



**NOTICE IS HEREBY GIVEN OF A OF A SPECIAL MEETING OF THE CITY COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE TO BE HELD MONDAY, APRIL 14, 2025, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.**

**A. CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

Mayor St. Germain called the meeting to order at 6:00 p.m.

Audrey St. Germain, Mayor

David Mertins, Alderman

Kurt Kopczynski, Alderman

Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem

Tia Baker, Alderman

Kelle Mills, Alderman, was not present.

Shandra Phillips, City Secretary

Charles Jessup IV, President

Tim Gooding, Director

Emily Merkley, Director

Richard Ramirez, Director

David Mertins, Sr., Director

Brian Frame, Director, was not present.

Terry Henley, Director, was not present.

**B. RECESS SPECIAL MEETING**

**Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.**

Mayor St. Germain recessed the special meeting at 6:03 p.m. to move into an Executive Session.

Economic Development President Jessup recessed the special meeting at 6:04 p.m. to move into an Executive Session.

**C. EXECUTIVE SESSION**

**Pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations – business incentive for the business located at 11720 W Airport Blvd.**

**D. ADJOURN EXECUTIVE SESSION**

**Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Special Session.**

Mayor St. Germain adjourned the Executive Session at 7:08 p.m.

Economic Development President Jessup adjourned the Executive Session at 7:08 p.m.

**E. RECONVENE**

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

Alderman Baker motioned to approve up to a \$20,000 budget for cost of repairs. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, and Kopczynski

Nays: None

The motion passed unanimously.

Economic Development President Jessup motioned to accept the agreement extension and extend to maximum date August 15, 2025. Director Gooding seconded the motion. The vote follows:

Ayes: Directors Jessup, Gooding, Merkley, and Ramirez

Nays: None

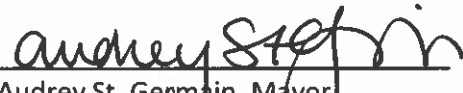
The motion passed unanimously.

**F. ADJOURN**

There being no further business to discuss the meeting adjourned at 7:09 p.m.

**ATTEST:**

  
Shandra Phillips, City Secretary

  
Audrey St. Germain, Mayor

