

MINUTES OF SPECIAL MEETING
OF NOVEMBER 2, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special emergency meeting of the Meadows Place City Council was called to order at 2:12 p.m. by Mayor Charles Jessup at Live Oak Grill, 12935 Dairy Ashford Road, Sugar Land, Texas, with notice of said meeting giving the time, place, date, and subject thereof having been posted as prescribed by Section 551.045(a), TGC. with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
Charles Kulhanek
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Heidi Case

thus constituting a quorum.

Also present were: City Secretary Elaine Herff and Lisa Kulhanek.

Mayor Jessup explained the intended outcome of the meeting was to find out what happened, what to do with the information we received, who and what do we tell the information and how do we incorporate the information into what we do currently.

It was determined that there was much learned by all the attendees. The information rejuvenated old ideas and inspired a spirit of camaraderie among the participants. One theme that came across was for Council to set boundaries and then let the employees do the jobs they were hired to do.

Council felt it would be a good idea to hold a vision meeting to discuss specific issues and problems of the city's population – to discuss who around our city is doing what, when and why. The meeting should be held in January of 2009 and might need a facilitator to lead it.

There being no further items to discuss, Councilmember Staigle made a motion to adjourn the special meeting. Councilmember Henley seconded this motion and with unanimous approval the meeting was adjourned at 3:35 p.m.

Elaine Herff, City Secretary