

MINUTES OF EMERGENCY MEETING
OF SEPTEMBER 17, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special emergency meeting of the Meadows Place City Council was called to order at 7:07 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 551.045(a), TGC. with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Charles Kulhanek
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

Mayor Jessup read the caption to the following ordinance:

**AN ORDINANCE EXTENDING THE TIME OF THE
DECLARATION OF DISASTER SIGNED BY THE MAYOR ON
THE 12TH DAY OF SEPTEMBER, 2008.**

The original declaration was scheduled to expire in seven days unless renewed by City Council. Not knowing when the need for the declaration of disaster would expire, it was decided to extend it indefinitely, or until the effects of the disaster (Hurricane Ike) no longer exist. Councilmember Kulhanek made a motion to adopt the ordinance, numbered **2008-25**, as presented, extending the time of the Declaration of Disaster indefinitely, or until the effects of the disaster no longer exist. This motion was seconded by Councilmember Wilkens and unanimously approved.

There being no further items to discuss, Councilmember Wilkens made a motion to adjourn the emergency meeting. Councilmember Kulhanek seconded this motion and with unanimous approval the public hearing was adjourned at 7:15 p.m.

Elaine Herff, City Secretary