



NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE TO BE HELD WEDNESDAY, JANUARY 8, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor St. Germain called the meeting to order at 6:00 p.m.

Audrey St. Germain, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman

Rick Staigle, Mayor Pro Tem
Tia Baker, Alderman

Kelle Mills, Alderman, was not present.

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

The following staff were also in attendance: Communications Director, Cameron Miller; and Police Chief, Gary Stewart.

B. RECESS SPECIAL MEETING

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

Mayor St. Germain recessed the special meeting at 6:02 p.m. to move into an Executive Session.

C. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

D. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Regular Session.

Mayor St. Germain adjourned the Executive Session at 8:29 p.m.

E. RECONVENE

Discuss and take appropriate action regarding the appointment, employment, evaluation,

reassignment, duties, discipline, or dismissal of the City Secretary.

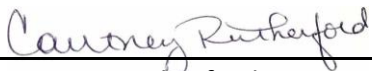
Mayor St. Germain reconvened the Special Session at 8:29 p.m. stating that no final actions, decisions, or votes were had during the Executive Session.

F. ADJOURN

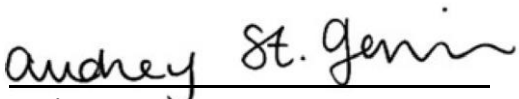
There being no further business to discuss the meeting adjourned at 8:29 p.m.

These minutes were approved by City Council on January 28, 2025.

ATTEST:



Courtney Rutherford, City Secretary



Audrey St. Germain, Mayor

