



Audrey St. Germain, Mayor  
David Mertins, Sr. Alderman  
Kurt Kocczynski, 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 20, 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. Conduct 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 2024-2025
2. Discussion and consideration of Ordinance No. 2024-33 approving and adopting the City of Meadows Place Municipal Budget for fiscal year 2024-2025.
3. Discussion and consideration Ordinance No. 2024-34 amending the Utility Fund Budget for the fiscal year ending September 30, 2024, increasing line item 300-046-567000, Utility Water Maintenance and Repairs, \$55,300 from the Utility Fund balance to complete a Lead and Copper inspections per TCEQ requirements.
4. Discussion and consideration of Ordinance No. 2024-35 amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-040-520510, Public Works Vehicle Purchase, \$45,000 from the General Fund balance to purchase a new vehicle for public works.
5. Discussion consideration of Resolution No. 2024-34 authorizing the Mayor to execute an amendment to the agreement with Transcend Engineers & Planners, LLC Supplemental Proposal No. 3 incorporating a supplement with Kuo & Associates for surveying and CADD services to prepare CenterPoint exhibits for Grant to Others application associated supplement for for the Fort Bend Mobility Bond Project in the amount of \$5,255.25.
6. 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 15<sup>th</sup> day of August 2024 at 5:00 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).