



**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, MARCH 23, 2021 AT 5:30 P.M., AT MEADOWS PLACE CITY HALL, 1 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 5:35 p.m. with the following present via videoconference:

Mayor, Charles D. Jessup, IV	Mayor Pro-Tem, Kurt Kopczynski
Alderman, John F. Isbell	Alderman, Tia Baker
Aldermen, Rick J. Staigle	Alderman, Kellie Mills
Nick Haby, City Administrator	City Secretary, Courtney Rutherford

Chris Casey from Huitt Zollars was also present.

**B. First reading of a Resolution No. 2021-07 identifying Dorrance Lane Rehabilitation Design as a project and approving EDC expenses not to exceed \$150,000 for the project.**

Mayor Jessup read the first reading of Resolution No. 2021-07 identifying Dorrance Lane Rehabilitation Design as a project and approving EDC expenses not to exceed \$150,000 for the project.

**Steve Bezner, resident at 12222 Meadow Crest,** asked if there was a plan for road improvements.

Alderman Staigle stated that Council decided to design Dorrance Lane from Kirkwood to Bloomington and then to Dairy Ashford. Once that is complete Council should consider replacing Monticeto or Mulholland. Replacement of streets should include televising the sewer lines and replacing infrastructure.

Alderman Kopczynski made a motion to approve the first reading of a Resolution No. 2021-07 identifying Dorrance Lane Rehabilitation Design as a project and approving EDC expenses not to exceed \$150,000 for the project. Alderman Staigle seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**C. Discussion with Huitt Zollars regarding the City's facility review agreement and plan.**

Mayor Jessup explained that this project was approved by Council on December 17, 2019. The original agreement was for \$63,000 and to date the City has paid approximately \$25,000 to date. At the beginning of 2019 Huitt Zollars came out to access the facilities, interview

staff, and put together a rough draft of anticipated space and employee needed. Due to COVID the project was put on hold. He and staff wanted to bring this project back to Council to discuss how to move forward.

Mr. Casey gave a brief presentation on what Huitt Zollars has completed to date. There was brief discussion among City Council, Huitt Zollars, and staff regarding the City's facility review agreement and plan. There was discussion regarding additional space needed and how to best obtain that space.

Council agreed to meet with staff to discuss the process and how to move forward. Council asked the City Secretary to get with Council and staff and set a workshop for a Saturday.

Mr. Casey thanked Council for meeting to discuss the project and will wait to move forward until he gets feedback from the Council Staff Workshop.

**D. Discussion regarding facing the public during a time of crisis.**

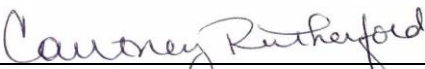
Mayor Jessup stated that there was not enough time to discuss this item.

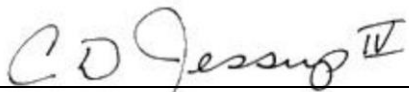
**E. Adjourn**

There being no further business the meeting adjourned at 6:25 p.m.

**These minutes were approved by City Council on April 27, 2021.**

**ATTEST:**

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup IV, Mayor

