



Charles D. Jessup, IV, Mayor
David Mertins Sr., Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Tia Baker, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman

Courtney Rutherford, City Secretary

**Meadows Place City Council Special Session
Amended 08/11/2023**

Notice is hereby given of a Special Session of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, August 15, 2023, at 6:30 p.m.**, at the Meadows Place City Hall, 1 Troyan Drive, 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. Conduct a Public Hearing before the City Council of the City of Meadows Place, Texas to hear any and all persons desiring to be heard concerning City of Meadows Place Municipal Budget for Fiscal Year 2023-2024.
- C. Discussion and consideration of Ordinance No. 2023-31 approving and adopting the City of Meadows Place Municipal Budget for fiscal year 2023-2024.
- D. Discussion and consideration of Resolution No. 2023-15 authorizing the Mayor to enter into a subrecipient agreement with Fort Bend County for the City to receive \$1,500,000 in ARPA State and Local Fiscal Recovery Funds to be dedicated to the City for the rehabilitation of the City's wastewater treatment plant.
- E. Discussion, receive public comment, and consideration regarding the addition of a Utility Infrastructure Fee to monthly utility bill.
- F. 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 AMENDED Notice was posted this 11th day of August, 2023 at 11:11 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 (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.