MINUTES OF SPECIAL MEETING MAY 24, 2011 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of Meadows Place City Council was called to order at 7:19 p.m. by Mayor Charles Jessup, 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:

Terry Henley Heidi Case Shirley Isbell Rick Staigle Dave Wilkens

thus constituting a quorum.

Also present was Alderman elect John Whiteman.

Mayor Jessup read the caption to the following ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 14TH DAY OF MAY, 2011, IN THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT: ALDERMAN PLACE NO. 4, AND ALDERMAN PLACE NO. 5.

Mayor Jessup read the canvassed results as follows: Alderman, Place No. 4, 320 votes for Terry Henley. Alderman, Place No. 5, 211 votes for Rick Staigle and 263 votes for John Whiteman. Mayor Jessup declared John Whiteman as the winner of Alderman, Place No. 5. Councilmember Staigle made a motion to accept the canvassed votes as presented. Councilmember Henley seconded the motion and with unanimous approval, Ordinance **No. 2011-11** was adopted.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:21 p.m.

Elaine Herff, City Secretary