



NOTICE IS HEREBY GIVEN OF A OF A SPECIAL MEETING OF THE CITY COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE TO BE HELD TUESDAY, JUNE 10, 2025, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor St. Germain called the meeting to order at 6:00 p.m.

Audrey St. Germain, Mayor
David Mertins, Alderman
Rick Staigle, Alderman

Kurt Kopczynski, Mayor Pro Tem
Tia Baker, Alderman
Emily Merkley, Alderman

Nick Haby, City Administrator

Charles Jessup IV, President
Tim Gooding, Director, not present
Emily Merkley, Director
Richard Ramirez, Director

David Mertins, Sr., Director
Brian Frame, Director
Terry Henley, Director

B. RECESS SPECIAL MEETING

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.

Mayor St. Germain recessed the special meeting at 6:00 p.m. to move into an Executive Session.

Economic Development President Jessup recessed the special meeting at 6:00 p.m. to move into an Executive Session.

C. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations – update regarding business incentive for the business located at 11720 W Airport Blvd.

D. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Special Session.

Mayor St. Germain adjourned the Executive Session at 7:07 p.m.

Economic Development President Jessup adjourned the Executive Session at 7:07 p.m.

E. RECONVENE

Discuss and take appropriate action on the items discussed in the Executive Session.

Alderman Baker motioned to amend the Performance Agreement Between the Meadows Place Economic Development Corporation and Meadows Place Real Estate, LLC, to extend the deadline for Renovations in Section V.2 to August 30, 2025. Alderman Kopczynski seconded the motion.

The vote follows:

Ayes: Aldermen Mertins, Baker, and Kopczynski

Nays: Alderman Staigle

The motion passed unanimously.

Economic Development President Jessup motioned to amend the Performance Agreement Between the Meadows Place Economic Development Corporation and Meadows Place Real Estate, LLC, to extend the deadline for Renovations in Section V.2 to August 30, 2025. Director Mertins seconded the motion.

The vote follows:

Ayes: Directors Jessup, Merkley, Ramirez, Mertins, Frame, and Henley

Nays: None

The motion passed unanimously.

F. ADJOURN

There being no further business to discuss the meeting adjourned at 7:08 p.m.

ATTEST:


Shandra Phillips, City Secretary


Audrey St. Germain, Mayor

