MINUTES OF SPECIAL MEETING MAY 21, 2013 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of Meadows Place City Council was called to order at 7:19 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

thus constituting a quorum.

Absent: Alderman John Whiteman

Mayor Jessup read the caption to the following ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 14TH DAY OF MAY, 2011, IN THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT: ALDERMAN PLACE NO. 4 AND ALDERMAN PLACE NO. 5.

Mayor Jessup read the canvassed results as follows: Alderman, Place No. 4, 308 votes for Terry Henley. Alderman, Place No. 5, 171 votes for John Whiteman and 244 votes for Kelle K. Mills. Mayor Jessup declared Kelle K. Mills as the winner of Alderman, Place No. 5. Councilmember Terry Morgan made a motion to accept the canvassed votes as presented. Councilmember Wilkens seconded the motion and with unanimous approval, **Ordinance No. 2011-09** was adopted.

Councilmember Terry Morgan made a motion to amend **Ordinance 2013-09** to insert the word "Place" behind "Meadows". Councilmember Wilkens seconded and the motion carried unanimously.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:04 p.m.

Yolanda Wilson, City Secretary