



MINUTES OF THE SPECIAL SESSION AND WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON SATURDAY, APRIL 24, 2021 AT 8:30 A.M., AT THE MEADOWS PLACE TRAINING CENTER, 11975 W AIRPORT BLVD., 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 8:30 a.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, Tia Baker

Mayor Pro-Tem, Kurt Kopczynski
Alderman, Rick J. Staigle

Alderman, Kelle Mills was not present. Alderman Place 1 is vacant.

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

The following staff were also in attendance: Gary Stewart, Police Chief; Rod Hainey, Public Works Director; Colene Cabezas, Parks & Rec Director; and Anna-Maria Weston, Finance Director.

B. Discussion with staff regarding Huitt-Zollars Facilities Review.

Mayor Jessup explained that City Council approved a contract with Huitt Zollars for a City facilities review in December 2019. Huitt Zollars met with staff and did a facilities assessment early to mid-2020 and then the project was put on hold due Covid.

There was discussion among Council and staff regarding the expectations moving forward with the project. They all agreed that they want an assessment with projections of how to expand or better use current building space. Council and staff then reviewed the future personnel projections provided by Huitt Zollars. Council directed Mr. Haby and Ms. Rutherford to update the personnel projections and submit to Huitt Zollars.

Council agreed to move forward with the project and allocate the remaining the approximate \$30,000 to complete the agreement. Staff will bring a budget amendment to Council to reallocate these funds.

C. Discussion and consideration of options for 4th of July.

Parks & Recreation Director, Colene Cabezas, presented three different options for the City's July 4th celebration. The three (3) options are as follows:

- Traditional Morning Parade Only
- Evening Fireworks Only (Same as July 4, 2020)
- July 4th Festival with food trucks, live music, resident spirit booths, and fireworks

Council briefly discussed the different options. Council directed Ms. Cabezas and Ms. Rutherford to record the July 4th presentation to be posted on Social Media with a survey for the residents of Meadows Place to vote on the activity for July 4, 2021.

Gary Stewart, Police Chief; Rod Hainey, Public Works Director; Colene Cabezas, Parks & Rec Director; and Anna-Maria Weston, Finance Director left before discussion of the next item.

D. Discussion and consideration of applicants for Alderman Place 1 vacancy.

Council received resumes and/or letters from the following residents who are interested in serving on City Council for the unexpired term for Alderman Place 1:

- Mike Bezner
- Brian Frame
- Chris Gawlik
- Terry Henley
- Ping Law
- David Mertins
- Nadya Shelton
- Charles Teague

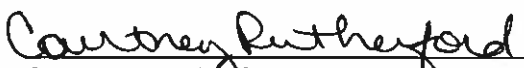
After review and discussion Council agreed to interview four (4) applicants on May 11th and May 12th at 7:00 p.m. for the vacant position. Council authorized the City Secretary to contact Brian Frame, Chris Gawlik, David Mertins, and Ping Law and schedule interviews with City Council.

E. Adjourn

There being no further business to discuss the meeting adjourned at 11:10 a.m.

These minutes were approved by City Council on May 25, 2021.

ATTEST:


Courtney Rutherford, City Secretary


Kelle Mills, Mayor Pro Tem

