



Charles Jessup, IV, Mayor
David Mertins, Alderman
Rick Staigle, Alderman
Nick Haby, City Administrator

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

MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, April 26, 2022, 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

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PRESENTATION

1. Proclamation recognizing Mr. Pruitt
2. Presentation, discussion, and consideration to receive and accept the Fiscal Year 2020-2021 Audit Report.

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Rod Haaney, Director
3. Fire Department Monthly Report for March 2022 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

D. 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. Auction of Home
- b. Inflation

2. Council Comments

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

E. REGULAR AGENDA

1. Discussion and consideration Ordinance No. 2022-16 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held the 24th day of May 2022 at 6:00 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to receive public comment regarding an amendment to Meadows Place Code of Ordinances, Chapter 153, Sections 153.016, Definitions and 153.073 regarding Garages and Off-Street Parking and Loading.
2. Discussion and consideration of Ordinance No. 2022-17 re-appointing Randle Law Office Ltd., L.L.P. as City Attorney for the City Of Meadows Place, Texas, and providing for compensation.
3. Discussion and consideration of Resolution No. 2022-11 removing John Isbell and designating a new check signer for the city accounts at Independent Bank and designate primary check signers
4. Discussion and consideration of Ordinance No. 2022-18 amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$50,000 from the general fund balance to line item 100-050-580000, PD Capital Improvements, for the emergency repairs to internal door security system at City Hall and the Police Department.
5. Discussion and consideration of Ordinance No. 2022-19 amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$10,000 from the Child Safety Program funds to line item 100-040-58000, Capital Outlay, for flashing school zone signs for Dorrance Lane.
6. Discussion and consideration of Resolution No. 2022-12 regarding a coalition of cities pertaining to CenterPoint Energy Houston Electric, LLC application for approval of a distribution cost recovery factor.
7. Discussion and consideration Ordinance No. 2022-20 regarding the CenterPoint Energy Houston Electric LLC application to amend its Distribution Cost Recovery Factor (DCRF).
8. Discussion and consideration to create a new Chapter 96: Special Event permit procedures in the City of Meadows Place Code of Ordinance.
9. Accept the report from the Planning and Zoning Commission regarding a Specific Use Application from Sevan Multistate Solutions per Meadows Place Code of Ordinances,

Chapter 153, Section 153.094(B)(2)(d)(3) allowing for an Automobile Service Station, Jiffy Lube, on the property located at 11720 W Airport Blvd., Meadows Place, TX 77477.

10. Discussion and consideration of Ordinance No. 2022-21 regarding a Specific Use Application from Sevan Multistate Solutions per Meadows Place Code of Ordinances, Chapter 153, Section 153.094(B)(2)(d)(3) allowing for an Automobile Service Station, Jiffy Lube, on the property located at 11720 W Airport Blvd., Meadows Place, TX 77477
11. Accept the report from the Planning and Zoning Commission regarding an amendment to the Meadows Place Code of Ordinances, Chapter 153.98(N)(7)(b), Signs; Commercial/Office, Advertising allowing upon request by the city, a minimum of six (6) minutes of advertisement per hour.
12. Discussion and consideration of Ordinance No. 2022-22 amending Meadows Place Code of Ordinances, Chapter 153.98(N)(7)(b), Signs; Commercial/Office, Advertising allowing upon request by the city, a minimum of six (6) minutes of advertisement per hour.
13. Discussion and consideration setting a date for the Council Budget Retreat.

F. 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. **Consideration of Quarterly Investment Report.**
2. **Consideration of Quarterly Budget and Financial Report.**
3. **Consider approval of the Minutes held as follows:**
 - March 22, 2022 – City Council Public Hearing
 - March 22, 2022 – Regular Meeting

G. 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.**

H. 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 April 2022 at 10:00 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.