

MINUTES OF WORKSHOP MEETING
July 24, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:05 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 John Whiteman Dave Wilkens

thus constituting a quorum.

Also present were Monya Keenan, Parks and Recreation Director, Elaine Herff, City Secretary, Shirley Isbell, past Councilmember.

First item on the agenda was a discussion of the Parks and Recreation budget. Mayor Jessup began the meeting by discussing the success of this year's 4th of July Parade and what a fantastic job Monya and her staff are doing with local events. Mrs. Keenan reviewed her current budget. Mrs. Keenan is requesting that a new Gator be purchased because it is highly utilized by staff. Other expenses are replacing some of the items stolen from field house due to vandalism and break ins. Mrs. Keenan stated that Parks and Recreation will be selling the wristbands for use in the pool next summer at a cost of \$5 or 2 for \$10 which may possibly increase revenues. The City won second place in the "Keep Texas Beautiful" Contest. Mrs. Keenan stated it would be nice to order street light pole banners for the City to place on poles throughout the year. Street light pole banners were placed on poles in the park for the 4th of July. Tracey Spiller will be taking test hopefully within the next year to obtain her certified pool operator's license. This will require additional funding in training and travel in the event she has to travel out of town for cost of the course. Spiller has done a great job with learning all pool safety rules and regulations.

Second item on the agenda was a discussion of the TML November Seminar. The City is one of the finalists for a TML Award for the lake however award winners will not be announced until September 15. The Mayor requested that each Councilmember let City Secretary know if they will be attending to ensure they are registered for the conference. If the City wins the award, Parks and Recreation Director, Monya Keenan and Dan McGraw, Public Works Director will attend to receive the award along with other City attendees. Both Keenan and McGraw played a key role in obtaining a grant for creating the lake along with assisting in maintaining it.

Third item was the City Secretary/City Treasurer. Elaine Herff will be retiring the end of July however she would like to stay on as Treasurer. Elaine is in the process of transitioning with incoming City Secretary, Yolanda Wilson. The City appreciates Elaine's dedication as she has worked for the City for over 29 years, nearly 30 including her time with the MUD.

There being no further business to consider, Councilmember Terry Morgan made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:20 p.m.

Yolanda M. Wilson, Deputy City Secretary