

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 15, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 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 David Wilkens

thus constituting a quorum.

Council discussed the proposed tax rate. Mayor Jessup said he was proposing a \$0.83 tax rate. This rate would avoid depletion of the City's debt service funds. A tax rate of \$0.81 would do that. Councilmember Henley made a motion, seconded by Councilmember Wilkens, to propose that the new tax rate be \$0.83. A voice vote was taken. Councilmember Case voted yes. Councilmember Henley voted yes. Councilmember Kulhanek voted yes. Councilmember Staigle voted yes. Councilmember Wilkens voted yes. With unanimous approval, the motion was passed.

There being no further business to discuss, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:38 p.m.

Elaine Herff, City Secretary