



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, December 12, 2023, at 6:00 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 authorizing the City Attorney to prepare a lease agreement between the City of Meadows Place and Beechnut FEC LLC for the dog park located on Dorrance Lane.**
- C. Discussion and consideration regarding the design and construction of Dorrance Lane Phase 2 and Phase 3.**
- 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 8<sup>th</sup> day of December, 2023 at 10:15 a.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).