



07/23/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Resolution No. 2024-25	Accept the letter of recommendation from HDR Engineering, Inc and authorizing the Mayor to execute an agreement with AR Turnkey Construction Company, Inc. in the amount of \$608,100 for the Wastewater Treatment Plant Lift Station Rehabilitation project per the recommendation of HDR Engineering, Inc.	Approved
Ordinance No. 2024-26	Authorize and allow, under the act governing the Texas Municipal Retirement System, Updated Service Credits and Cost of Living Adjustment and removing the Maximum Contribution Rate Limit	Approved
Ordinance No. 2024-27	Accept the proposed Capital Improvement Plan for fiscal year 2024-2025	Approved
Ordinance No. 2024-28	Amending the schedule of fees by increasing the fees for water and sewer service rates, garbage collection fee, tennis court access cards, and facility rentals	Approved and fees increased
Resolution No. 2024-30	Accepting the 10/20 Year Write Off per Texas Property Tax Code Sec.33.05 "Limitation on Collection of Texas" from Fort Bend County Tax Assessor/Collector, Carmen P. Turner, MPA PCC, CTOP	Approved - \$338.68 for 2 accounts from 2013
Ordinance No. 2024-29	Amending the General Fund Revenue Budget for the fiscal year ending September 30, 2024, increasing line item 100-498010, Other Revenue Sources, \$241,566 awarded from Fort Bend County ARPA Funding for the purchase of a 500KW gas generator at the Wastewater Treatment Plant.	Approved
Ordinance No. 2024-30	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-040-580000, Public Works Capital Outlay, \$241,566 from General Fund balance for the purchase of 500KW gas generator at the Wastewater Treatment Plant	Approved
Ordinance No. 2024-31	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-52051, Police Vehicle Purchase, \$100,000 from the General Fund balance to purchase a new police vehicle and equipment needed	Approved

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Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-32	Setting the 20th day of August 2024 at 6:30 p.m. at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a public hearing on the proposed Municipal Budget Fiscal Year 2024-2025	Approved
	Discussion regarding animal control	FBC Animal Control was present and updated the city on their procedures. Council and staff also discussed revising the City's ordinance regarding animal at large. Staff will bring recommended changes to the August meeting.
	Discussion regarding parking regulations	Discussion regarding no parking areas near the school and enforcement regarding unregistered vehicles
Consent Agenda	<ol style="list-style-type: none"> 1. Consider approval of the Quarterly Investment Report. 2. Consider approval of the Quarterly Budget and Financial Report. 3. Consider approval of the Minutes held as follows: June 25, 2024 – City Council Meeting, July 4, 2024 – City Council Possible Quorum – July 4th Event, July 9, 2024 – City Council Emergency Meeting, July 17, 2024 – City Council Budget Workshop 	Approved