



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, MAY 11, 2021 AT 6:30 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 6:30 p.m. with the following present:

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

Mayor Pro Tem, Kurt Kopczynski
Alderman, Rick Staigle

Alderman Place 1 is vacant.

Nick Haby, City Administrator, and Courtney Rutherford, City Secretary were also present.

B. Issuance of Certificate of Election and Administer Oath of Office to Elected Officials. Kurt Kopczynski, Alderman Place 4, and Kelle Mills, Alderman Place 5

Mayor Jessup presented Certificates of Election and administered the Oath of Office to the newly elected officials Kurt Kopczynski, Alderman Place 4 and Kelle Mills, Alderman Place 5.

C. Discussion and consider of Ordinance No. 2021-10 electing a Mayor Pro Tem

Alderman Staigle made a motion approving Ordinance No. 2021-10 electing Kelle Mills as Mayor Pro Tem. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Baker, Staigle, and Kopczynski

Nays: Alderman Mills was not present.

Alderman Place 1 is currently vacant.

The motion carried.

Council recessed at 6:35 p.m. and waited for the first applicant to arrive.

Council reconvened at 6:56 p.m. and moved to the conference room to conduct interviews for Alderman Place 1 vacancy.

Mayor Jessup, Mr. Haby, and Ms. Rutherford left at this time for Council to interview Alderman applicants.

D. Interview David Mertins, applicant for Alderman Place 1 vacancy

Council interviewed resident David Mertins for Alderman Place 1 vacancy.

E. Interview Chris Gawlik, applicant for Alderman Place 1 vacancy

Council interviewed resident Chris Gawlik for Alderman Place 1 vacancy.

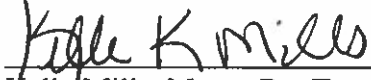
F. Adjourn

There being no further business to discuss the meeting adjourned at 7:59 p.m.

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

ATTEST:


Courtney Rutherford, City Secretary


Kelle Mills, Mayor Pro Tem

