

MINUTES OF WORKSHOP MEETING
JUNE 28, 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 John Whiteman Dave Wilkens

thus constituting a quorum.

Council discussed agenda items, including the height allowed residential and commercial in the proposed flag pole ordinance and the 7:00 p.m. public hearing and related Specific Use Permit.

Council then discussed the Police Department proposed budget for 2011-2012. Chief Baker said he was proposing the following changes in his budget from this year: A zero amount for vehicle purchase - since an unanticipated new vehicle was purchased this year; a zero amount for prisoner housing since the County has changed their policy; a decrease in miscellaneous expenses of \$1,000 - to \$3,000; an increase of \$500 - to \$13,000 for office supplies & equipment; an increase of \$920 - to \$16,000 for computer hard and software; an increase of \$300 - to \$9,600 for uniforms; an increase of \$10,000 - to \$55,000 for fuel & lubricants; an increase of \$624 - to 11,000 for dues & subscriptions; a decrease of \$3,000 \$10,000 for radio equipment & maintenance; a decrease of \$6,600 - to \$3,000 for vehicle equipment (again due to the equipping of the new vehicle purchased this budget year); a decrease of \$1,500 - to \$11,000 for utilities; and an increase of \$2,500 - to \$31,500 for telephones. He proposed that other budget line items remain the same. Employee salary and supporting payroll items as well as insurance was not discussed pending further information from suppliers.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:58 p.m.

Elaine Herff, City Secretary