



02/27/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Resolution No. 2024-05	Authorizing the Mayor and City Secretary to enter into a joint election agreement and contract with Fort Bend County for City of Meadows Place May 4, 2024, general election services	Approved
Resolution No. 2024-06	Authorizing the Mayor and City Secretary to enter into a Professional Collection Services agreement with Linebarger Goggan Blair & Sampson, LLP, as being fully qualified as special counsel to perform all legal services necessary to collect delinquent fees, fines and court costs as provided in Article 103.0031 of the Texas Code of Criminal Procedure	Approved
Resolution No. 2024-07	Regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as Special Council to perform all legal services pursuant to Sec. 2254.1036 of The Texas Government Code for collection of unpaid fines, fees and court costs	Approved
Resolution No. 2024-08	Regarding VROOM's request to Terminate Development Agreement with the City.	Approved - Terminate Development Agreement with a settle of \$50,000 from VROOM
	Discussion in relation to preparing to go out for bid on the Lift Station project	Council authorized HDR to go out for bid on the Lift Station Project
Resolution No. 2024-09	Authorizing the adoption of the 2024 Fort Bend County Hazard Mitigation Action Plan update	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
Ordinance No. 2024-05	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-495015, Grant Revenue Police Equipment, \$39,895 awarded from the Office of the Governor – grant number 4522701 for a recorder for the dispatch console	Approved
Ordinance No. 2024-06	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-542600, Grant Funded Equipment, \$39,895 for a recorder for the dispatch console	Approved
Ordinance No. 2024-07	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item, 100-495014, Grant Revenue Police Radio, \$38,398 awarded from the Office of the Governor – grant number 4800101 for portable radios	Approved

02/27/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-08	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-542710, Grant Funded Radio Equipment, \$38,398 for portable radios	Approved
Ordinance No. 2024-09	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-040-523005, Fire Protection, \$50,000 from the General Fund Balance for City of Stafford fire protection services in Meadows Place	Approved
Ordinance No. 2024-10	Amending the Utility Fund Budget for the fiscal year ending September 30, 2024, funding new line item 300-450070, Utility Infrastructure Fee, \$126,000, from the Utility Infrastructure Fee adopted and approved December 19, 2023	Approved
Ordinance No. 2024-11	Calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 26th of March 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Hamida Mitha, under Code of Ordinances, Chapter 153, Section 153.96(B)(2)(E) to allow a Smoking paraphernalia establishment located at 11611 W Airport Blvd., Ste G.	Approved
Ordinance No. 2024-12	Calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 26th of March 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Ali Khan, under Code of Ordinances, Chapter 153, Section 153.95 (B)(2)(c) Transportation, automobile, and related uses to allow for Auto/RV Storage Parking under located at Dorrance Lane (Legal Description 0101 JAS Alston, Acres 3.518).	Approved

02/27/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-13	Repealing Ordinance No. 2018-17; adopting a percentage-based homestead exemption from ad valorem taxes for residential homesteads located in the City of Meadows Place; adopting an exemption in the amount of thirty thousand dollars (\$30,000.00) for residential homesteads owned by individuals sixty-five years of age and over or are disabled	Approved - 20% Homestead Exemption and \$30,000 exemption for over 65 years old
	Discussion regarding vision planning in the City of Meadows Place, TX	Council staff to get a list of contacts that facilitate this type of project and then meet with Council to discuss ideas and pricing. Alderman Baker is going to reach out to the Chamber for a possible contact.
Consent	Approve meeting minutes held on January 23, 2024 – City Council Workshop and January 23, 2024 – City Council Special Meeting	Approved