



**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MONDAY, DECEMBER 21, 2020 AT 3:00 P.M., VIRTUALLY VIA ZOOM.**

**A. Call to order and announce a quorum is present.**

The meeting was called to order by Mayor, Charles D. Jessup IV, at 3:00 p.m. with the following present via videoconference:

Mayor, Charles D. Jessup, IV  
Alderman, John F. Isbell  
Alderman, Kellie Mills

Mayor Pro-Tem, Kurt Kopczynski  
Alderman, Tia Baker

Aldermen, Rick J. Staigle was absent.

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

**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.**

Alderman Isbell moved to approve 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. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Baker, Kopczynski, and Mills

Nays: None

Alderman Staigle was not present.

The motion carried.

**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.**

Alderman Isbell moved to approve 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. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Baker, Kopczynski, and Mills

Nays: None

Alderman Staigle was not present.

The motion carried.

**D. Discussion and consideration of Ordinance No. 2020-44 designating the Emergency Management Coordinator for the City of Meadows Place.**

Alderman Kopczynski moved to approve Ordinance No. 2020-44 designating the Emergency Management Coordinator for the City of Meadows Place. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Baker, Kopczynski, and Mills

Nays: None

Alderman Staigle was not present.

**E. Discussion and consideration to set a date for a Council work session with Huitt Zollars to discuss the facilities review.**

Council briefly discussed dates to hold a Work Session with Huitt Zollars regarding the facilities review process. Council agreed to meet on January 5, 2021 at 5:00 p.m.

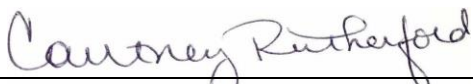
Mr. Haby will confirm this date with Huitt Zollars.

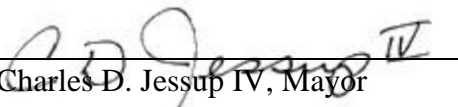
**F. ADJOURN**

Alderman Kopczynski moved to adjourn. Alderman Baker seconded the motion. There be no further business the meeting adjourned at 5:00 p.m.

**These minutes were approved by City Council on January 26, 2021.**

**ATTEST:**

  
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Courtney Rutherford, City Secretary

  
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Charles D. Jessup IV, Mayor

