

MINUTES OF WORKSHOP MEETING  
JULY 19, 2011  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:04 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.

Also present was Parks & Recreation Director Monya Keenen..

Council discussed the Parks & Recreation Department proposed budget for 2011-2012. Mrs. Keenen said she was proposing the following changes in his budget from this year: An decrease in office supplies & equipment of \$250 to \$1,500; a decrease of \$150 to \$250 for dues & subscriptions; a decrease of \$500 - to \$3,500 for employee training & travel; a decrease of \$1,000 - to \$4,000 for telephones; a decrease of \$700 to \$6,000 for tennis court electricity; an increase of \$1,000 to \$4000 for pool chemicals; a decrease of \$1,500 to \$5,500 for July 4<sup>th</sup> parade; an increase of \$3,000 to \$12,000 for playing field electricity; and a decrease of \$1,000 to \$4,000 for CenterPoint leases; She 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.

No budget line items for personnel and insurance costs were discussed.

There being no further business to consider, Councilmember Whiteman made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:14 p.m.

---

Elaine Herff, City Secretary