

MINUTES OF WORKSHOP MEETING
OF JULY 21, 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, 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

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thus constituting a quorum.

Also present was Dan McGraw, Public Works/Public Utilities Director.

Council discussed the proposed Public Works budget noting there are no funds for anything out of the ordinary. Discussing the Public Utilities budget, it was noted that work done on equipment now could save the city several thousands of dollars in the future. Mr. McGraw is getting details and hopes to have the work done in this (2008-2009) budget year.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:10 p.m.

Elaine Herff City Secretary