

CITY OF MEADOWS PLACE

Council Chambers, City Hall One Troyan Drive Meadows Place, TX 77477

CITY COUNCIL/EDC JOINT SPECIAL MEETING APRIL 28, 2015

Council members present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore.

Economic Development Corporation Directors present were President Terry J. Henley, Vice President Bob Graf, Interim Secretary Clyde Little, and Directors Harry Hamilton, Kurt Kopczynski, David Lantz, and Margaret Sandlin.

1. Call To Order

Mayor Jessup called the special meeting to order at 5:30 p.m.

2. Ordinance 2015-10:

AN ORDINANCE ADOPTING A PLAN UNDER WHICH CITIZENS MAY PUBLICLY COMMENT ON THE CITY'S PROPOSED COMMUNITY DEVELOPMENT PROGRAM AUTHORIZED UNDER CHAPTER 373 OF THE TEXAS LOCAL GOVERNMENT CODE.

Alderman Isbell moved to adopt Ordinance 2015-10. Alderman Staigle seconded the motion, which carried unanimously.

3. Adjournment:

Alderman Bezner moved to adjourn the meeting at 5:30 p.m. Mayor Pro Tempore Henley seconded the motion, which carried unanimously.

These minutes were approved by the City Council on Tuesday, May 26, 2015 and by EDC on May 14, 2015.

ATTEST:

anice M. Moore, City Secretary

{SEAL}

Charles D. Jessup, IV, Mayor

Terry J. Henley EDC President

Council/EDC Joint Special Meeting 4/28/15 Page 1 of 1