

MINUTES OF SPECIAL MEETING
OF MAY 18, 2010
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, 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
Dave Wilkens

and the following absent:

Alderman: Rick Staigle
thus constituting a quorum.

The pledge to the flag was led by Austin Kulhanek, and the invocation was given by Councilmember David Wilkens.

Mayor Jessup read the caption to the following ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 8TH DAY OF MAY, 2010, IN THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT: MAYOR, ALDERMAN PLACE NO. 1, ALDERMAN PLACE NO. 2 AND ALDERMAN PLACE NO. 3 AND TO DETERMINE THE PROPOSITION TO CHANGE FROM A SECTION 4-A ECONOMIC DEVELOPMENT COUNCIL TO A SECTION 4-B ECONOMIC DEVELOPMENT COUNCIL

Reading from the official canvass as certified by John Oldham, Fort Bend County Elections Administrator, Mayor Jessup noted that Charles Jessup received 179 votes for Mayor, Heidi Case received 203 votes for Alderman, Place No. 1, Scott Holland received 139 votes for Alderman, Place No. 2 and Shirley Isbell received 159 votes for Alderman Place No. 2, and David Wilkens received 214 votes for Alderman, Place No. 3. There were 244 votes for the change from a 4-A EDC Council to a 4-B EDC Council and 54 votes against the proposition. Those declared elected were: Charles Jessup, Mayor; Heidi Case, Alderman Place No. 1; Shirley Isbell, Alderman Place No. 2 and David Wilkens, Alderman Place No. 3. The proposition to change from a Section 4-A Economic Development council to a Section 4-B Economic Development Council passed with an 81% margin. Councilmember Kulhanek made a motion to adopt the ordinance, numbered **2010-09**, as presented.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF SUPPORT FOR ANALYSTS INC.'S APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, FOR A MUNICIPAL SETTING DESIGNATION FOR GROUNDWATER BENEATH 12715 ROYAL DRIVE, CERTAIN SURROUNDING PARCELS, AND A PORTION OF ROYAL DRIVE, STAFFORD, TEXAS.

Councilmember Henley moved to adopt the resolution, numbered **2010-02**, as presented. The motion was seconded by Councilmember Case and unanimously approved.

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

Elaine Herff, City Secretary