



Charles Jessup, IV, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Tia Baker, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, July 11, 2023, at 6:00 p.m.**, at the Meadows EOC/Training Center, 11975 W Airport Blvd., Meadows Place, Texas 77477.

1. Discussion and consideration authorizing staff to purchase a new tractor for Parks and Recreation through TX BuyBoard contract not to exceed \$60,000.
2. Discussion and consideration of Resolution No. 2023-13 adopting a Certificate Pay and Academic Pay Policy.
3. Discussion and consideration of Ordinance No. 2023-18 amending the schedule of fees updating fees for water service rates, sanitary sewer service rates, and adding a Utility Capital Project Fee.
4. Discussion and consideration of Ordinance No. 2023-19 accepting the proposed Capital Improvement Plan for fiscal year 2023-2024.
5. Review and discussion of the proposed 2023-2024 Fiscal Year Municipal Budget, Tax Rate, Water and Sewer Rates, Revenue and Expenditure projections.
6. 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 7th day of July, 2023 at 11:00 a.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 (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.