

MINUTES OF WORKSHOP MEETING
OF JULY 10, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the 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
John Isbell
Terry Morgan
Dave Wilkens
John Whiteman

thus constituting a quorum.

Also present was Public Works/Public Utilities Director Dan McGraw.

Council then discussed the Public Works/Public Utilities budgets for fiscal year 2012 – 2013 with Mr. McGraw.

Discussing the Public Utilities budget first, Council felt it prudent to add \$1,500 for lab work, \$480 for GIS services, \$1,275 for subsidence fees, \$15,000 for electricity/utilities, \$100 for telephone service and \$47,000 for groundwater conversion fees in the water department. They also felt it was possible to reduce amounts allocated for groundwater interest by \$3,000 and for maintenance and repairs by \$25,000 in the water department. Council felt it prudent to add \$600 for real & personal property insurance, \$1,500 for chemicals, \$2,500 for lab work, \$480 for GIS services, and \$520 for telephone service in the sewer department. They also felt it was possible to reduce amounts allocated for permit fees by \$6,000 and for electricity/utilities by \$25,000 in the sewer department.

Discussing the Public Works budget, Council felt it prudent to add \$40 to payroll services, \$400 to animal control, \$1,000 to tools & equipment, \$720 for computer expenses, \$4,500 to fire station expenses, \$1,000 to GIS services, \$10,000 for street repairs, \$5,000 for sidewalk repairs and \$1,000 for storm water maintenance and permits. Council also felt it possible to reduce amounts allocated for building custodial supplies by \$500, for uniforms by \$1,500, for the Kirkwood office by \$800, and for street light electricity by \$3,000,

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 7:20 p.m.

Elaine Herff, City Secretary