



## 07/25/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Recognize Meadows Place Lifeguards	Mayor Jessup recognized Tanner Cabezas -Pool Supervisor, Jimmy Valle - Headguard, Greg Torre -Lifeguard, Charles Houston -Lifeguard, Taegen McCordic -Lifeguard, Mia Martin - Front Desk, and Atticus Weber - Front Desk for their efforts in saving the life of 3-year child at the Meadows Place pool on June 2, 2023
	Discussion and consideration of Sign Ordinance changes.	Council reviewed the proposed changes to the sign ordinance and directed legal to make a few more changes. Council will review again next month.
Ordinance No. 2023-20	Correcting the surface water fee back to \$2.50 per thousand gallons of water.	Approved - this item was to correct the surface water fee that was changed in error at the June meeting.
Resolution No. 2023-14	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	Accepted - this right off was for \$593.83.
Ordinance No. 2023-22	Amending the General Fund Budget for the fiscal year ending September 30, 2023, by increasing line item 100-060-580000, Parks Capital Improvements, \$60,000 from General Fund balance for the purchase of a new tractor for Parks and Recreation	Approved
Ordinance No. 2023-23	Amend the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount of \$83,000 from the General Fund balance to line item 100-050-520510, Police Vehicle Purchase, for the purchase of a new Police vehicle and equipment	Approved
Ordinance No. 2023-24	Amending the General Fund Revenue Budget for the fiscal year ending September 30, 2023, increasing line item 100-495005, Grant Revenue – Police Uniforms, \$46,185 awarded from Department of Homeland Security's Ballistic Shield Grant.	Approved - this item was adding funds received from the Department of Homeland Security's Ballistic Shield Grant

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Ordinance No. 2023-25	Amending the General Fund Budget for the fiscal year ending September 30, 2023, increasing line item 100-050-533505, Grant Funded Uniforms, \$46,185 from General Fund balance for the purchase of Police Ballistic Shields.	Approved - grant fund used for this purchase
Ordinance No. 2023-26	Amending the General Fund Revenue Budget for the fiscal year ending September 30, 2023, increasing line item 100-498010, Other Revenue Sources, \$197,476 awarded from Fort Bend County ARPA Funding for the purchase of generators at the EOC/Training Center and Water Well #3	Approved - this item was adding funds received from Fort Bend County ARPA Funding
Ordinance No. 2023-27	Amending the General Fund Budget for the fiscal year ending September 30, 2023, increasing line item 100-040-58000, Public Works Capital Outlay, \$197,476 from General Fund balance for the purchase of generators at the EOC/Training Center and Water Well #3	Approved - ARPA funding used to cover expense
Ordinance No. 2023-28	Amending the Utility Fund Budget for the fiscal year ending September 30, 2023, increasing line item 300-046-567000, Maintenance and Repairs, \$337,155 from Utility Fund Reserves for Water Well #1 repairs	Approved
Ordinance No. 2023-29	Setting the 15th day of August 2023 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 2023-2024	Approved - Public Hearing will be held August 15th at 6:30 p.m.
Consent	Quarterly Investment Report	Approved
Consent	Consideration of Quarterly Budget and Financial Report	Approved
Consent	Approve minutes from June 20, 2023 – Budget Workshop, June 27, 2023 – City Council Regular Meeting, and July 11, 2023 – Special Meeting	Approved