



Charles Jessup, IV, Mayor
David Mertins, 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 REGULAR MEETING AGENDA

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, August 22, 2023, 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.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PROCLAMATION

1. National Night Out Proclamation – October 3, 2023

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Colene Cabezas, Director
3. Fire Department Monthly Report for July 2023 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. This includes items of community interest, an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event, that was attended or is scheduled to be attended by a member of the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

1. Mayor’s Comments

- a. Budget and Tax Rate
- b. Funding Sources

2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle
- b. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

E. PUBLIC HEARING

1. 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 the 2023 Tax Year Proposed Property Tax Rate for the City of Meadows Place.

F. REGULAR AGENDA

1. Conduct a separate vote to ratify the property tax increase reflected in the 2023-2024 budget adopted August 15, 2023.
2. Discussion and consideration of Ordinance No. 2023-32 providing a property tax rate for the levy and collection of ad valorem taxes by the City of Meadows Place, Texas, for the year 2023.
3. Discussion and consideration regarding sign ordinance changes.
4. Discussion and consideration of Ordinance No. 2023-33 amending City of Meadows Place Code of Ordinances by repealing Chapter 153 - Signs, Sections 153.190 through 153.199 and Appendices A – D and adopting a new Chapter 155, Signs.
5. Discussion and consideration of Ordinance No. 2023-34 establishing a Special Fee entitled Utility Infrastructure Fee and Special Fund for the purpose of rehabilitation and construction of present and future public water and sewer utilities in the city.
6. Discussion and consideration of Ordinance No. 2023-35 amending the Schedule of Fees by adding a monthly Utility Infrastructure Fee, amending fees for Parks and Recreation, and removing the fees for Chapter 115, Food and Food Handlers.
7. Discussion and consideration of Resolution No. 2023-16 declaring surplus equipment/property and authorizing sale or disposal of surplus equipment/property.
8. Discussion and consideration of Resolution No. 2023-17 authorizing the Mayor to enter into an agreement with Lemons Auctioneers LLC and Online Pros Agreement per BuyBoard #708-23 to auction City property declared surplus.
9. Discussion and consideration of Ordinance No. 2023-36 amending the General Fund Budget for the fiscal year ending September 30, 2023, increasing line item 100-060-580000, Parks Capital Improvements, \$8,750 from General Fund balance for foundation repairs for the Community Center and Discovery/Nature Center.

10. Discussion and consideration of Resolution No. 2023-18 amending Certificate Pay and Academic Pay Policy.

G. CONSENT AGENDA

Consent Agenda items are considered routine in nature and will be enacted with one motion and vote. There will be no separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes held as follows:

July 25, 2023 – City Council Workshop

July 25, 2023 – City Council Regular Meeting

August 8, 2023 – City Council Special Meeting

H. AUDIENCE COMMENTS (for matters NOT on the agenda)

This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting. **Please identify yourself with name and address.**

I. 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 18th day of August 2023 at 4:10 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.