

MINUTES OF SPECIAL MEETING
OF NOVEMBER 14, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:05 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 Charles Kulhanek Rick Staigle David Wilkens

thus constituting a quorum.

Councilmember Wilkens made a motion, seconded by Councilmember Staigle to adjourn into Executive Session: In accordance with Texas Government Code §551.074 (Personnel Matters) to discuss the position of Police Chief. The motion carried unanimously and council adjourned into Executive Session.

When Council reconvened into open session there was no action to be taken on items discussed in Executive Session. Councilmember Jessup made a motion, seconded by Councilmember Henley to adjourn the meeting. The motion carried by unanimous vote and the meeting was adjourned at 7:30 p.m.

Elaine Herff, City Secretary