



Charles Jessup, IV, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman

Tia Baker, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, April 2, 2024, 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. 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.
- B. Conduct a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) regarding a Specific Use Permit application from Hamida Mitha, under Meadows Place 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.
- C. Conduct a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) regarding a Specific Use Permit application from Ali Khan, under Meadows Place 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).
- D. Discussion and consideration of Resolution No. 2024-14 authorizing the Mayor to execute an agreement with Transcend Engineers & Planners, LLC for Supplemental Proposal No. 2 for additional engineering services related to the design and construction for the Fort Bend Mobility Bond Project in the amount of \$35,232.
- E. Accept the report from the Planning and Zoning Commission regarding a Specific Use Permit application from Hamida Mitha, under per Meadows Place 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.
- F. Discussion and consideration of Ordinance No. 2024-19 regarding a Specific Use Permit application from Hamida Mitha, under Meadows Place 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.
- G. Accept the report from the Planning and Zoning Commission regarding a Specific Use Permit

application from Ali Khan, under Meadows Place 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).

H. Discussion and consideration of Ordinance No. 2024-20 regarding a Specific Use Permit application from Ali Khan, under Meadows Place 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).

I. 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 29th day of March 2024 at 9:00 a.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.