



Audrey St. Germain, Mayor  
David Mertins, Sr. Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem  
Tia Baker, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

## MEADOWS PLACE CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of the City of Meadows Place to be held **Tuesday, August 13, 2024, 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.*

1. Discussion and consideration of Ordinance No. 2024-32 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 2024-2025 tax rate.
2. Discussion and consideration of Resolution No. 2024-31 accepting the auditor's engagement letter from Crowe LLP.
3. Discussion and consideration of Resolution No. 2024-32 authorizing NTS Pumps, Motors, and Controls to repair the blower number 3 at the city's Wastewater Treatment Plant in the amount not to exceed \$36,000.
4. Discussion and consideration of Resolution No. 2024-33 amending the City's Personnel Policy regarding emergency pay and holidays worked.
5. Discussion and consideration regarding vacation carry over for staff due to Hurricane Beryl.
6. Recess Special Agenda
  - a. Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.
7. Executive Session
  - a. Pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations – business incentive for the business located at 11720 W Airport Blvd.
8. Reconvene
  - a. Discuss and take appropriate action regarding Economic Development Negotiations –

business incentive for the business located at 11720 W Airport Blvd.

9. 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 8<sup>th</sup> day of August 2024 at 2:50 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).