



Charles Jessup, IV, Mayor  
Tem David Mertins, Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

Tia Baker, Mayor Pro  
Rick Staigle, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

## MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, May 14, 2024, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477, for the purpose of considering the following agenda items. 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. Also, pursuant to Texas Government Code Sec. 551.127, A quorum of City Council will be physically present at the meeting, however some Council Members may participate in the meeting via video conference.*

- A. Call to order and announce a quorum is present.
  - Moment of silence for former Alderman Clyde Little
- B. Discussion and consideration of Resolution No. 2024-16 authorizing the Mayor to execute an agreement with HDR Engineering, Inc. for Construction Management Services for the Dorrance Lane Reconstruction Project Phase 2.
- C. Discussion and consideration authorizing HDR Engineering to bid for the Dorrance Lane Reconstruction Project Phase 2.
- D. Discussion and consideration to reschedule the Regular City Council Meeting in May to May 21, 2024.
- E. Discussion and consideration of Ordinance No. 2024-24 canvassing the returns and declaring the results of the General Municipal Election held on May 4, 2024, for the purpose of electing a Mayor, Alderman Place 1, Alderman Place 2, and Alderman Place 3 for the City of Meadows Place.
- F. Issuance of Certificate of Election and Administer Oath of Office to Elected Officials. Audrey St. Germain , Mayor; David Mertins, Sr., Alderman Place 1; Tia Baker, Alderman Place 2; and Rick Staigle, Alderman Place 3
- G. Comments from outgoing Mayor Jessup and incoming Mayor St. Germain.
- H. Adjourn

*Immediately following the meeting, a reception will be held in the Council Chambers in honor of Mayor Jessup.*

### **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 9<sup>th</sup> day of May 2024 at 2:00 p.m. and remained posted until said meeting was convened.



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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).