



**MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION MEETING HELD ON TUESDAY, FEBRUARY 22, 2020 AT 8:00 A.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 Pro-Tem, Rick Staigle, at 8:00 a.m. with the following present:

Mayor Pro-Tem, Rick J. Staigle  
Alderman, Kurt L. Kopczynski

Alderman, Steven H. Bezner  
alderman, Kelle K. Mills

Mayor, Charles D. Jessup, IV and Alderman, John F. Isbell were not present.

Mayor Pro-Tem Staigle recessed the regular meeting at 8:00 a.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 12:20 p.m. and council reconvened into regular session

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

No action was taken.

**E. Adjourn**

There being no further business on the agenda Alderman Bezner moved to adjourn the meeting. Alderman Kopczynski 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 12:25 p.m.

**These minutes were approved by City Council on Tuesday, March 24, 2020.**

**ATTEST:**

*Courtney Rutherford*

Courtney Rutherford, City Secretary

*CD Jessup IV*

Charles D. Jessup IV, Mayor

