

MINUTES OF SPECIAL MEETING  
JULY 26, 2013  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of Meadows Place City Council was called to order at 3:00 p.m. by Mayor Charles D. Jessup, IV, 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles D. Jessup, IV,

Aldermen:

Terry J. Henley  
John F. Isbell  
Kelle K. Mills

Terry W. Morgan  
David A. Wilkens

Mayor Jessup opened the meeting. He then adjourned the meeting to Executive Session in accordance with the Government Code: Section 551.074, deliberation on the appointment of a new city secretary. Mayor Jessup then reconvened into Open Session to consider action on hiring a new city secretary.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE OF THE CITY OF MEADOWS PLACE,  
TEXAS, APPOINTING JANICE M. MOORE AS CITY  
SECRETARY; PROVIDING AN INTERIM TITLE FOR  
MS. MOORE; PROVIDING A DATE CERTAIN FOR MS.  
MOORE TO BECOME CITY SECRETARY; AND  
PROVIDING FOR SEVERABILITY.**

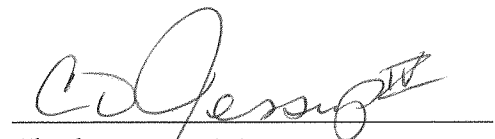
A motion was made by Alderman Morgan to adopt this **Ordinance No. 2013-14** seconded by Alderman Wilkens. The motion carried unanimously.

There being no further business to consider, Alderman Henley made a motion, seconded by Alderman Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 4:19 p.m.

**These minutes were approved by the  
City Council on Tuesday, September 24, 2013.**

ATTEST:

  
Janice M. Moore, City Secretary

  
Charles Jessup, Mayor

(SEAL)

*Transcribed by Yolanda Wilson, Former City Secretary*