

**CORRECTED MINUTES OF SPECIAL MEETING
OF SEPTEMBER 09, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS**

The special meeting of the Meadows Place City Council was called to order at 7:21 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
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Charles Kulhanek

thus constituting a quorum.

Mayor Jessup explained the purpose of tonight's public hearings was to discuss with the public the city's proposed budget and tax revenues for fiscal year 2008-2009.

There were no comments from the audience and Mayor Jessup closed the Public Hearing to discuss the proposed budget and tax rate for fiscal year 2008-2009.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY
SECRETARY OF THE CITY OF MEADOWS PLACE TO ENTER
INTO A JOINT CAPITAL IMPROVEMENT PROJECT
PARTICIPATION AGREEMENT BETWEEN THE CITY OF
SUGAR LAND AND THE CITY OF MEADOWS PLACE.**

This is the ordinance that will allow the beautification of the esplanade along Dairy Ashford with costs for installation to be shared between the Cities of Meadows Place and Sugar Land. Councilmember Henley reminded everyone that the costs for Meadows Place would be paid for out of EDC funds and he moved to adopt the ordinance, numbered **2008-24**, as presented. Councilmember Case seconded this motion which carried with unanimous approval.

Councilmember Staigle then made a motion, seconded by Councilmember Henley, to accept the 2008 Tax Year Value of New Property and 2008 Tax Year Certified Appraisal Roll Totals as submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector. The motion carried unanimously.

There being no further business to discuss, Councilmember Staigle made a motion to adjourn the meeting. Councilmember Henley seconded this motion and with unanimous approval the meeting was adjourned at 7:24 p.m.

Elaine Herff, City Secretary