



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
Amended 04/18/2024 – Adding Item D10**

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, April 23, 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. 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. Public Works – Rod Hainey, Director
3. Fire Department Monthly Report for March 2024 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator
 - a. Light the Night Event – April 26th

C. 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. Mayor’s Comments

- a. Elections
- b. Goodbye

2. Council Comments

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

D. REGULAR AGENDA

1. Discussion and consideration regarding the Quarterly Investment Report.
2. Discussion and consideration regarding Quarterly Budget and Financial Report.
3. Discussion and consideration of Ordinance No. 2024-21 repealing Ordinance No. 2024-17 and amending the General Fund Revenue Budget for the fiscal year ending September 30, 2024, increasing line item 100-495015, Grant Revenue Police Training, \$3,049.34 awarded from the Texas Comptroller, Law Enforcement Officers Standards and Education, Grant “LEOSE”, for full-time Police Officer Training.
4. Discussion and consideration of Ordinance No. 2024-22 repealing Ordinance No. 2024-18 and amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-542010, Grant Funded Training, \$3,049.34 from line item 100-495015, Grant Revenue Police Training, for Law Enforcement Officers Standards and Education Grant funded full-time Police Officer Training.
5. Discussion and consideration of Ordinance No. 2024-23 amending the the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-030-510100, Municipal Court Salaries, \$9,000 from the General Fund Balance for a part-time bailiff/records clerk.
6. Discussion and consideration regarding Resolution No. 2024-14 authorizing the Mayor to execute an Interlocal Agreement with Fort Bend County for City-Managed Mobility Bond Project No. 23310 – Dorrance Lane.
7. Discussion and consideration of Resolution No. 2024-15 in support of the application of SKA Consulting, L.P. on behalf Tur-Con, Inc., to the Texas Commission on Environmental Quality for Municipal Setting Designation at 810 Industrial Boulevard, Sugar Land, Fort Bend County, Texas VCP No.3270.
8. Discussion and consideration regarding vision planning for Meadows Place.
9. Discussion and consideration regarding mosquitos in Meadows Place.
10. Discussion and consideration authorizing staff to file a notice of intent to apply to Houston Galveston Area Council for a Livable Centers Planning Study.

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:

March 26, 2024 – City Council Meeting

April 2, 2024 – Joint Public Hearing and 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. RECESS REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

H. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters regarding the annual evaluation of the City Administrator.

I. RECONVENE

Discuss and take appropriate action regarding the annual evaluation of the City Administrator.

J. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that in accordance with the Texas Open Meeting Act, this agenda was posted the 18th day of April 2024 at 10:30 p.m. on City Hall bulletin board, a place convenient and readily accessible to the general public at all times, at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 and the City's website, www.cityofmeadowsplace.org.



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.