



**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON APRIL 6, 2017 AT 7:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Mayor Jessup at 6:31 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Aldermen, John F. Isbell and Steven Bezner were absent.

**B. CLOSE THE SPECIAL SESSION**

Mayor Jessup closed the Special Session at 6:34 p.m. to convene Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberation Regarding Real Property.

**C. EXECUTIVE SESSION**

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberation Regarding Real Property, conduct an Executive Session in order to deliberate the purchase, exchange, lease, or value of real property.

**D. ADJOURN EXECUTIVE SESSION**

Mayor Jessup adjourned the Executive Session at 7:07 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

**E. SPECIAL SESSION CONTINUED**

1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the purchase, exchange, lease, or value of real property.

Alderman Henley moved to authorize the Mayor to make an offer of \$200,000 plus closing cost for the property located at 11938 Amblerwood Drive and enter into a contract. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

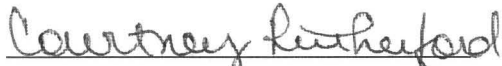
The motion carried

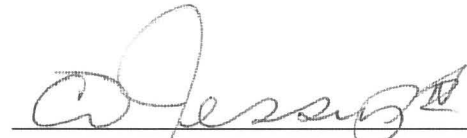
**F. ADJOURN**

There being no further business to discuss, Alderman Staigle moved to adjourn the meeting. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 7:09 p.m.

**These minutes were approved by the City Council on Tuesday, April 25, 2017.**

ATTEST:

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup, IV, Mayor

