



**MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION MEETING HELD ON TUESDAY, MARCH 10, 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  
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 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 6:28 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 enter into an agreement with David Nick Haby for the City Administrator position. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Bezner, Staigle, Kopczynski, and Mills

Nays: None

Alderman Isbell was not present.

The motion carried.

**E. Discussion and possible action regarding fees for schools/commercial water taps.**

There was brief discussion among Council regarding commercial water tap fees. While working with Fort Bend Independent School District staff noticed that the City's fee schedule only addresses residential tap fees. Council directed staff to get with other local cities to see how they charge for commercial water tap fees and report back to Council at the March 24<sup>th</sup> Regular Council meeting.

**F. Adjourn**

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

Ayes: Aldermen Bezner, Staigle, Kopczynski, and Mills

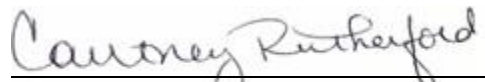
Nays: None


Alderman Isbell was not present.

The motion carried.

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

**ATTEST:**

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup IV, Mayor

