



Charles D. Jessup, IV, Mayor
John F. Isbell, Alderman
Kurt L. Kopczynski, Alderman
Nick Haby, City Administrator

Rick J. Staigle, Mayor Pro Tem
Tia Baker, Alderman
Kelle K. Mills, Alderman
Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL SPECIAL SESSION AGENDA VIRTUAL MEETING

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place to be held **Monday, December 21, 2020 at 3:00 p.m.**, virtually via Zoom, <https://us02web.zoom.us/j/85002105839>, for the purpose of considering the following agenda items. 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.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 850 0210 5839** in order to make their comments during the public comments portion of the meeting.

- A. **Call to order and announce a quorum is present**
- B. **Discussion and consideration of Resolution No. 2020-63 authorizing the Mayor to enter into an agreement with Joe L. Salvide to repair the street and crosswalk near Meadows Elementary located on Pender Lane.**
- C. **Discussion and consideration of Resolution No. 2020-64 authorizing the Mayor to execute a Change Order not to exceed \$2,000 with Construction Masters for the reconstruction of the Council Dais to allow for physical distance.**
- D. **Discussion and consideration of Ordinance No. 2020-44 designating the Emergency Management Coordinator for the City of Meadows Place.**
- E. **Discussion and consideration to set a date for a Council work session with Huitt Zollars to discuss the facilities review.**
- F. **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 18th day of December, 2020 at 2:57p.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.