

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 3, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:00 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

and the following absent:

Alderman: David Wilkens

thus constituting a quorum.

Due to the fact that the City did not receive the Certified Tax notices from the Central Appraisal District, it has become necessary to change the dates of the called public hearings on the budget (1) and tax rate increase (2) from when they were originally called.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AMENDING ORDINANCE NO. 2009-20
CALLING A PUBLIC HEARING ON THE BUDGET FOR
FISCAL YEAR 2009-2010 AND SETTING A NEW DATE.**

Councilmember Kulhanek made a motion to amend Ordinance No. 2009-20 calling a public hearing on the budget for a new date, that date being September 22, 2009 at 7:00 p.m. The motion to amend the ordinance, numbered **2009-23(a)**, was seconded by Councilmember Henley and carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AMENDING ORDINANCE NUMBER
2009-21, AN ORDINANCE CALLING TWO PUBLIC
HEARINGS ON A PROPOSAL TO INCREASE TOTAL TAX
REVENUES FROM PROPERTIES ON THE TAX ROLL
FOR YEAR 2009 AND SETTING NEW DATES.**

Councilmember Kulhanek made a motion, seconded by Councilmember Staigle, to amend Ordinance No. 2009-21 and call the two required public hearings on a proposal to increase total tax revenues from properties on the tax roll for 2009, Ordinance Number **2009-24(a)** for September 29, 2009 and October 6, 2009, both at 7:00 p.m. The motion carried unanimously.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:16 p.m.

Elaine Herff City Secretary