

MINUTES OF SPECIAL MEETING
OF DECEMBER 5, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 6:10 p.m. by Mayor Pro Tem Henley 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:

Aldermen: Terry Henley
Charles Kulhanek
Rick Staigle
Dave Wilkens

and the following absent:

Mayor: Mark McGrath
Alderman Charles Jessup

thus constituting a quorum.

Mayor Pro Tem Henley read the caption to the following resolution:

**A RESOLUTION APPROVING THE SUBMISSION OF A
GRANT APPLICATION FOR THE PURCHASE OF MOBILE
VIDEO EQUIPMENT.**

Mayor Pro Tem Henley asked Chief Stewart and Captain Ashton to explain what the grant was for. They said it was for \$25,000.00 to purchase mobile video equipment for police vehicles. The funds would pay for the equipment and installation costs. The city will not have to contribute any additional matching funds toward the grant. Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adopt the resolution, numbered **2006-05**. The motion carried unanimously.

The next agenda item, consideration of and action on an ordinance authorizing the Mayor and the City Secretary to enter into an agreement with T-Mobile to install a cell tower on City property was not ready for action. Councilmember Kulhanek made a motion, seconded by Councilmember Staigle, to table the item. The motion carried unanimously.

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 6:14 p.m.

Elaine Herff, City Secretary