

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 18, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:02 p.m. by Mayor Mark McGrath at 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Rick Staigle

and the following absent:

Alderman: Charles Kulhanek
David Wilkens

thus constituting a quorum.

Mayor McGrath explained this was the Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll for calendar year 2007. State law requires two public hearings be held when the expected amount of money to be received from ad valorem taxes for the coming year will exceed what was expected to be received from the past year. Our first public hearing was held on September 11, 2007.

There were no members of the public present. Mayor McGrath said that since this meeting was called for 7:00 p.m., but published in the Fort Bend Southwest Start to begin at 7:30 p.m., council would wait until 7:30 to see if any members of the public would come.

At 7:30 p.m. there were still no members of the public present and Mayor McGrath said he would entertain a motion to adjourn the public hearing. Councilmember Henley made a motion, seconded by Councilmember Jessup to adjourn the public hearing. The motion carried with unanimous approval.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Henley to adjourn the special meeting. With unanimous approval the special meeting was adjourned at 7:31 p.m.

Elaine Herff, City Secretary