

MINUTES OF WORKSHOP MEETING
JANUARY 18, 2011
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:06 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: Terry Henley
Heidi Case
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Council discussed the Behr paint project. Their main question was how to handle the selection process for the #1 - three total paint projects and #2 - seven free paint giveaways. Putting every residential address "in a hat" and drawing the ten was determined to be a fair but cumbersome possibility. Having interested home residents register for this opportunity with a selection committee to determine the outcome was another possibility. Who would serve on the selection committee was another problem. Council felt it was important for those who might be chosen to want to have their homes repainted. They therefore leaned toward having only those residents who are interested to register their addresses and those addresses only would then be put "in the hat". Ten of those addresses would then be drawn for the paint projects. The drawing would be held at a City Council meeting where the public is invited to observe.

Councilmember Isbell will hold a conference call with the Behr people at noon on Monday, January 24th. She hopes to have approval for Council's ideas and to learn more about Behr's ideas at this time. All of Council is invited to participate in the conference call. Our City Attorneys will also be in on the call to make sure nothing promised by the City could be deemed illegal.

Council's workshop on the 25th will firm up the project. Mayor Jessup hoped this would be an "upbeat" event for the City.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:42 p.m.

Elaine Herff, City Secretary