

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON WEDNESDAY, MAY 19, 2021 AT 7:00 P.M., VIA ZOOM.

A. Call to order and announce a quorum is present.

The meeting was called to order by Mayor Pro Tem, Kelle Mills, at 7:00 p.m. with the following present:

Mayor Pro Tem, Kelle Mills
Alderman, Rick Staigle

Alderman, Tia Baker
Alderman, Kurt Kopczynski

Mayor, Charles D. Jessup, IV was not present and Alderman Place 1 is vacant.

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

B. Discussion and consideration of applicants for Alderman Place 1 vacancy

Council reviewed the four applicants interviewed for the Alderman Place 1 vacancy. The four residents interviewed were David Mertins, Chris Gawlik, Ping Law, and Brian Frame. Council discussed the different qualities that each candidate had to offer, and they would like to find a way to keep the applicants involved possibly on other City boards or commissions.

Alderman Staigle made a motion to appoint David Mertins for the unexpired term of Alderman Place 1 until the election in May 2022. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Alderman Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

Council then asked Nick Haby, City Administrator, to contact Mr. Mertins to inform him of Council's decision and attend the Council meeting on Tuesday, May 25th to take his Oath of Office and receive his Certificate of Election.

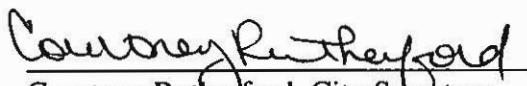
City Council also directed Courtney Rutherford, City Secretary, to contact the other applicants and thank them for applying and invite them to attend the May 25th Council meeting and next EDC meeting.

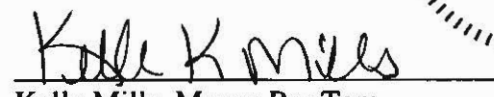
C. Adjourn

Alderman Staigle moved to adjourn. Alderman Kopczynski seconded the motion. There being no further business to discuss the meeting adjourned at 7:19 p.m.

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

ATTEST:


Courtney Rutherford, City Secretary


Kelle Mills, Mayor Pro Tem

