

MINUTES OF WORKSHOP MEETING
OF APRIL 27, 2010
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
Dave Wilkens

thus constituting a quorum.

Council discussed Splash Night. Mayor Jessup asked each Council Member to prepare a 5 minute presentation. Councilmember Henley was to speak about the EDC. Councilmember Case was to speak about parks. Councilmember Staigle was to speak about roads. Councilmember Wilkens was to speak about property values. And Mayor Jessup was to speak about the City's fiscal position.

Council discussed the tattoo parlor ordinance they were to consider for adoption at tonight's regular meeting. They will receive the recommendation of Planning and Zoning and decide whether or not to pass the ordinance. Council's consensus was to inquire from TML about the possibility of restricting other similar, undesirable business such as massage parlors, check cashing shops and pawn shops.

Council discussed a budget calendar for this year. Councilmember Henley noted that TMLIEBP insurance rates are going up 15% on average. A budget calendar will be sent to Council members soon.

The City will hold their general election and a special election on Saturday, May 8th to elect a Mayor, Alderman, Place No 1, Alderman Place No. 2 and Alderman Place No. 3 as well as to determine if the voters agree to a change from a type 4-A EDC corporation to a type 4-B EDC corporation.

Council discussed holding a retreat workshop on either the weekend of June 5th or June 12th. It was thought that more could be accomplished off-site and Councilmember Henley offered his home on Lake Conroe for the retreat.

Council discussed the MCIA. They wondered if there was a problem now, without the Board. Having an MCIA Board would be a benefit to city employees who are uncomfortable answering questions about allowable paint colors.

At this point, Financial Advisor Joe Morrow with First Southwest walked into the meeting. He was there to answer any questions about the proposal on tonight's regular agenda to refund some of the City's bonds.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:35 p.m.

Elaine Herff, City Secretary