

## 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, July 25, 2023, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477, for the purpose of considering the following agenda items. 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. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely **by video conference**. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.*

### **A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

1. Pledge of Allegiance and Invocation

### **B. RECOGNITION OF MEADOWS PLACE LIFEGUARDS**

1. Recognize Meadows Place Lifeguards for saving the life of 3-year child at the Meadows Place pool on June 2, 2023.

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Public Works – Rod Hainey, Director
3. Fire Department Monthly Report for June 2023 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

### **D. MAYOR AND COUNCIL COMMENTS**

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff 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. Mayor’s Comments**

- a. Communication
- b. Staff Training

## 2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle
- b. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

## E. REGULAR AGENDA

1. Discussion and consideration of Sign Ordinance changes.
2. Discussion and consideration of Ordinance No. 2023-20 correcting the surface water fee back to \$2.50 per thousand gallons of water.
3. Discussion and consideration regarding Ordinance No. 2023-21 authorizing and allowing, under the act governing the Texas Municipal Retirement System, Updated Service Credits and Cost of Living Adjustment and removing the Maximum Contribution Rate Limit.
4. Discussion and consideration regarding 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.
5. Discussion and consideration of 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.
6. Discussion and consideration of Ordinance No. 2023-23 amending the General Fund Budget for the fiscal year ending September 30, 2023, increasing line item 100-060-580000, Parks Capital Improvements, \$30,000 from General Fund balance for the purchase and installation of Sensory Park Equipment in McDonald Park.
7. Discussion and consideration of 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.
8. Discussion and consideration of 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.
9. Discussion and consideration of 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.

10. Discussion and consideration of 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.
11. Discussion and consideration of 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.
12. Discussion and consideration of Ordinance No. 2023-29 setting the 15<sup>th</sup> 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.
13. Discussion regarding volunteerism in the City of Meadows Place.

**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. **Quarterly Investment Report.**
2. **Consideration of Quarterly Budget and Financial Report.**
3. **Consider approval of the Minutes held as follows:**

June 20, 2023 – Budget Workshop

June 27, 2023 – City Council Regular Meeting

July 11, 2023 – Special Meeting

**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 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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 21<sup>st</sup> day of July 2023 at 12:00 p.m. and remained posted until said meeting was convened.



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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 accommodation 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](http://www.cityofmeadowsplace.org).