



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, June 22, 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. REPORTS

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Official Jennifer Cabello
3. Fire Department Monthly Report for May 2021 – Charles Jessup IV, Mayor
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. Budget Season
- b. Meadows Place Staff
- c. Meadows Place Home Rule Charter Commission
- d. Subsidence District Appointee

2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle

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

D. REGULAR AGENDA

1. Discussion and recommendation from the Planning and Zoning Commission regarding Vaquero Bellfort Partners, LP, amending plat application for the property located at Restricted Reserve “B” and Restricted Reserve “C”, Block 1, CVS Meadows Park 12381 West Bellfort Road, Meadows Place, TX 77477.
2. Discussion and consideration regarding the Vaquero Bellfort Partners, LP, amending plat application for the property located at Restricted Reserve “B” and Restricted Reserve “C”, Block 1, CVS Meadows Park 12381 West Bellfort Road, Meadows Place, TX 77477.
3. Discussion and consideration of Ordinance No. 2021-16 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held the 13th day of July 2021 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to receive public comment regarding the application for a Specific Use Permit under Code of Ordinances, Chapter 153, Section 153.095(B)(2)(c)2, Auto parts sales for the property located at 1231 West Bellfort Road, Meadows Place, TX 77477.
4. Discussion and consideration of Resolution No. 2021-13 authorizing the Mayor to enter into an Interlocal Agreement with Fort Bend County for the Mobility Bond Project Fort Bend Project No. 20211 – Bikeway at Meadows Place/Stafford.
5. Discussion and consideration of Ordinance No. 2021-17 regarding parking on Amblerwood Drive between Brighton Lane and Dorrance Lane
6. Discussion and consideration of Ordinance No. 2021-18 amending the City’s General Fund Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, in the amount not to exceed \$17,045 from the City’s General Fund balance to line item 100-060-565001, Parks Mowing and Landscaping, for landscaping in the City.
7. Discussion and consideration regarding the installation of an electronic sign at the Meadows Place Community Center for City communication.
8. Discussion and consideration regarding the reconstruction and repair of Majors Baseball Field.

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:

May 25, 2021 – Regular Meeting

June 4, 2021 – Possible Quorum

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. RECESS REGULAR MEETING

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

H. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters regarding the annual evaluation of the City Administrator.

I. RECONVENE

Discuss and take appropriate action to regarding the annual evaluation of the City Administrator.

J. 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 18th day of June 2021 at 3:30 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.