



MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, MAY 9, 2023, AT 4:00 P.M., AT THE MEADOWS PLACE EOC/TRAINING CENTER, 11975 W AIRPORT BLVD., MEADOWS PLACE, TEXAS 77477.

The meeting was called to order by Mayor, Charles D. Jessup IV, at 5:30 p.m. with the following present.

Mayor, Charles D. Jessup, IV
Kurt Kopczynski, Alderman

Tia Baker, Alderman
Kelle Mills, Alderman

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

Aldermen David Mertins and Rick Staigle were not present.

Communications Director, Cameron Miller, was also in attendance.

B. Discussion and consideration of Resolution No. 2023-08 authorizing the Mayor to enter into an agreement with Weisinger Incorporated for the emergency repair to Water Well #1 and authorizing associated expenditures in the amount not to exceed \$335,000.

Public Works Director, Rod Hailey, explained that this is an emergency repair. He explained that Water Well #1 was pulled after repairs to Water Well #2 were complete. He explained that this well can also be cleaned and saved. The repair needs to be completed as soon as possible to get the Water Well #1 back online especially with the summer months approaching.

Alderman Baker moved to approve Resolution No. 2023-08 authorizing the Mayor to enter into an agreement with Weisinger Incorporated for the emergency repair to Water Well #1 and authorizing associated expenditures in the amount not to exceed \$335,000. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Baker, Kopczynski and Mills

Nays: None

Aldermen Mertins and Staigle were not present.

The motion passed unanimously.

C. Adjourn

There being no further business to discuss the meeting adjourned at 4:10 p.m.

These minutes were approved by City Council on May 23, 2023.

ATTEST:

Courtney Rutherford
Courtney Rutherford, City Secretary

CD Jessup IV
Charles D. Jessup IV, Mayor

