



Charles Jessup, IV, Mayor  
David Mertins, Alderman  
Rick Staigle, Alderman  
Nick Haby, City Administrator

Kelle Mills, Mayor Pro Tem  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman  
Courtney Rutherford, City Secretary

## **MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA**

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, January 25, 2022, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive., Meadows Place, Texas 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

### **A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

1. Pledge of Allegiance and Invocation

### **B. PRESENTATIONS**

1. Viddy Award Presentation to Josh Merritt of Merritt Media

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Public Works – Director Rod Hainey
3. Fire Department Monthly Report for December 2021 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

### **D. MAYOR AND COUNCIL COMMENTS**

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include: Expressions of thanks, congratulations, or condolence; Information regarding holiday schedules; An honorary or salutary recognition of a public official, public employee, or other citizen; A reminder about an upcoming event organized or sponsored by the governing body; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

#### **1. Mayor’s Comments**

- a. Meadows Place Voting Precinct
- b. Boards, Commissions, and EDC

## 2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle
- b. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle
- c. Post Office Update – Alderman David Mertins

## E. REGULAR AGENDA

1. Discussion and consideration of Ordinance No. 2022-05 ordering a general election to be held on Saturday, May 7, 2022 for the purpose of electing city officials of the City of Meadows Place to Mayor, Alderman Place 1, Alderman Place 2, and Alderman Place 3; providing for early voting and providing for notice of said election; authorizing the Mayor, or designee, 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; designating the places and manner of holding the election; providing for the posting and publication of notice; providing for a runoff election if required; providing a savings clause; providing an open meetings clause; and, providing an effective date.
2. Discussion and consideration of Resolution No. 2022-01 authorizing the Mayor to execute an agreement with Cypress Creek Mosquito Control, Inc. for Mosquito Control Spraying in the City.
3. Discussion and consideration of Resolution No. 2022-02 appointing one (1) member to the Meadows Place Planning and Zoning Commission for a term commencing immediately and ending December 31, 2023.
4. Accept the report from the Planning and Zoning Commission regarding the application for a Specific Use Permit under Code of Ordinances, Chapter 153, Section 153.094(b)(2)(d)3 allowing for a Quick Quack Car Wash located at 11720 W Airport Blvd., Meadows Place, TX 77477.
5. Discussion and consideration regarding Ordinance No. 2022-06 regarding the application for a Specific Use Permit under Code of Ordinances, Chapter 153, Section 153.094(b)(2)(d)3 allowing for a Quick Quack Car Wash located at 11720 W Airport Blvd., Meadows Place, TX 77477.
6. Discussion and consideration of emergency repairs to Water Well #3.
7. Discussion and consideration of Ordinance No. 2022-07 amending General Fund Revenue Budget for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, in the total amount not to exceed \$75,905 from the General Fund to line item 100-040-580000, Public Works Capital Outlay, for the completion the Majors Baseball Field reconstruction and three AC units at the Training Center.
8. Discussion and consideration of Ordinance No. 2022-08 amending Chapter 130: Miscellaneous Offenses of the Code of ordinances of the City of Meadows Place, Texas,

by adding Section 130.11 “Donation Collection Containers.”

9. Discussion and consideration regarding City of Meadows Place Code of Ordinances, Chapter 153, Section 153.073 regarding garages.

## F. CONSENT AGENDA

Consent Agenda items are considered routine in nature and will be enacted with one motion and vote. There will be no separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

### 1. Consider approval of the Minutes held as follows:

December 21, 2021 – Workshop

December 21, 2021 – Special Session Meeting

January 11, 2021 – Special Session Meeting

### 2. Consider acceptance of the Quarterly Financial and Investment Reports.

## G. AUDIENCE COMMENTS (for matters NOT on the agenda)

This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting. **Please identify yourself with name and address.**

## H. 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 21<sup>st</sup> day of January 2022 at 4:00 p.m. and remained posted until said meeting was convened.



\_\_\_\_\_  
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).