



Audrey St. Germain, Mayor  
David Mertins, Alderman  
Rick Staigle, Mayor Pro Tem  
Nick Haby, City Administrator / Interim City Secretary  
Kelle Mills, Alderman  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman

## MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Thursday, February 6, 2025 at 6 p.m.**, at Meadows Place City Hall, 1 Troyan Drive., Meadows Place, Texas 77477, for the purpose of considering the following agenda items. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code

### A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### 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.

### C. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters, conduct an Executive Session in order to deliberate the 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.

### E. RECONVENE

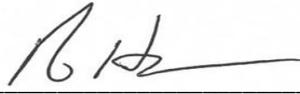
1. Discuss and take appropriate action on items discussed in the Executive Sessions regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

### F. ADJOURN

#### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 3<sup>rd</sup> day of February 2022 at 4:00 p.m. and remained posted until said meeting was convened.



  
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Nick Haby, Interim City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).