

MINUTES OF SPECIAL MEETING
OF AUGUST 19, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle
David Wilkens

thus constituting a quorum.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CALLING TWO PUBLIC HEARINGS ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL FOR YEAR 2008.

Councilmember Kulhanek then made a motion to adopt the ordinance, numbered **2008-20**, calling the two public hearings on a proposal to increase the total revenues from properties on the tax roll for 2008 for September 9, 2008 and September 16, 2008. Both public hearings are to be scheduled to begin at 7:00 p.m. This motion was seconded by Councilmember Wilkens. A voice vote was taken. Councilmember Case voted yes. Councilmember Henley votes yes. Councilmember Kulhanek voted yes. Councilmember Staigle voted yes. Councilmember Wilkens voted yes. The motion, therefore, carried with a unanimous vote.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Wilkens to adjourn the special meeting. With unanimous approval the special meeting was adjourned at 7:35 p.m.

Elaine Herff, City Secretary