

MINUTES OF SPECIAL WORKSHOP MEETING
OF AUGUST 21, 2007
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:45 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed the proposed tax rate. Councilmember Henley made a motion to set the proposed tax rate at \$0.79. Councilmember Kulhanek seconded this motion. Mayor McGrath called for a voice vote on the motion. Councilmembers Henley voted yes. Councilmember Kulhanek voted yes. Councilmember Jessup voted yes. Councilmember Staigle voted yes. Councilmember Wilkens voted yes. The motion, therefore, carried unanimously.

There being no further business to discuss, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:50 p.m.

Elaine Herff, City Secretary