



NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE TO BE HELD THURSDAY, FEBRUARY 6, 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

Nick Haby, City Administrator/Interim City Secretary

The following staff were also in attendance: Communications Director, Cameron Miller; Police Chief, Gary Stewart; Anna-Maria Westin, Finance Director; and Colene Cabezas, Parks & Recreation Director.

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 6:00 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 6:45 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 adjourned the Executive Session reconvened the Special Session at 6:45 p.m. stating that no final actions, decisions, or votes were had during the Executive Session.

There was brief discussion about the fact that there was a consensus among Council on the candidate. City Administrator, Nick Haby, requested that Mayor St Germain assist him to approach candidate to negotiate.

F. ADJOURN

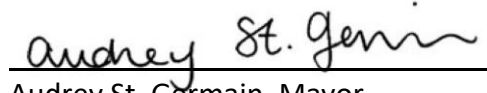
There being no further business to discuss the meeting adjourned at 6:50 p.m.

These minutes were approved by City Council on February 25, 2025.

ATTEST:



Nick Haby, City Administrator
Interim City Secretary



Audrey St. Germain, Mayor

