

MINUTES OF SPECIAL WORKSHOP MEETING
OF MARCH 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 Sewer Treatment Plant, 11936 ½ Monticeto Lane, 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.

A tour of the plant was conducted by Public Works Director Dan McGraw. After the tour, council drove to Meadows Place City Hall where they reconvened their workshop meeting. All agreed the tour was valuable and very informative. Council discussed the necessities and future requirements of the Sewer Treatment Plant. Their consensus was that air flow throughout the plants, valves and air leaks are priority one. Mr. McGraw was instructed to look into the cost to clean the tanks.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:25 p.m.

Elaine Herff, City Secretary