



Audrey St. Germain, Mayor  
David Mertins, Sr. Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem  
Tia Baker, Alderman  
Kelle Mills, Alderman  
Shandra Phillips, City Secretary

## MEADOWS PLACE JOINT CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council and the Economic Development Corporation of the City of Meadows Place to be held **Monday, April 14, 2025, at 6:00 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, 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 and Economic Development Corporation will be physically present at the meeting; however, some Council and Economic Development Corporation Members may participate in the meeting via videoconference per Texas Government Code Sec. 551.127.*

### **A. CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION 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 – business incentive for the business located at 11720 W Airport Blvd.

### **D. ADJOURN EXECUTIVE SESSION**

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

### **E. RECONVENE**

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

### **F. 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 10<sup>th</sup> day of April 2025 at 3:30 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. Requests 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](http://www.cityofmeadowsplace.org).