

MINUTES OF SPECIAL MEETING
OF SEPTEMBER 19, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:09 p.m. by Mayor Mark McGrath 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor:	Mark McGrath
Aldermen:	Terry Henley Charles Kulhanek Charles Jessup Rick Staigle

and the following absent:

Alderman:	David Wilkens
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thus constituting a quorum.

Mayor McGrath explained that Friday, September 15, 2006, was the last working day of Police Chief G. Michael Pickett. The purpose of tonight's meeting was to appoint an acting Police Chief until council approves a new Police Chief. Mayor McGrath suggested council appoint the ranking officer in seniority, Captain J. Gary Stewart to the position. Councilmember Charles Kulhanek made a motion to appoint Captain J. Gary Stewart as Acting Police Chief of the City of Meadows Place. Councilmember Henley seconded this motion which carried unanimously.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:10 p.m.

Elaine Herff, City Secretary