff, City Secretary