



Charles D. Jessup, IV, Mayor
John Isbell, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem
Steven Bezner, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

Meadows Place City Council Special Session Meeting

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, September 15, 2020 at 6:00 p.m.**, at the Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

- A. Call to Order and Announce a Quorum is Present
- B. Conduct a Public Hearing before the City Council of the City of Meadows Place, Texas to hear any and all persons desiring to be heard concerning City of Meadows Place Municipal Budget for Fiscal Year 2020-2021.
- C. Discussion and consideration of Ordinance No. 2020-31 adopting the City of Meadows Place Municipal Budget for fiscal year 2020-2021.
- D. First reading of a Resolution No. 2020-38 identifying the Kirkwood Road Rehabilitation as a project and approving/ratifying the previous and future Economic Development Corporation expenses not to exceed \$1,350,000 for the Kirkwood Road Rehabilitation project.
- E. Discussion and consideration of Resolution No. 2020-39 authoring the Mayor to into an agreement with AVR for new cloud based system.
- F. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 11th day of September, 2020 at 11:30 a.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.