



Charles D. Jessup, IV, Mayor  
David Mertins, Alderman  
Rick Staigle, Alderman  
Nick Haby, City Administrator

Kelle Mills, Mayor Pro Tem  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman  
Courtney Rutherford, City Secretary

## MEADOWS PLACE CITY COUNCIL – SPECIAL MEETING AGENDA

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session Meeting, open to the public as follows: **Monday, November 15, 2021, at 5:00 p.m.**, at Meadows Place City Hall, One 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. Discussion and action to consider Ordinance No. 2021-39, canvassing the returns and declaring the results of the Special Election held on November 2, 2021, for the purpose of adopting a Home Rule Charter for the City of Meadows Place.
- C. First reading of Resolution No. 2021-32 identifying Dorrance Lane rehabilitation as a project and approving EDC expenses not to exceed \$150,000 for the project.
- 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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 12<sup>th</sup> day of November 2021 at 1:45 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).