MINUTES OF AFTER ACTION REVIEW MEETING OF SEPTEMBER 30, 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 6:00 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 Section 551.045(a), TGC. with the following members present and in attendance:

Mayor: Charles Jessup Aldermen: Heidi Case Terry Henley Charles Kulhanek Rick Staigle Dave Wilken

thus constituting a quorum.

Also present were: Public Works Director Dan McGraw, Police Sergeant Larry Eissler, Code Enforcement Officer Tracey Spiller, Police Captain Jack Ashton, Assistant Fire Chief Mason Mills, Parks Department Director Monya Keenen and Fire Captain Burns.

Mayor Jessup explained everyone would have about five minutes to recap what they felt went well and what went wrong with their involvement in Hurricane Ike.

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 **2005-25**, 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