

MINUTES OF SPECIAL MEETING
OF JUNE 29, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:02 p.m. by Mayor Charles Jessup, 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
David Wilkens

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thus constituting a quorum.

Also present was resident David Piwonka.

The Pledge of Allegiance was led by Councilmember Henley and an invocation was given by Mayor Jessup.

There were no comments from the audience at this time.

Mayor Jessup then read the caption to the following resolution:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF MEADOWS PLACE, TEXAS REGARDING THE REAL
ESTATE TRANSACTION REQUESTED BY THE BOARD
OF DIRECTORS OF FORT BEND COUNTY APPRAISAL
DISTRICT.**

Mayor Jessup invited Mr. Piwonka to speak to Council about the importance of this resolution. Mr. Piwonka thanked Council for putting this item on the agenda. He explained why he was in support of it and was asking for our vote. He explained the CAD needed 128 votes for the transaction to pass. Each entity serviced by the CAD has one vote. Not voting is the same as a no vote. Mayor Jessup said he held a workshop on the subject and Council was in favor of the project. It was left off of our June regular Council meeting agenda because we had misinterpreted the newspaper article about it and thought it was a dead issue.

Councilmember Staigle noted that the H-GAC is expecting Fort Bend County to add over 1 million residents over the next ten years. This will certainly tax the current building that is being used by the CAD.

Councilmember Wilkens made a motion to adopt the resolution, numbered **2009-04**, approving the real estate transaction requested by the Board of Directors of the Fort Bend County Appraisal District. This motion was seconded by Councilmember Case and carried with unanimous approval.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:14 p.m.

Elaine Herff City Secretary