



Charles Jessup, IV, Mayor
John Isbell, Alderman
Rick Staigle, Alderman
Nick Haby, City Administrator

Kurt Kopczynski, Mayor Pro Tem
Tia Baker, Alderman
Kelle Mills, 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 27, 2021 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. PRESENTATIONS

1. Lynn Dottei – 15 Years of Service

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Rod Hainey, Public Works Director
3. Fire Department Monthly Report for March 2021 – Mayor Charles Jessup IV
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. Video Update
- b. Subsidence District Update
- c. Council Vacancy

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle
- b. Mobility Bond Project Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration of Ordinance No. 2021-07 acknowledging the resignation of John Isbell, Alderman Place 1, and appointing a successor for the unexpired term.
2. Discussion and consideration closing out and accepting the Kirkwood Reconstruction project.
3. Discussion and possible action regarding the structure located at 11810 Dorrance Lane, Meadows Place, TX 77477 deemed substandard by City Council on February 23, 2021.
4. Discussion and consideration of Resolution No. 2021-10 authorizing staff to advertise of a Request for Proposals for Professional Auditing Services.
5. Discussion and consideration of Ordinance 2021-08 amending Chapter 130 of the Code of Ordinances Titled “Miscellaneous Offenses” by adding Section 130.11: Portable on Demand Storage Units.
6. Discussion and consideration of Ordinance No. 2021-09 adjusting the City of Meadows Place schedule of fees for Portable on Demand Storage Units.
7. 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. **Acceptance of the Quarterly Investment Report.**
2. **Acceptance of CenterPoint Energy’s Annual Franchise Payment Calculation effective July 1, 2021.**
3. **Consider approval of the Minutes held as follows:**
 - February 23, 2021 – Public Hearing
 - March 11, 2021 – Possible Quorum
 - March 23, 2021 – Special Session & Workshop Meeting
 - March 23, 2021 – 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 23rd day of April, 2021 at 2:30 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.