

MINUTES OF SPECIAL MEETING
OF DECEMBER 21, 2009
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 5:00 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
Rick Staigle
Dave Wilkens

and the following absent:

Charles Kulhanek

thus constituting a quorum.

Mayor Jessup read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING AND ALLOWING UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF MEADOWS PLACE; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

This ordinance allows council to grant updated service credits to retirees and beneficiaries of deceased retirees of the city on an annual basis, rather than on a continuing basis. Councilmember Henley made a motion, seconded by Councilmember Staigle to adopt the ordinance, numbered **2009-37**, as presented. The motion carried unanimously. Council felt a workshop with a representative from TMRS present to explain the retirement system would be beneficial.

Council then discussed the revised audit management letter. Councilmember Wilkens made a motion, seconded by Councilmember Case, to approve the letter as presented. The motion carried unanimously.

Minutes from the April 28, 2009, which somehow never were approved by Council, were presented for approval. Councilmember Staigle made a motion, seconded by Councilmember Henley, to Approve the minutes of the workshop and regular meetings from April 28, 2009 as presented.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:15 p.m.

Elaine Herff, City Secretary