



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

Janice M. Moore, City Secretary

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, FEBRUARY 17, 2015 AT 6:00 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

1. **Call to Order**
2. **Initial discussion on Kirkwood Project Rollout**
3. **Set date for Imagination Monkey Marketing Campaign Presentation to Council**
4. **Executive Session:**
 - a. Per Section 551.074 of the Texas Open Meetings Act, Government Code, to Discuss Requests by Parks Director Monya Keenen
 - b. Per Section 551.074 of the Texas Open Meetings Act, Government Code, to Discuss Performance Review, Evaluation of Duties of City Secretary Janice M. Moore
 - c. Receipt and Discussion of Recommendation of Committee Regarding Interdepartmental Communications – Including but not Limited to Communications Protocol between Police, Parks, City Secretary and Public Works Director and Define the Role of the City Secretary
5. **Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 13TH DAY OF FEBRUARY, 2015 BY 5:00 P.M.


Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or jmoore@citysecretary.org or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.