

MINUTES OF WORKSHOP MEETING
OF MAY 25, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:10 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
Rick Staigle
Dave Wilkens

and the following absent:

Alderman Charles Kulhanek

thus constituting a quorum.

Also present was Alderman elect Shirley Isbell.

Council first discussed budget dates and the budget process. Meeting dates acceptable were June 22nd to discuss the administration and court budget; July 6th to discuss the Police Department budget; July 20th to discuss the Public Works budget; July 27th to discuss the Parks Department budget and August 10th to discuss expected revenues and well as a final budget review.

Council then discussed holding an off-site Council retreat. Councilmember Henley offered his home on Lake Conroe for this retreat. Mayor Jessup suggested Ron Cox, a former City Manager for many cities, including 18 years with the City of Friendswood as a possible facilitator. After Council meets, it was suggested, pending approval of his proposal to Council, that Mr. Cox meet with city staff and then with City Council and the Economic Development Council to see what steps might be taken to best implement the City's Vision Statement.

Council then discussed Mayor Jessup's Newsletter article response to residents regarding the city's proposed roundabouts.

City Secretary Elaine Herff then told Council that the ordinances to be included in the City's new Codification have been sent to the publisher.

Mayor Jessup noted that "Questions/comments on agenda items" would appear on future workshop agendas so that Council will better enable them to make informed decisions at the Council meeting.

Council then discussed subjects for the Splash Night Town Meeting. Mayor Jessup said he would give a short introduction. Councilmember Henley will speak about EDC projects that have been completed. Councilmember Wilkens will speak about code enforcement and its effect on property values. Councilmember Case will speak about Parks projects. Councilmember Staigle will speak about the West Airport project. Councilmember Isbell will speak about becoming a new member of City Council.

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 7:27 p.m.

Elaine Herff, City Secretary