



MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION MEETING HELD ON TUESDAY, MARCH 2, 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 6:02 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, Steven H. Bezner
Alderman, Kelle K. Mills

Mayor Pro-Tem, Rick J. Staigle
Alderman, Kurt L. Kopczynski
Courtney Rutherford, City Secretary

Alderman, John F. Isbell was not present.

Mayor Jessup recessed the regular meeting at 8:02 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 6:12 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 authorize the Mayor and City Secretary to make an offer to Candidate Number 1 and develop an agreement with salary, term and potential changes to Ordinance No. 2020-06 creating the City Administrator position and duties. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Bezner, Staigle, Kopczynski, and Mills

Nays: None

Alderman Isbell was not present.

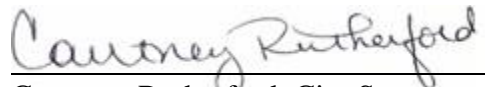
The motion carried.

E. Adjourn

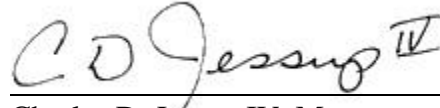
There being no further business the meeting was adjourned at 6:15 p.m.

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

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

