



Charles Jessup, IV, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Tia Baker, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, February 27, 2024, at 6:30 p.m.**, at Meadows Place EOC/Training Center, 11975 W Airport Blvd., 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. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance
2. Invocation

B. REPORTS

1. Police Department – Gary Stewart, Chief
 - Acceptance of Annual Contact Report
2. Fire Department Monthly Report for January 2024 – Charles Jessup IV, Mayor
3. City Administrator’s Report – Nick Haby, City Administrator
 - WWTP Rehabilitation Construction Update

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

- Election/Voting
- Future of Meadows Place

2. Council Comments

- Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

D. REGULAR AGENDA

1. Discussion and consideration regarding 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.
2. Discussion and consideration of 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.
3. Discussion and consideration of 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.
4. Discussion and consideration of Resolution No. 2024-08 regarding VROOM's request to Terminate Development Agreement with the City.
5. Discussion and consideration in relation to preparing to go out for bid on the Lift Station project.
6. Discussion and consideration of Resolution No. 2024-09 authorizing the adoption of the 2024 Fort Bend County Hazard Mitigation Action Plan update.
7. Discussion and consideration of 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.
8. Discussion and consideration of 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.
9. Discussion and consideration of 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.
10. Discussion and consideration of 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.

11. Discussion and consideration of 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.
12. Discussion and consideration of 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.
13. Discussion and consideration of 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.
14. Discussion and consideration of 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 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.
15. Discussion and consideration of 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 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).
16. Discussion and consideration of 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.
17. Discussion and consideration regarding vision planning in the City of Meadows Place, TX.

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 23, 2024 – City Council Workshop

January 23, 2024 – City Council Special Meeting

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 22nd day of February 2024 at 4:30 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.