



## 01/23/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-01	Ordering a General Municipal Election to be held on Saturday, May 4, 2024 for the purpose of electing city officials of the City of Meadows Place to Mayor and Alderman Places 1, 2, and 3; providing for early voting and for notice of said election; authorizing the Mayor and/or City Secretary to enter into a Joint Election Agreement with Fort Bend County to conduct the General Municipal Election on behalf of the City of Meadows Place	Approved
Ordinance No. 2024-02	Amending Chapter 94, Parks and Recreation by adding Section 94.22, Provisions applicable to General Parks and Green Spaces, of the Code of Ordinances of the City of Meadows Place	Approved
Resolution No. 2024-01	Ruthorizing the Mayor and Police Chief to submit a grant application for a recorder for the dispatch console to the Office of the Governor – grant number 4522701	Approved
Resolution No. 2024-02	Authorizing the Mayor and Police Chief to submit a grant application for portable radios to the Office of the Governor – grant number 4800101	Approved
Resolution No. 2024-03	Authorizing the Mayor to execute Change Order No. 4 with HDR Engineering Inc., authorizing final payment of \$45,372.04 to Statewide and sign the Certificate of Acceptance for Dorrance Lane Reconstruction Project Phase 1	Approved
Resolution No. 2024-04	Authorizing the Mayor to execute an amendment to the agreement with HDR Engineering Inc. for construction services for Dorrance Lane Reconstruction Project Phase 1	Approved
Resolution No. 2024-05	Authorizing the Mayor to execute an agreement with Pumps, Motors, & Controls Inc. to replace the Submersible Pump at the lake in the amount not to exceed \$39,500	Approved
Ordinance No. 2024-03	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-040-580000, Public Works Capital Outlay, \$39,500 from the general fund balance for the replacement of the Submersible Pump at the lake in the amount not to exceed \$39,500	Approved

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	Discussion regarding funding for Dog Park maintenance	Approved - Council agreed not to take over the dog park and look at other possible options for a dog park in Meadows Place
Resolution No. 2024-06	Authorizing the Mayor to execute a lease agreement for the dog park located on Dorrance Lane for one year	No action - owner did not sign agreement prior to meeting.
	Discussion regarding the donation of Batting Cages from Meadows Place Pony League	Council approve the donation of a batting cage at proposed location subject to Meadows Place Baseball securing the funding necessary
	Discussion regarding a Memorial Tree or Bench Dedication Program in the City of Meadows Place	Council approved a Memorial Tree or Bench Dedication Program in the City of Meadows Place. Alderman Mills seconded the motion.
Ordinance No. 2024-04	Amending the Schedule of Fees for the Community Center half-day rentals and Memorial Dedication Program	Approved
Consent	Accept the Quarterly Investment Report Accept the Quarterly Budget and Financial Report. Approve meeting minutes held on January 23, 2024 – City Council Workshop and January 23, 2024 – City Council Special Meeting	Approved