



**MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION MEETING HELD ON TUESDAY, FEBRUARY 11, 2020 AT 6:00 P.M., AT THE MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.**

**A. Call to Order and Announce a Quorum is Present**

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro-Tem, Rick J. Staigle	Alderman, Steven H. Bezner
Alderman, Kurt Kopczynski	alderman, Kelle K. Mills

Alderman, John F. Isbell was not present.

Mayor Jessup recessed the regular meeting at 6:00 p.m. for Council to go into executive session with the City Attorney.

**B. Executive Session**

- 1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 — Personnel Matters regarding hiring a City Administrator.**

**C. Adjourn Executive Session**

- 1. Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Regular Meeting.**

**D. Reconvene**

The executive session adjourned at 6:49 p.m. and council reconvened into regular session

- 1. Discuss and take appropriate action to regarding the hiring of a City Administrator.**

Alderman Staigle moved to hold interviews for the City Administrator candidates on Saturday, February 22<sup>nd</sup> starting at 8:00 a.m. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Bezner, Staigle, Kopczynski, and Mills

Nays: None

Alderman Isbell was not present.

The motion carried.

**E. Adjourn**

There being no further business on the agenda Alderman Mills moved to adjourn the meeting. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Bezner, Staigle, Kopczynski, and Mills

Nays: None

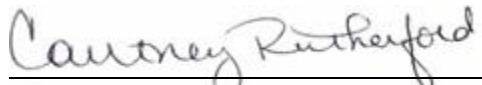
Alderman Isbell was not present.

The motion carried.

The meeting was adjourned at 6:51 p.m.

**These minutes were approved by City Council on Tuesday, February 25, 2020.**

**ATTEST:**



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

