



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON AUGUST 24, 2021, AT 5:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

1. Call to Order and Announce a Quorum is Present

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:00 p.m. with the following present.

Mayor, Charles D. Jessup, IV
Aldermen David Mertins
Aldermen, Rick J. Staigle

Mayor Pro-Tem, Kelle Mills arrived at 5:40 p.m.
Alderman, Tia Baker
Alderman, Kurt Kopczynski

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

The following staff were also in attendance: Police Chief, Gary Stewart; and Parks & Rec Director, Colene Cabezas.

2. Discussion and presentation from Huitt Zollars regarding the City's facilities review.

Greg Whine, Executive Vice President, from Huitt Zollars made a presentation regarding the city facilities review. Martha, from Huitt Zollars, was also in attendance.

Mr. Whine stated that they recommend completing the project in two phases with the new Police Department building as phase 1.

Council questions:

Alderman Baker stated that she appreciates the different options with pros and cons.

Alderman Kopczynski asked about projections on future staff. Mr. Whine stated that staff projected their future staff needs.

Alderman Mertins stated that this is a long-term project and wanted to know if there are any steps can be done now Staigle stated that was not in the scope of work for this project.

Alderman Staigle stated that Council and staff didn't feel there were many changes that could be done with the current facility.

Alderman Staigle stated the big question is how the City will fund these renovations.

Mayor stated that Council wanted to see the best way to maximize current space and additions needed.

Alderman Mertins asked about elevations to share with staff and residents.

Alderman Staigle once we figure out funding, they will move forward with elevations and renderings.

3. Discussion to set a date for a Workshop to visit the wastewater treatment plant.

There was brief discussion among Council and staff regarding the CARES funds that City has received. At this time the City has received \$568,000 in CARES funds. There has been discussion to use these funds to make repairs at the wastewater treatment plant. The use of these funds is limited; however, they can easily be used for water and sewer improvements.

Council stated that they would like for staff to bring a recommendation regarding repairs.

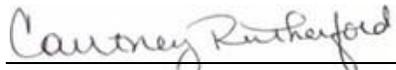
Alderman Mertins, Baker and Kopczynski agreed to meet at the wastewater treatment plant at 8:30 a.m. on September 8, 2021, to tour the facilities.

4. Adjourn

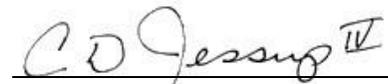
Alderman Mills moved to adjourn the meeting. Alderman Baker seconded the motion. There be no further business the meeting adjourned at 6:13 p.m.

These minutes were approved by City Council on Tuesday, September 28, 2021.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

