

MINUTES OF SPECIAL MEETING  
OF MAY 13, 2008  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:35 p.m. by Mayor Charles Jessup 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: Charles Jessup

Aldermen: Terry Henley  
Charles Kulhanek  
Heidi Case  
Rick Staigle  
David Wilkens

thus constituting a quorum.

During Mayor's comments, Mayor Jessup congratulated Heidi Case on her election.

There were no audience comments at this time.

During Council comments, Councilmember Henley informed everyone of a Black-Tie event hosted by American Ambulance that he was invited to celebrating the Oasis Medical Complex. Several elected officials were present with almost 50 doctors involved with Oasis. The developers of Oasis hope to break ground on the specialty hospital before the year's end.

Councilmember Kulhanek congratulated Councilmember Case on her election.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 10<sup>TH</sup> DAY OF MAY, 2008, IN THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF ELECTION CITY OFFICIALS, TO-WIT: MAYOR, ALDERMAN PLACE NO. 1, ALDERMAN PLACE NO. 2 AND ALDERMAN PLACE NO. 3.**

Mayor Jessup read the official canvass of the May 10<sup>th</sup> election. Charles D. "Charlie" Jessup received 196 votes for Mayor. Heidi S. Case received 175 votes for Alderman, Place No. 1. Benet Gaytos received 50 votes for Alderman, Place No. 1. Charles J. Kulhanek, Jr. received 193 votes for Alderman, Place No. 2. Dave Wilkens received 195 votes for Alderman, Place No. 3. The winners were declared as being: Charles D. "Charlie" Jessup, Mayor; Heidi S. Case, Alderman Place No. 1; Charles J. Kulhanek, Jr., Alderman Place No. 2; and Dave Wilkens, Alderman, Place No. 3. Councilmember Staigle made a motion, seconded by Councilmember Kulhanek, to adopt the ordinance, numbered **2008-14**, declaring the results of the election. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE A GROUNDWATER REDUCTION PLAN PARTICIPATION AGREEMENT BETWEEN THE CITY OF MEADOWS PLACE AND FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2.**

Councilmember Henley made a motion, seconded by Councilmember Wilkens, to adopt the ordinance, numbered **2008-15**, executing a groundwater reduction plan. The motion carried unanimously.

There were no audience comments at this time.

There being no further business to consider, Councilmember Case made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:00 p.m.

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Elaine Herff, City Secretary