

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MARCH 09, 2026 AT 6:00 P.M., AT MEADOWS PLACE EOC/TRAINING CENTER, 11975 W AIRPORT BLVD., MEADOWS PLACE, TEXAS 77477.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor St. Germain at 6:07 p.m. with the following present.

Audrey St. Germain, Mayor	Kurt Kopczynski, Mayor Pro Tem
David Mertins, Alderman	Tia Baker, Alderman
Rick Staigle, Alderman	Emily Merkley, Alderman
Nick Haby, City Administrator	Shandra Phillips, City Secretary

The following staff were also in attendance: Communications Director, Cameron Miller; Public Works Director, Byron Hughey; and Finance Director, Anna-Maria Weston.

B. RECESS SPECIAL MEETING

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney regarding legal matters not related to litigation or the settlement of litigation.

Mayor St. Germain recessed the special meeting at 7:17 p.m. for Council to go into executive session.

C. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney regarding legal matters not related to litigation or the settlement of litigation:

- a. Update regarding 12002 Southwest Freeway

D. ADJOURN EXECUTIVE SESSION

The executive session adjourned at 8:13 p.m. and Mayor St. Germain reconvened City Council into special session.

E. RECONVENE

Discuss and take appropriate action on items discussed in Executive Session.

No action was taken.

F. REGULAR AGENDA

1. **Discussion and consideration regarding interlocal cooperation contract with the City of Stafford for firefighting, fire protection, and fire investigation services.**

City Council, City Administrator, Nick Haby, and Finance Director, Anna-Maria Weston discussed the preliminary invoices and documents provided by the City of Stafford. City Council and staff also discussed additional concerns including the maintenance of the Fire Station, calls and cost for service, and a new agreement.

After a brief discussion, the consensus was to send a letter to City of Stafford City Council, Chief Financial Officer, and Fire Chief regarding the concerns.

2. Discussion and consideration regarding the review of the City of Meadows Place Code of Ordinances, associated codes and restrictions.

City Council, City Administrator, Nick Haby, and City Attorney Grady Randle discussed the issues and legal authority with several City Code of Ordinances, associated codes and restrictions including implementing a project to update the Code of Ordinances.

After a brief discussion, the consensus was to add an agenda item to the upcoming March 24, 2026, Regular City Council to schedule a City Council Workshop.

G. ADJOURN

There being no further business to discuss the meeting adjourned at 8:14 p.m.

ATTEST:



Shandra Phillips, City Secretary





Audrey St. Germain, Mayor