



Charles D. Jessup, IV, Mayor
John Isbell, Alderman
Kurt Kopczynski, Alderman
Courtney Rutherford, City Secretary

Rick Staigle, Mayor Pro Tem
Steven Bezner, Alderman
Kelle Mills, Alderman

AMENDED

Meadows Place City Council Special Session and Emergency Meeting

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Friday, March 20, 2020 at 2:00 p.m.**, at the Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. 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.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend the meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via telephonic means call 720-279-0026 and enter Guest Code 985051 in order to make their comments during the public comments portion of the meeting.

- A. **Call to Order and Announce a Quorum is Present**
- B. **Discussion and possible action regarding COVID-19.**
- C. **Discussion and consideration of Resolution No. 2020-15 amending the City's Employee Policy Manual creating a new Section IX. Declaration of Public Health Emergency Compensation setting employee compensation and work schedules during a public health emergency.**
- D. **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 on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 19th day of March, 2020 at 5:00 p.m. and remained posted until said meeting was convened.

Courtney Rutherford, 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.

