



Audrey St. Germain, Mayor

David Mertins, Sr. Alderman

Rick Staigle, Alderman

Nick Haby, City Administrator

Kurt Kopczynski, Mayor Pro Tem

Tia Baker, Alderman

Emily Merkley, Alderman

Shandra Phillips, 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 27, 2026, 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. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference per Texas Government Code Sec. 551.127. 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
2. Invocation

B. REPORTS

1. Police Department – Gary Stewart, Chief
2. City Administrator’s Report – Nick Haby, City Administrator
 - a. Public Works Quarterly Report.

C. PUBLIC COMMENTS

Citizens who have completed a comment card and wish to speak to the City Council will be heard at this time. 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 or existing policy. Citizens shall be limited to **three (3) minutes** for comments to City Council.

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members 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. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle
2. Dorrance Lane Reconstruction Project Phase 3 – Alderman Rick Staigle

E. PUBLIC HEARING AND RELATED ACTIONS

1. The City Council will hold a Public Hearing to hear any and all persons desiring to be heard concerning the City of Meadows Place, Texas fee schedule, including fees charged as a condition of constructing, renovating, or remodeling a residential or commercial structure.
2. Discussion and consideration of Ordinance No. 2026-01 approving and adopting the City of Meadows Place, Texas fee schedule, including fees charged as a condition of constructing, renovating, or remodeling a residential or commercial structure.

F. REGULAR AGENDA

1. Presentation and discussion regarding the 4th Quarter Investment Report.
2. Presentation and discussion regarding the 4th Quarter Budget and Financial Report.
3. Discussion and consideration of Resolution No. 2026-01 authorizing the Mayor to execute an independent contract with Roderick Hainey to assist the City Administrator with Public Works duties and tasks until the City is able to hire a permanent replacement for the position of Public Works Director.
4. Discussion and consideration of Resolution No. 2026-02 amending the City's Personnel Policy Section 6. Absences from work – to add Police Department Mental Health Leave.
5. Discussion and consideration of Resolution No. 2026-03 authorizing the Mayor to enter into an agreement with Lemons Auctioneers, LLC and Online Pros per Buy Board #708-23 to auction city equipment declared surplus.
6. Discussion and consideration of Resolution No. 2026-04 authorizing the Mayor to enter into a 5-year agreement with Cintas for City Hall mat rental, Public Works and Parks Department Field Staff uniform pants rental and cleaning.
7. Discussion and consideration of Resolution No. 2026-05 authorizing the Mayor and Police Chief to submit a grant application for Interoperability Radio Purchases to the Office of the Governor – grant number 57562-01.
8. Discussion and consideration regarding Ordinance No. 2026-02 ordering a general election to be held on Saturday, May 02, 2026 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.

G. 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 18, 2025 – Special City Council Meeting

H. RECESS REGULAR SESSION

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.

I. 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

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Regular Session.

K. RECONVENE

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

L. 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 21st day of January 2026 at 1:30 p.m. and remained posted until said meeting was convened.



Shandra Phillips, 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 (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.