

MINUTES OF SPECIAL MEETING
OF APRIL 3, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:03 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: Charles Jessup
Charles Kulhanek
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

Mayor McGrath read the caption to the following ordinance:

**AN ORDINANCE APPOINTING A POLICE CHIEF FOR THE
CITY OF MEADOWS PLACE PURSUANT TO THE
AUTHORITY AS PROVIDED UNDER SECTION 341.001 OF
THE TEXAS LOCAL GOVERNMENT CODE.**

Council had approved the appointment of Mike A. Baker to the position of Chief of Police at the regular council meeting on March 27, 2007. This ordinance makes the appointment official. Councilmember Kulhanek made a motion to adopt the ordinance, numbered **2007-07**, as presented. Councilmember Jessup seconded this motion which carried with unanimous approval.

Mayor McGrath then read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY
SECRETARY TO ENTER INTO AN AGREEMENT WITH T-
MOBILE TO INSTALL A CELL TOWER ON CITY PROPERTY.**

This ordinance will allow T-Mobile to erect a tower at the sewer treatment plant. In exchange, Meadows Place will receive \$18,000.00 per year with an annual increase based on the Consumer Price Index. Councilmember Staigle made a motion, seconded by Councilmember Wilkens to adopt the ordinance, numbered **2007-08**, as presented. The motion carried unanimously.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Kulhanek, to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:06 p.m.

Elaine Herff, City Secretary