

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 19, 2006
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:

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| Mayor: | Mark McGrath |
| Aldermen: | Terry Henley Charles Kulhanek Charles Jessup Rick Staigle |

and the following absent:

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| Alderman: | David Wilkens |
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thus constituting a quorum.

Mayor McGrath explained this was the Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll for calendar year 2006. State law requires two public hearings be held when the expected amount of money to be received from ad valorem taxes for the coming year will exceed what was expected to be received from the past year. Our first public hearing was held on September 12, 2006.

There were no members of the public present. Mayor McGrath said he would wait at least five more minutes to give anyone a chance to show up. At 7:09 still no members of the public were present. Mayor McGrath said he would entertain a motion to adjourn the public hearing. Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the public hearing. The motion carried with unanimous approval.

There being no further business to consider, Councilmember Jessup made a motion, seconded by Councilmember Staigle to adjourn the special meeting. With unanimous approval the special meeting was adjourned at 7:09 p.m.

Elaine Herff, City Secretary