



MINUTES OF THE MEADOWS PLACE CITY COUNCIL SPECIAL SESSION AND EMERGENCY MEETING HELD ON WEDNESDAY, MARCH 18, 2020 AT 4:30 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 4:32 p.m. with the following present:

Mayor, Charles D. Jessup, IV	Mayor Pro-Tem, Rick J. Staigle joined at 4:37 p.m.
Alderman, John F. Isbell	Alderman, Steven H. Bezner
Alderman, Kurt L. Kopczynski	Alderman, Kelle K. Mills
Courtney Rutherford, City Secretary	

B. Discussion and possible action regarding a Declaration of Local Disaster due to COVID-19.

There was brief discussion among City Council regarding the COVID-19 pandemic and implementing emergency procedures for the City and staff. The first step is a Declaration of Local Disaster due to Public Health Emergency. This declaration is also necessary if federal funds become available and the City applies for reimbursement.

Council also discussed City operations and employees reporting to work. Council agreed to close all City facilities to the public and tasked the City Secretary to come up with a skeleton crew work schedule to be presented to Council on Friday, March 20th at 2:00 p.m.

Alderman Bezner moved to approve the Declaration of Local Disaster due to Public Health Emergency responding to COVID-19. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

The meeting was adjourned at 5:18 p.m.

C. Adjourn

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

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

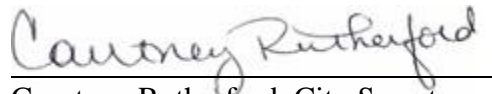
Nays: None

The motion carried.

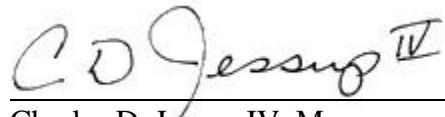
The meeting was adjourned at 5:18 p.m.

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

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

