



Charles D. Jessup, IV, Mayor Rick J. Staigle, Mayor Pro Tem
John F. Isbell, Alderman Steven H. Bezner, Alderman
Kurt L. Kopczynski, Alderman Kelle K. Mills, Alderman
Nick Haby, City Administrator Courtney Rutherford, City Secretary

AMENDED

Adding D. Regular Agenda Item 5

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, May 26, 2020 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.

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; 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 817 8050 6649** in order to make their comments during the public comments portion of the meeting.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Colene Cabezas, Parks & Recreation Director
3. Fire Department Monthly Report for April 2020 – Mayor Charles Jessup IV
4. City Administrator’s Report – Nick Haby, City Administrator

C. 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. COVID-19 / CARES Act
- b. Cyber Security Training

- c. Staff Appreciation

- d. Meadows Elementary Update and Parade

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle

D. REGULAR AGENDA

- 1. 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.
- 2. Discussion and consideration of Resolution No. 2020-27 supporting Project Brazos River.
- 3. Discussion and consideration of Resolution No. 2020-28 authorizing the Mayor to negotiate an agreement with Bio-Aquatic Testing for bio-monitoring at sewer treatment plant not to exceed \$7,000 annually.
- 4. Discussion and consideration regarding the City of Meadows Place Municipal Court of Record proceedings in response to COVID-19.
- 5. Discussion and consideration of Resolution No. 2020-29 authorizing the Mayor and City Secretary to enter into an interlocal agreement with Fort Bend County for CARES Act Allocation distribution.

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:

- April 27, 2020 – Special Meeting
- April 28, 2020 – Regular Meeting
- May 18, 2020 – Special Meeting

2. Ratification of Bills

Joe L. Salvide (Inlet Top Replacements – Completion Payment) \$ 7,700.00

Construction Masters (Kitchen Move & Office Remodel)	\$ 6,012.00
Construction Masters (Kitchen Move & Office Remodel)	\$ 1,660.00

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. 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 May, 2020 at 4:30 p.m. and remained posted until said meeting was convened. Amended agenda posted on the 26th day of May, 2020 at 12:00 p.m.



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.