



Charles D. Jessup, IV, Mayor
David Mertins Sr., Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Tia Baker, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman

Courtney Rutherford, City Secretary

Meadows Place City Council Special Session

Notice is hereby given of a Special Session of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, September 19, 2023, at 5:30 p.m.**, at the Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477.

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. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

- A. Call to Order and Announce a Quorum is Present.**
- B. Discussion and consideration accepting the letter of recommendation from HDR Engineering, Inc for the Meadows Place WWTP Clarifier Rehabilitation Project bid in the amount of \$4,275,000.00 for the total bid and additive alternate items.**
- C. Discussion and consideration of Resolution No. 2023-19 authorizing the Mayor to execute an agreement with LEM Construction Co., Inc. for the WWTP Clarifier Rehabilitation Project per the recommendation of HDR Engineering, Inc.**
- D. 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 15th day of September, 2023 at 4:15 p.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.