



Charles Jessup, IV, Mayor  
David Mertins, Alderman  
Rick Staigle, Alderman  
Nick Haby, City Administrator

Kelle Mills, Mayor Pro Tem  
Tia Baker, Alderman  
Kurt Kopczynski, Alderman  
Courtney Rutherford, City Secretary

## **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 27, 2021 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

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

1. Pledge of Allegiance and Invocation

### **B. PRESENTATIOIN – SERVICE RECOGNITION**

1. Isela Hernandez, Deputy Court Clerk, 5 Years of Service

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Public Works – Director Rod Hainey
3. Fire Department Monthly Report for June 2021 – 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. Home Rule Charter Commission
- b. Survey on July 4<sup>th</sup> Preferences
- c. EDC Appointee
- d. Pool & Summer Camp

- e. Budget Season

## **2. Council Comments**

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

## **E. REGULAR AGENDA**

1. Discussion and consideration of Ordinance No. 2021-21 calling a Special Election to be held on November 2, 2021, for the purpose of adopting a Home Rule Charter for the City of Meadows Place and providing for early voting and notice of said of election.
2. Discussion and consideration of Resolution No. 2021-16 authorizing the Mayor to execute an agreement with Belt Harris Pechacek LLP for the terms and conditions submitted through the city’s Request for Proposals for professional Auditing services.
3. Discussion and consideration of Ordinance No. 2021-22 amending the General Fund Revenue Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 in the amount of \$354,761 due to increased Sales Tax received and reimbursements for Cares Act eligible expenditures.
4. Discussion and consideration of Ordinance. No. 2021-23 amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$150,000 from the City’s General Fund Balance to line item 100-040-580000, Public Works Capital Projects, for the Repair to Majors Baseball Field.
5. Discussion and consideration of Ordinance No. 2021-24 amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$38,250 from the City’s General Fund Balance to line item 100-050-533000, Computer Software, for Power DMS Software for TPCA Recognition Program.
6. Discussion and consideration of Ordinance No. 2021-25 amending amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$69,000 from the City’s General Fund Balance to line item 100-050-520510, Vehicle Purchase, for a new Patrol Vehicle and equipment.
7. Discussion and consideration of Resolution No. 2021-17 appointing a one (1) Director to the Economic Development Corporation for a term commencing immediately and ending December 31, 2021.
8. Discussion and consideration of Resolution No. 2021-18 supporting SKA Consulting’s application for a Municipal Setting Designation Certification from the Texas Commission of Environmental Quality.

9. Discussion and consideration regarding and ordinance regulating dumpsters in the city.

## 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. **Review and accept Quarterly Investment Report for the second quarter of year 2021.**
2. **Consider approval of the Minutes held as follows:**
  - June 19, 2021 – Council Retreat
  - June 22, 2021 – Special Council Meeting
  - June 22, 2021 – Regular Meeting
  - July 4, 2021 – Possible Quorum
  - July 7, 2021 – Special Council Meeting
  - July 10, 2021 – Special Council Meeting
  - July 13, 2021 – Special Council 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 23<sup>rd</sup> day of July, 2021 at 7:00 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 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](http://www.cityofmeadowsplace.org).