

MINUTES OF SPECIAL MEETING  
OCTOBER 31, 2011  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of Meadows Place City Council was called to order at 6:04 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
	Shirley Isbell
	John Whiteman
	Dave Wilkens

thus constituting a quorum.

Mayor Jessup read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO A CONTRACT WITH THE RETAIL COACH FOR RETAIL ANALYSIS AND A RECRUITMENT STRATEGY FOR THE CITY OF MEADOWS PLACE, TEXAS.**

Councilmember Isbell asked if the company would update us periodically on their progress. Councilmember Henley said they assured us at the EDC meeting they attended that they would do this. Councilmember Henley made a motion, seconded by Councilmember Isbell to adopt the ordinance, numbered **2011-26**, authorizing the Mayor and the City Secretary to sign the contract with The Retail Coach. The motion carried unanimously.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:05 p.m.

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Elaine Herff, City Secretary