

MINUTES OF WORKSHOP MEETING
JANUARY 24, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:03 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
Shirley Isbell
John Whiteman
Dave Wilkens

thus constituting a quorum.

Mayor Jessup informed Council that a panel has been chosen to help select the new City Secretary. The panel consists of former Councilmember David Piwonka; current Councilmember Heidi Case; Thelma Lenz, City Secretary of West University Place; Meadows Place utility clerk Patty Spade; and City Attorney Grady Randle. Councilmembers felt these were all excellent choices.

Mayor Jessup said the Police Department would like a new vehicle to replace the 2007 Ford Victoria that was totaled while helping to direct traffic for Stafford off of the Freeway during an emergency in December. Cost of a new vehicle, with equipment, is estimated to be \$38,000. Since \$15,900 has been received from the insurance company, \$22,000 is still needed. These funds are not in the budget. Mayor Jessup asked Council to think of alternate means to finance the vehicle.

Councilmember Henley updated Council on the city's contract with The Retail Coach. To date, The Retail Coach has completed a list of 21 developers that have agreed to do business in our city. They are now in the process of finding the top 25 retailers what would be a fit with our city. This list is to be presented to EDC and Council for their opinions. A joint meeting will be held, hopefully before February 10th, between the Retail Coach, EDC and City Council.

Councilmember Whiteman explained what he hoped to accomplish with passage of tonight's roundabout ordinance. Mayor Jessup and Councilmember Henley said the omission of traffic control in the ordinance, in their opinion, made it a bad ordinance and Councilmember Isbell noted she did not ask for the ordinance to be put on a regular meeting agenda for consideration, she only agreed it could still be discussed in a workshop session first.

Council then reviewed agenda items for tonight's meeting.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:30 p.m.

Elaine Herff, City Secretary