



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

Kelle Mills, Mayor Pro Tem
Steven Bezner, Alderman
Kurt Kopczynski, Alderman
Courtney Rutherford, City Secretary

Meadows Place City Council Special Session Meeting & Budget Workshop

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Thursday, August 12, 2021, at 6:00 p.m.**, at the Meadows Place Training Center/EOC, 11975 W Airport Blvd., Meadows Place, Texas 77477. 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.

1. Call to Order and Announce a Quorum is Present.
2. Discussion and consideration of Resolution No. 2021-19 authorizing the Mayor to execute an Interlocal Agreement with the City of Stafford for City-Managed Mobility Project Fort Bend County Project No. 20211- Bikeway at Meadows Place/Stafford.
3. Discussion and consideration of Resolution No. 2021-20 authorizing the Mayor to execute an agreement with Transcend Engineers & Planners LLC for the Bike and Pedestrian Trail Engineered Design per the Fort Bend County Mobility Bond Project No. 20211.
4. Discussion and consideration of Ordinance No. 2021-26 amending the General Fund Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, in the amount not to exceed \$17,500 from the City's General Fund Balance to line item 100-060-580000, Parks & Rec Capital Improvements, for the purchase and installation of an electronic sign at the Community Center.
5. Discussion and consideration of Ordinance No. 2021-27 amending the General Fund Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, in the amount not to exceed \$16,250 from the City's General Fund Balance to line item 100-060-572001, Parks & Rec Grounds Maintenance, for asphalt overlay of the cul-de-sac at the end of Brighton Lane.
6. Discussion and consideration of Ordinance No. 2021-28 amending the General Fund Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, in the amount not to exceed \$49,000 from the City's General Fund Balance to line item 100-040-542013, EOC/TTC West Airport, to replace the air conditioners at the EOC/Training Center.
7. Discussion and consideration of Ordinance No. 2018-32 regarding the general penalties for ordinance violations.
8. Review and discuss the proposed 2021-2022 Municipal Budget Tax Rate, Revenue and Expenditures projections
9. Discussion and consideration regarding water and sewer rates for residential and commercial usage.
10. 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 9th day of August, 2021 at 3:00 p.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.