



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MAY 14, 2019 AT 6:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:34 p.m. with the following present:

Mayor, Charles D. Jessup, IV
 Alderman, Terry J. Henley
 Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford
 Alderman, Rick J. Staigle

Mayor Pro-Tem, John F. Isbell and Alderman, Steven H. Bezner were not present.

Staff in attendance: Chief Gary Stewart and Captain Jack Ashton, Meadows Place Police Department, Erik Tschanz, Public Works Director, and Colene Cabezas, Parks & Recreation Director.

B. Election Matters

1. Discussion and action to consider Ordinance No. 2019-14, canvassing the returns and declaring the results of the General Election held on May 4, 2019 for the purpose of electing two City Council Members (Alderman Place 4 and 5).

Mayor Jessup called item number 1 and opened the sealed envelope containing the canvass report for the May 4, 2019 General Election for the City of Meadows Place. He instructed members of Council to open their envelopes to review the same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Alderman Place 4			
Ryan Kimbrell	81	39	120
Kurt Kopczynski	253	178	431
Alderman Place 5			
Kelle Mills	271	178	450

Mayor Jessup read the returns and announced the following: Kurt Kopczynski and Kelle Mills were duly elected to their respective positions.

Once the Council Members had completed their review of the canvass, Mayor Jessup called for a motion to approve Ordinance No. 2019-14, canvassing the returns and declaring the results of the General Election held May 4, 2019.

Alderman Henley moved to approve Ordinance No. 2019-14, canvassing the returns and declaring the results of the General Election held on May 4, 2019 for the purpose of electing two City Council Members (Alderman Place 4 and 5). Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Aldermen Bezner and Isbell were not present.

The motion carried.

After the Ordinance passed, Mayor Jessup stated the following:

This concludes the canvass of the election of the General Election held on May 4, 2019 for the City Meadows Place with a total of 572 voters.

Mayor Jessup called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

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

3. Administer Oath of Office to Elected and Newly Appointed Officials.

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

C. Proclamation

1. Recognition and presentation of outgoing Alderman, Terry Henley for his 32 Years of Service to the City of Meadows Place.

Mayor Jessup acknowledged Terry Henley, Alderman, for his 32 years of service. Mayor Jessup acknowledged his role on the Economic Development Corporation, Houston Galveston Area Council, and Texas Municipal League. He also thanked Janie Henley, Terry's spouse, for all of her support over the last 32 years.

Mr. Henley stated that it has been a pleasure to serve the residents of Meadows Place.

D. Adjourn

There being no further business on the agenda Alderman Henley moved to adjourn the meeting. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Aldermen Bezner and Isbell were not present.

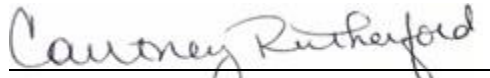
The motion carried.

The meeting was adjourned at 6:50 p.m.


Staff and Council stayed to celebrate Terry Henley until 8:00 p.m. and no official business was discussed.

These minutes were approved by City Council on Tuesday, May 28, 2019.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

