

Charles D. Jessup, IV, Mayor Terry J. Henley, Mayor Pro Tempore Steven H. Bezner, Alderman John F. Isbell, Sr., Alderman Kelle K. Mills, Alderman Rick J. Staigle, Alderman

Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Thursday, April 6, 2017 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477, for the purpose of considering the following agenda items. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. CLOSE THE SPECIAL SESSION

Close the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberation Regarding Real Property.

C. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberation Regarding Real Property, conduct an Executive Session in order to deliberate the purchase, exchange, lease, or value of real property.

D. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Special Session.

E. SPECIAL SESSION CONTINUED

1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the purchase, exchange, lease, or value of real property.

F. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 3rd day of April, 2017 by 5:00 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at <u>www.cityofmeadowsplace.org</u>.