



Charles D. Jessup, IV, Mayor

John F. Isbell, Sr., Mayor Pro Tem

Steven H. Bezner, Alderman

Rick J. Staigle, Alderman

Terry J. Henley, Alderman

Kelle K. Mills, Alderman

Courtney Rutherford, City Secretary

## MEADOWS PLACE CITY COUNCIL – SPECIAL MEETING AGENDA

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session Meeting, open to the public as follows: **Tuesday, May 14, 2019 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

### A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### 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).
2. Issuance of Certificate of Election to Newly Elected Officials.
3. Administer Oath of Office to Elected and Newly Appointed Officials.

### C. PROCLAMATION

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

### D. 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 May, 2019 at 12:00 p.m. and remained posted until said meeting was convened.



\_\_\_\_\_  
Courtney Rutherford, 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. Request 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).