



Charles Jessup, IV, Mayor
John Isbell, Alderman
Rick Staigle, Alderman
Nick Haby, City Administrator

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

Meadows Place City Council Regular Meeting Agenda *Virtual Meeting*

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, February 23, 2021 at 6:30 p.m.**, via videoconference, <https://us02web.zoom.us/j/85195760113>. 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.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council no later than 12:00 p.m. the day of the meeting in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 851 9576 0113**.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance
2. Invocation

B. REPORTS

1. Police Department – Chief Gary Stewart
 - a. Acceptance of Annual Contact Report
2. Parks and Recreation – Colene Cabezas, Parks Director
3. Fire Department Monthly Report for January 2021 – Mayor Charles Jessup IV
4. City Administrator’s Report – Nick Haby, City Administrator

C. 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. 2021 Arctic Blast
- b. Infrastructure Rehabilitation

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle

D. REGULAR AGENDA

- 1. Discussion and consideration to accept the Audit Report for Fiscal Year 2019-2020.
- 2. Discussion and consideration of Ordinance No. 2021-05 cancelling the City of Meadows Place General Election scheduled to be held on May 1, 2021 and declaring the unopposed candidates elected to Alderman Places 4 and 5.
- 3. Discussion and consideration of Resolution No. 2021-05 authorizing the Mayor to enter into an agreement with HDR Engineering, Inc. for the reconstruction of Dorrance Lane from Bloomington to Kirkwood.
- 4. Discussion and consideration of Resolution No. 2021-06 reinstating a local state of disaster due to public health emergency in response to COVID-19.
- 5. Discussion and consideration regarding Ordinance No. 2021-06 providing for a condition of public entry into property operated by the City of Meadows Place, Texas in response to the COVID-19 Pandemic.
- 6. Discussion and possible action regarding the current contract with Huitt-Zollars regarding the facilities review agreement.

E. 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:

- January 26, 2021 – Council Work Session Meeting Minutes
- January 26, 2021 – Regular Council Meeting Minutes
- February 4, 2021 – Council Special Session Meeting Minutes
- February 9, 2021 – City Council Special Session and Joint Public Hearing Minutes

F. 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.**

G. 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 19th day of February, 2021 at 5:15 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.