



Audrey St. Germain, Mayor
David Mertins, Sr. Alderman
Rick Staigle, Alderman
Nick Haby, City Administrator

Kurt Kopczynski, Mayor Pro Tem
Tia Baker, Alderman
Emily Merkley, Alderman
Shandra Phillips, City Secretary

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 **Monday, March 09, 2026, at 6:00 p.m.**, at Meadows Place EOC/Training Center, 11975 W Airport Blvd., Meadows Place, Texas 77477, for the purpose of considering the following agenda items.

All agenda items are subject to action. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference per Texas Government Code Sec. 551.127. 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 551.071(2) – Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.

C. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations:

- a. Update regarding 12002 Southwest Freeway

D. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Special Session.

E. RECONVENE

Discuss and take appropriate action on the items discussed in the Executive Session.

F. REGULAR AGENDA

1. Discussion and consideration regarding interlocal cooperation contract with the City of Stafford for firefighting, fire protection, and fire investigation services.
2. Discussion and consideration regarding the review of the City of Meadows Place Code of Ordinances, associated codes and restrictions.

G. 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 03rd day of March 2026 at 1:30 p.m. and remained posted until said meeting was convened.



Shandra Phillips, 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 (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.