



Charles D. Jessup, IV, Mayor
Tia Baker Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

David Mertins Sr., Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman

Courtney Rutherford, City Secretary

Meadows Place City Council Special Session

Notice is hereby given of a Special Session and Emergency Meeting of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, August 2, 2022, at 6:30 p.m.**, at the Meadows Place EOC/Training Center, 11975 W Airport Blvd. Meadows Place, Texas 77477.

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.
- B. Discussion and consideration of Ordinance No. 2022-42 setting the maximum proposed tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2022-2023 tax rate.
- C. Discussion and consideration of Ordinance No. 2022-48 accepting the proposed Capital Improvement Plan for fiscal year 2022-2023.
- D. Discussion regarding Resolution No. 2022-25 authorizing the Mayor to execute Change Order No. 1 with HDR Engineering Inc., in the amount of \$23,588.17 for the installation of 1" service line from the water main with 3/4" U-branch in a new dual meter box for Dorrance Lane Reconstruction Projection Phase 1.
- E. 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 Notice was posted this 27th day of July, 2022 at 10:00 a.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.