

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 12, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 5:30 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Also present was City Attorney Grady Randle.

Mayor McGrath explained Council would now go into EXECUTIVE SESSION: In accordance with Texas Government Code §551.074 (Personnel Matters) to discuss the position of Police Chief.

Council retired into closed session at 5:37 p.m.

Council returned to open session at 7:49 p.m., and Mayor McGrath announced that no action would be taken as a result of the Executive Session.

There being no further business to discuss, Councilmember Henley made a motion, seconded by Councilmember Kulhanek, to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:50 p.m.

Elaine Herff, City Secretary