



Charles D. Jessup, IV, Mayor  
John Isbell, Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem  
Steven Bezner, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

### **Meadows Place City Council Special Session Meeting**

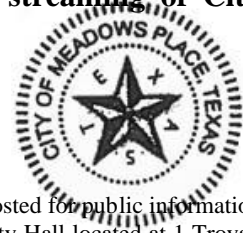
Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Monday, May 18, 2020 at 6:00 p.m.**, at the Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. All agenda items are subject to action. City Council reserves the 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.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at [citysecretary@cityofmeadowsplace.org](mailto:citysecretary@cityofmeadowsplace.org); 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 890 2174 1414** in order to make their comments during the public comments portion of the meeting.

- A. Call to Order and Announce a Quorum is Present**
- B. Discussion and consideration regarding Section IX. Declaration of Public Health Emergency Compensation of the City of Meadows Place Employee Policy Manual.**
- C. Discussion and consideration of Resolution No. 2020-25 extending the Declaration of Local Disaster in response to COVID-19, opening City Facilities to the public, and City staffing.**
- D. Discussion and update regarding the Coronavirus Aid, Relief and Economic Security Act (CARES).**
- E. Discussion and consideration of Resolution No. 2020-26 suggesting how the Coronavirus Aid, Relief and Economic Security (CARES) Act funding should be allocated in Fort Bend County.**
- F. Discussion and consideration regarding the second amendment to the Development Agreement between the City of Meadows Place, Texas, and Left Gate Property Holding, Inc. d/b/a Texas Direct Auto, VROOM.**
- G. Discussion and consideration regarding the annual July 4<sup>th</sup> parade and event.**
- H. Discussion and consideration regarding agreement with Swagit for live streaming of City Council meetings.**
- 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 on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 14<sup>th</sup> day of May, 2020 at 4:30 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).