

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON THURSDAY, NOVEMBER 3, 2016 AT 6:00 P.M. AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.**

**1. Call to Order and Announce Quorum is Present**

The meeting was called to order by Mayor Jessup at 6:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV  
Mayor Pro Tempore, Terry J. Henley  
Alderman, Rick J. Staigle  
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford  
Alderman, John F. Isbell  
Alderman, Steven H. Bezner

**2. Regular Agenda**

**a. Consider Resolution No. 2016-43 designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2017 General Assembly.**

Mayor Jessup stated that current representative is Alderman Henley with Mayor Jessup as the alternate. Mayor Jessup then asked for any suggestions for representatives for the Houston-Galveston Area Council's 2017 General Assembly.

Alderman Isbell moved to approve Resolution No. 2016-43 designating Terry Henley as the City's representative and Charles Jessup, as the alternate representative to the Houston-Galveston Area Council's 2017 General Assembly. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, Bezner and Mills

Nays: None

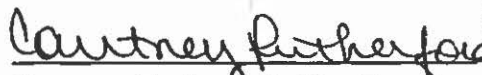
The motion carried

**3. Adjourn**


There being no further business to discuss, Alderman Staigle made a motion to adjourn the Special Session. The motion was seconded by Alderman Mills and with unanimous approval the Special Session was adjourned at 6:01 p.m.

**These minutes were approved by the City Council on Tuesday, November 22, 2016.**

ATTEST:

  
Courtney Rutherford, City Secretary



  
Charles D. Jessup, IV, Mayor