## 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 7:00 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 Article 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 a proposal to increase the total tax revenues while keeping the same tax rate as last year.

No members of the public were in attendance. Council waited 15 minutes, until 7:20 p.m. at which time Mayor Jessup said would entertain a motion to close the public hearing.

Councilmember Wilkens made a motion to adjourn the public hearing. Councilmember Henley seconded this motion and with unanimous approval the public hearing was adjourned at 7:20 p.m.

Elaine Herff, City Secretary	