

MINUTES OF SPECIAL MEETING
OF JULY 17, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:00 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 Dave Wilkens

thus constituting a quorum.

Mayor McGrath read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY
SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS,
TO ENTER INTO AN INTERLOCAL COOPERATION
AGREEMENT WITH FORT BEND COUNTY FOR THE
COLLECTION OF TAXES.**

Mayor McGrath explained that this is the same ordinance that we are requested to adopt annually to authorize the County Tax Assessor/Collector to collect ad valorem taxes due to the City of Meadows Place. Councilmember Wilkens made a motion, seconded by Councilmember Jessup to adopt the ordinance, numbered **2007-13**, as presented. The motion carried unanimously.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:07 p.m.

Elaine Herff, City Secretary