



MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, JULY 9, 2024, AT 3:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

The meeting was called to order by Mayor, Audrey St. Germain, at 3:00 p.m. with the following present.

Audrey St. Germain, Mayor
Kurt Kopczynski, Alderman

David Mertins, Sr., Alderman
Kelle Mills, Alderman

Mayor Pro Tem, Rick Staigle, and Alderman Tia Baker were not present.

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

The following staff were also in attendance: Police Chief, Gary Stewart; and Communications Director, Cameron Miller.

- 1. Discussion and consideration of Resolution No. 2024-26 authorizing Alsay Incorporated to complete the emergency repair to Water Well #3 motor and authorizing associated expenditures in the amount not to exceed \$60,000.**

City Administrator, Nick Haby, explained that motor was damaged during Hurricane Beryl during power surges when power was reestablished. He also informed Council that Well #1 is currently running on generator power and well #2 is not working due to lack of power, therefore this repair needs to be completed as soon as possible. The vendor has informed staff that they can get the motor and make the repair tomorrow, July 10th.

Alderman Mertins moved to approve Resolution No. 2024-26 authorizing Alsay Incorporated to complete the emergency repair to Water Well #3 motor and authorizing associated expenditures in the amount not to exceed \$60,000. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Kopczynski, and Mills

Nays: None

Aldermen Baker and Staigle were not present.

The motion passed unanimously.

- 2. Discussion and consideration of Resolution No. 2024-27 temporarily suspending permit fees as an emergency measure in response to a state of disaster/state of emergency due to Hurricane Beryl.**

City Secretary, Courtney Rutherford, explained that this ordinance waives permit fees only and does not waive inspection or plan review requirements and repairs must be due to damage from Hurricane Beryl.

Alderman Kopczynski moved to approve Resolution No. 2024-27 temporarily suspending permit fees as an emergency measure in response to a state of disaster/state of emergency due to Hurricane Beryl through September 1, 2024. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Kopczynski, and Mills

Nays: None

Aldermen Baker and Staigle were not present.

The motion passed unanimously.

3. Adjourn

There being no further business to discuss Mayor St. Germain adjourned the meeting at 3:14 p.m.

These minutes were approved by City Council on July 23, 2024.

ATTEST:

Courtney Rutherford
Courtney Rutherford, City Secretary

Audrey St. Germain
Audrey St. Germain, Mayor

