



Charles D. Jessup, IV, Mayor
John Isbell, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem
Steven Bezner, Alderman
Kelle Mills, Alderman
Courtney Rutherford, City Secretary

Meadows Place City Council Special Session and Budget Workshop Meeting
Amended 07/21/2020 12:00 p.m. to add Teleconference

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, July 21, 2020 at 6:00 p.m.**, at the Meadows Place Training Center/EOC, 11975 W Airport Blvd., Meadows Place, Texas 77477. 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 830 5879 5781** in order to make their comments during the public comments portion of the meeting.

A. Special Session

1. Call to Order and Announce a Quorum is Present
2. Discussion and consideration of Ordinance No. 2020-18 amending the City's General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, in the amount not to exceed \$60,000.00 to line item 100-050-580000, Capital Improvements, from the General Fund, for the Police Department Special Response Team Gear and storage.
3. Discussion and consideration of Resolution No. 2020-32 authorizing the Mayor to enter into an agreement with Comcast to upgrade the co-ax internet access at Meadows Place EOC/Training Center.
4. Discussion and consideration of Ordinance No. 2020-19 appointing an Associate Judge to serve in the Municipal Court of Record of the City of Meadows Place, Texas.
5. Discussion regarding a defined truck route and loading area for VROOM, and discussing responsibility for any damage caused by trucks turning to or from Kirkwood Road or along Dorrance from US 59 Frontage Road and Kirkwood Road.
6. Discussion regarding loading zones for trucks in Meadows Place and discussion related to parking, stopping, or standing along certain streets.

B. Budget Workshop

1. Review and discuss the proposed 2020-2021 Parks & Recreation Department budget.
2. Review and discuss 2020-2021 Municipal Budget Tax Rate, Revenue and Expenditures projections.

C. 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 amended Notice was posted this 17th day of July, 2020 at 12:00 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.