

MINUTES OF SPECIAL MEETING
OF OCTOBER 14, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:05 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
Dave Wilkens

thus constituting a quorum.

Mayor Jessup said that since this meeting was called for 7:00 p.m., but signs put out around the City gave a start time of 7:30 p.m., the meeting will be put on hold until 7:30 p.m.

Mayor Jessup reopened the meeting at 7:30 p.m.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE LEVYING A TAX RATE FOR THE
CITY OF MEADOWS PLACE, TEXAS FOR THE TAX
YEAR 2009.**

Mayor Jessup noted that the budget was prepared using an 83 cent tax rate. He therefore proposed the tax rate for 2009 should be \$0.6546 for Maintenance and Operation purposes and \$0.1754 for debt service purposes, making the total tax rate \$0.83. Councilmember Kulhanek made a motion, seconded by Councilmember Staigle, to adopt the ordinance, numbered **2009-27**, levying the tax rate for the City of Meadows Place for the tax year 2009 at 83 cents. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE ADOPTING THE FISCAL 2009-2010
BUDGET FOR THE CITY OF MEADOWS PLACE AND
APPROPRIATING THE SEVERAL SUMS SET UP
THEREIN TO THE OBJECTS AND PURPOSES THEREIN
NAMED.**

Mayor Jessup noted that Council has been working on this budget since July in a series of workshops. Councilmember Case made a motion, seconded by Councilmember Henley to adopt the ordinance, numbered **2009-28**, adopting the fiscal 2009-2010 budget as presented and appropriating the several sums set up therein to the objects and purposes therein named. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE ADOPTING THE FISCAL 2009-2010
BUDGET FOR THE CITY OF MEADOWS PLACE
ECONOMIC DEVELOPMENT CORPORATION AS
ADOPTED BY THE ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS AT THEIR
JULY 16, 2009, REGULAR MEETING AND**

**APPROPRIATING THE SEVERAL SUMS SET UP
THEREIN TO THE OBJECTS AND PURPOSES THEREIN
NAMED.**

Councilmember Henley made a motion to adopt the ordinance, numbered **2009-29**, approving the EDC budget as presented and appropriating the several sums set up therein to the objects and purposes therein named. Councilmember Staigle seconded this motion which carried with unanimous approval.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:35 p.m.

Elaine Herff, City Secretary