



Audrey St. Germain, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Rick Staigle, 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, June 25, 2024, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Dr., Meadows Place, Texas 77477, for the purpose of considering the following agenda items.

All agenda items are subject to action. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference per Texas Government Code Sec. 551.127. 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. EMPLOYEE RECOGNITION

1. De'Angelo Richmond – 10 Years of Service

C. REPORTS

1. Police Department – Gary Stewart, Chief
2. Parks and Recreation – Colene Cabezas, Director
3. Fire Department Monthly Report for May 2024 – Audrey St. Germain, Mayor
4. City Administrator's Report – Nick Haby, City Administrator
 - a. Code Red Training
 - b. Household Hazardous Waste Disposal
 - c. Wastewater Treatment Plant Rehabilitation Update

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members 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. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration regarding Resolution No. 2024-23 approving the Texas Health Benefits Pool Renewal Notice and Benefit Verification Form Setting the Employer Funded Defined Contribution Rate for Employee Medical, Dental, Long-Term Disability, Basic Life and AD&D, Voluntary Dependent Life and Additional Employee Life Coverage.
2. Discussion and consideration of Resolution No. 2024-24 authorizing the City Secretary to execute a Cyber Fund Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for continued Cyber Security Coverage.
3. Discussion and consideration of Resolution No. 2024-25 amending the City of Meadows Place Personnel Policy Sections 1.2 – Definitions, 3.6 – Flex Time 9/80 Alternative Work Schedule, 5.4.2 – On-Call/Callouts, 5.4.3 – Emergencies, 6.1 – Holidays, 6.3.2 – Administrative Sick Leave, 6.4 – Parental Leave, 6.6 – Funeral/Bereavement Leave, and 6.8 – Administrative leave without Pay.

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. Consider approval of the Minutes held as follows:

May 21, 2024 – City Council Meeting

June 7, 2024 – City Council Possible Quorum – Kick off to Summer

June 19, 2024 – City Council Budget Workshop

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 that in accordance with the Texas Open Meeting Act, this agenda was posted the 21st day of June 2024 at 4:10 p.m. on City Hall bulletin board, a place convenient and readily accessible to the general public at all times, at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 and the City's website, www.cityofmeadowsplace.org.



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.