



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 18, 2017 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order and announce a quorum is present

The meeting was called to order by Mayor Jessup at 9:00 a.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Aldermen, John F. Isbell and Steven H. Bezner were not present.

B. Regular Agenda

1. Consider Resolution No. 2017-19 authorizing the City Secretary to advertise a Request for Applications for the City's depository and banking services.

There was brief discussion regarding deposits to the bank and the security of money on hand.

Alderman Staigle moved to approve Resolution No. 2017-19 authorizing the City Secretary to advertise a Request for Applications for the City's depository and banking services. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills.

Nays: None

Aldermen Isbell and Bezner were not present.

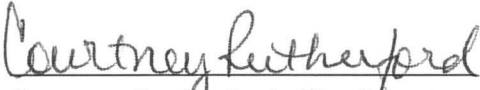
The motion carried.

C. Adjourn


There being no further business to discuss, Alderman Henley made a motion to adjourn the Special Session Meeting. The motion was seconded by Alderman Staigle and with unanimous approval the Special Session meeting was adjourned at 6:23 p.m.

These minutes were approved by the City Council on Tuesday, July 25, 2017.

ATTEST:


Courtney Rutherford, City Secretary




Charles D. Jessup, IV, Mayor