

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 20, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:03 p.m. by Mayor Mark McGrath 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Joe McCann

and the following absent:

Aldermen: David Piwonka
Rick Staigle

thus constituting a quorum.

Mayor McGrath read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE
CITY SECRETARY OF THE CITY OF MEADOWS PLACE,
TEXAS TO EXECUTE AN INTERGOVERNMENTAL
EMERGENCY MUTUAL AID AGREEMENT – HURRICANE
KATRINA, WITH THE CITY OF HOUSTON, TEXAS.**

This ordinance will lay the groundwork for the city to be reimbursed for officers who did hurricane relief at the Astrodome. Councilmember Henley made a motion, seconded by Councilmember Jessup to adopt the ordinance, numbered **2005-33**, authorizing the Mayor and the City Secretary to execute an Intergovernmental Emergency Mutual Aid Agreement with the City of Houston. The motion carried unanimously.

There being no further business to discuss, Councilmember McCann made a motion to adjourn the special meeting. Councilmember Jessup seconded this motion and with unanimous approval the meeting was adjourned at 7:06 p.m.

Elaine Herff, City Secretary