



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MONDAY, JUNE 5, 2023, AT 9:00 A.M., AT THE MEADOWS PLACE EOC/TRAINING CENTER, 11975 W AIRPORT BLVD., 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 5:30 p.m. with the following present.

Mayor, Charles D. Jessup, IV
David Mertins, Alderman
Kelle Mills, Alderman

Tia Baker, Mayor Pro Tem
Kurt Kopczynski, Alderman

Aldermen David Mertins and Rick Staigle were not present.

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

Communications Director, Cameron Miller, was also in attendance.

B. Issuance of Certificate of Election and Administer Oath of Office to Elected Official Kelle Mills, Alderman Place 5.

Mayor Jessup presented the Oath of Office to Kelle Mills for Alderman Place 5 and presented him with his Certificate of Election.

C. Discussion and consideration authorizing staff to purchase a new Police vehicle not to exceed \$49,000.

Alderman Mertins moved to authorize staff to purchase a new Police vehicle not to exceed \$49,000. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Kopczynski and Mills

Nays: None

Alderman Staigle was not present.


The motion passed unanimously.

D. Adjourn

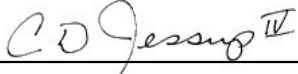
There being no further business to discuss the meeting adjourned at 9:04 a.m.

These minutes were approved by City Council on June 27, 2023.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

