



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, OCTOBER 8, 2024, AT 4:30 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

The meeting was called to order by Mayor St. Germain at 6:31 p.m.

Audrey St. Germain, Mayor
Kurt Kopczynski, Alderman

David Mertins, Alderman
Kelle Mills, Alderman

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

Nick Haby, City Administrator, and Courtney Rutherford, City Secretary were not present.

The following staff were also in attendance: Communications Director, Cameron Miller; and Utility Clerk, Jackie McCordic.

- 1. Discussion and consideration of Ordinance No. 2024-47 repealing Ordinance No. 2024-46 calling a Joint Public Hearing before City Council and the Planning and Zoning Commission to be held the 19th day of November 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to receive public comment regarding a specific use application from AutoZone Parts Inc. c/o Yen W. Lai, P.E. per Meadows Place Code of Ordinances, Chapter 153, Section 153.94(b)(2)(d)(2) allowing for auto parts sales, Auto Zone, on the property located at 11707 W Airport Blvd., Meadows Place, TX 77477.**

Alderman Kopczynski moved to approve Ordinance No. 2024-47 repealing Ordinance No. 2024-46 calling a Joint Public Hearing before City Council and the Planning and Zoning Commission to be held the 19th day of November 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to receive public comment regarding a specific use application from AutoZone Parts Inc. c/o Yen W. Lai, P.E. per Meadows Place Code of Ordinances, Chapter 153, Section 153.94(b)(2)(d)(2) allowing for auto parts sales, Auto Zone, on the property located at 11707 W Airport Blvd., Meadows Place, TX 77477. Alderman Mertins seconded the motion. The vote follows:

Ayes: Alderman Mertins, Kopczynski, and Mills

Nayes: None

Alderman Staigle and Baker were not present.

The motion passed unanimously.

- 2. Discussion and consideration of Ordinance No. 2024-48 calling a Joint Public Hearing before City Council and the Planning and Zoning Commission to be held the the 19th day of**

November 2024 at 6:30 p.m. at Meadows Place City Hall, One Trojan Drive, Meadows Place, TX 77477, to receive public comment regarding a specific use application from Coree Corbin or Collision Motor Specialist per Meadows Place Code of Ordinances, Chapter 153, Section 153.95(B)(2)(c)(4) allowing for auto body shop on the property located at 12002 Southwest Freeway, Meadows Place, TX 77477.

Alderman Mertins moved to approve Ordinance No. 2024-48 calling a Joint Public Hearing before City Council and the Planning and Zoning Commission to be held the the 19th day of November 2024 at 6:30 p.m. at Meadows Place City Hall, One Trojan Drive, Meadows Place, TX 77477, to receive public comment regarding a specific use application from Coree Corbin or Collision Motor Specialist per Meadows Place Code of Ordinances, Chapter 153, Section 153.95(B)(2)(c)(4) allowing for auto body shop on the property located at 12002 Southwest Freeway, Meadows Place, TX 77477. Alderman Mills seconded the motion. The vote follows:

Ayes: Alderman Mertins, Kopczynski, and Mills

Nays: None

Alderman Staigle and Baker were not present.

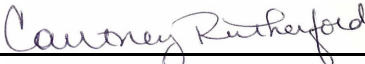
The motion passed unanimously.

3. Adjourn

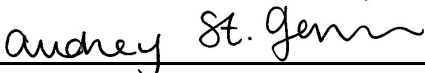
There being no further business to discuss the meeting adjourned at 4:32 p.m.

These minutes were approved by City Council on October 22, 2024.

ATTEST:



Courtney Rutherford, City Secretary



Audrey St. Germain, Mayor

