

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 16, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:01 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 Section 551.041, TGC. with the following members present and in attendance:

Mayor: Charles Jessup

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

thus constituting a quorum.

Mayor Jessup explained the purpose of tonight's public hearing was to discuss with the public, for the second time, the city's intent to increase total tax revenues for 2008 while leaving the tax rate the same as for 2007.

There were no comments from the public.

Councilmember Wilkens made a motion to adjourn the public hearing. Councilmember Henley seconded this motion and with unanimous approval the public hearing was adjourned at 7:05 p.m.

Elaine Herff, City Secretary