



05/21/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-24	Electing a Mayor Pro Tem	Alderman Rick Staigle was electing Mayor Pro Tem
Resolution No. 2024-17	Removing Charles Jessup and designating a new check signer for the City accounts at Independent Bank and designating primary check signers effective immediately upon passage of this ordinance	Approved
Resolution No. 2024-18	Designating Audrey St. Germain Mayor; David N. Haby, City Administrator; and Courtney Rutherford, City Secretary; as the Authorized Representatives and Finance Director, Anna-Maria Weston as an Inquiry Representative for the City's TexPool Investment account	Approved
Resolution No. 2024-19	Designating Audrey St. Germain, Mayor; David N. Haby, City Administrator; and Anna-Maria Weston, Finance Director; as authorized users to access and move money via the City's Lone Star account and removing Charles Jessup IV, Mayor; and Courtney Rutherford, City Secretary	Approved
Resolution No. 2024-20	Authorizing the Mayor to execute a contract amendment with i3 Verticals, AVR, adding NCOA Data Verification Service to Statement Processing suite	Approved
Resolution No. 2024-21	Authorizing the Mayor to execute Lease Agreement No. L137427 with CenterPoint Energy Houston, LLC For a parking area on 0.46-acre (20,000 square feet) parcel of land out of a 24.75-acre tract or parcel of land situated in the H.J. Dewitt Survey, Abstract 162, Fort Bend County, Texas	Approved
	Consider date for 2024-2024 Budget Workshop	Council and staff agreed to meet on June 19th at 6:00 p.m.
Consent	Approve meeting minutes held on April 23, 2024 – City Council Workshop, April 23, 2024 – City Council Meeting, and May 14, 2024 – City Council Special Meeting	Approved