



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON NOVEMBER 15, 2021, AT 5:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. Call to Order and Announce a Quorum is Present

The meeting was called to order by Mayor, Charles D. Jessup IV, at 5:02 p.m. with the following present.

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

Mayor Pro-Tem, Kelle Mills.
Alderman, Tia Baker

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

Alderman Kurt Kopczynski was not 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.

Mayor Jessup read the returns as follows and stated that the proposition did not pass.:

Proposition A: Shall the proposed Home Rule Charter for the City of Meadows Place, Texas be adopted?

<i>Proposition</i>	<i>Early Voting</i>	<i>Ballot By Mail</i>	<i>Election Day</i>	<i>Total</i>
For	130	3	176	309
Against	239	11	206	456
Undervotes				5

Once the Council Members had completed their review of the canvass, Mayor Jessup called for a motion to approve Ordinance No. 2021-39, canvassing the returns, and declaring the results of the Special Election held on November 2, 2021.

Alderman Staigle made a motion approving 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. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion passed.

Mayor Jessup then stated that this concludes the canvass of the Special Election held on November 2, 2021, for the City Meadows Place with a total of 770 voters.

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.

Alderman Mertins made a motion approving Resolution No. 2021-32 identifying Dorrance Lane rehabilitation as a project and approving EDC expenses not to exceed \$150,000 for the project. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

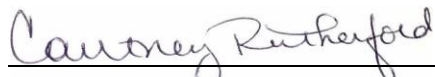
The motion passed.

D. Adjourn

Alderman Staigle moved to adjourn the meeting. Alderman Mills seconded the motion. There being no further business the meeting adjourned at 5:05 p.m.

These minutes were approved by City Council on Tuesday, December 21, 2021.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

