



Charles Jessup, IV, Mayor  
David Mertins, Alderman  
Rick Staigle, Alderman

Kelle Mills, Mayor Pro Tem  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman

Nick Haby, City Administrator    Courtney Rutherford, City Secretary

## MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, January 11, 2022, at 5:30 p.m.**, at Meadows Place Training Center, located at 11975 W Airport Blvd., Meadows Place, TX 77477 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

1. Call to order and announce a quorum is present.
2. Discussion and consideration regarding funding for the Dorrance Lane reconstruction.
3. Discussion and consideration authorizing HDR Engineering, Inc. to competitively bid the construction of “Phase 1” of Dorrance Lane construction.
4. Discussion and consideration of Ordinance No. 2022-01 amending the General Fund Revenue Budget for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, in the total amount of \$75,000 with \$50,000 to line item 100-415000, 1% Sales Tax, and \$25,000 to line item 100-414100, ½% Ad Valorem Sales tax due to increased Sales Tax received.
5. Discussion and consideration of Ordinance No. 2022-02 amending the Economic Development Corporation Revenue Budget for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$25,000 to line item 400-415000, ½% Sales Tax, due to increased Sales Tax received.
6. Discussion and consideration of Ordinance No. 2022-03 amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the total amount not to exceed \$64,934 from the City’s General Fund Balance to the Police Department Budget, for the creation of new full-time Dispatcher position.
7. Discussion and consideration of Ordinance No. 2022-04 amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$7,500 from the City’s General Fund Balance to line item 100-050-533010, Police Security Cameras, for three additional Flock Cameras.
8. 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 7<sup>th</sup> day of January 2022 at 1:20 p.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).