

MINUTES OF WORKSHOP MEETING
MAY 24, 2011
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of 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: Terry Henley
Heidi Case
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Also present was Alderman elect John Whiteman.

Council talked about code enforcement issues. Vandals have been stealing the backflow preventers from commercial properties along West Airport. Requiring businesses to install cages over their backflow preventers was discussed. Car cover over vehicles parked in driveways was discussed. Some are custom made and some are not. A decision as to whether or not to legislate these covers as being illegal or to hold a public hearing to determine public opinion was not made.

Council then discussed upcoming repairs to West Airport and Kirkwood. Federal funds will pay for the engineering study along West Airport only. County funds will be used for construction but it is unclear whether or not the County will bid the project for us. Construction supervision of the project can run close to \$200,000. While County funds are also available for the Kirkwood project, engineering costs are not. Currently there are no funds available for that.

Council discussed the solid waste contract up for renewal in June. A cost close to what we are paying was offered by our current contractor which includes each residence being given a recycling container by the contractor. A lower cost would leave service the way it is.

Councilmember Isbell said the Buck-ee's Corporation has express possible interest in locating one of their facilities in Meadows Place.

Council briefly went over the agenda for tonight's regular Council meeting. There were no questions.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:12 p.m.

Elaine Herff, City Secretary