

MINUTES OF SPECIAL MEETING
OF JUNE 1, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:34 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: John Isbell
Dave Wilkens
John Whiteman

and the following absent:

Alderman: Terry Henley
Terry Morgan

thus constituting a quorum.

Also present were City Secretary Candidate Yolanda Wilson, City Attorney Grady Randle and Search Panel President, David Piwonka.

Mayor Jessup called the meeting to order.

Councilmember John Isbell then made a motion to adjourn to Executive Session. This motion was seconded by Councilmember John Whiteman and unanimously approved.

Council reconvened into open session.

Mayor Jessup then called for a motion for consideration of and action on hiring Yolanda Wilson as the City's new City Secretary. Councilmember Wilkens made this motion. Councilmember John Isbell seconded the motion. Council members Wilkens and Isbell voted aye, Councilmember Whiteman voted nay, the motion to hire Yolanda Wilson as the new City Secretary was approved two to one.

Councilmember John Whiteman made a motion to adjourn again into Executive Session. This motion was seconded by Councilmember John Isbell and unanimously approved.

Council reconvened into regular session.

Mayor Jessup noted that no action was required to be taken on items discussed in this second part of the executive session

There being no further business consider, Councilmember Wilkens made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:40 p.m.

Charles Jessup, Mayor