



Charles Jessup, IV, Mayor
Tia Baker, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

David Mertins, 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 23, 2022, 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. PRESENTATION

1. National Night Out Proclamation

C. REPORTS

1. Police Department – Assistant Chief Jack Ashton
2. Parks & Recreation – Colene Cabezas, Director
3. Fire Department Monthly Report for July 2022 – 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.

Items of community interest include: Expressions of thanks, congratulations, or condolence; Information regarding holiday schedules; An honorary or salutary recognition of a public official, public employee, or other citizen; A reminder about an upcoming event organized or sponsored by the governing body; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; 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. Investing in our Future
- b. Being Neighborly

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. REGULAR AGENDA

- 1. Discussion and public comment regarding Ordinance No. 2022-51 adopting City of Meadows Place Municipal Budget for fiscal year 2022-2023.
- 2. Conduct a separate vote to ratify the property tax increase reflected in the 2022-2023 budget adopted August 19, 2022.
- 3. Discussion and consideration of Ordinance No. 2022-52 providing a property tax rate for the levy and collection of ad valorem taxes by the City of Meadows Place, Texas, for the year 2022.
- 4. Discussion and consideration of Resolution No. 2022-26 approving Texas Lawn Works to upgrade the irrigation at City Hall not to exceed \$30,240.
- 5. Discussion and consideration of Resolution No. 2022-27 approving Waukesha-Pearce Industries to install a Generator at the Wastewater Treatment Plant located at 11934 ½ Monticeto Lane not to exceed \$242,000.
- 6. Discussion and consideration of Resolution No. 2022-28 allowing the Mayor and City Secretary to declare surplus equipment and authorizing the sale or disposal thereof.
- 7. Discussion and consideration of Resolution No. 2022-29 amending Section 5.4.4 – Emergency/Inclement Weather Compensation and Section 6.4 – Maternity Leave in the City of Meadows Place Personnel Policy.
- 8. Discussion and consideration regarding Estate Sales as it relates to Chapter 112: Garage Sales.

F. 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 20, 2022 – City Council – Special Meeting

July 26, 2022 – City Council – Regular Meeting

August 2, 2022 – City Council Workshop

August 2, 2022 – City Council Special Meeting

August 8, 2022 – City Council – Special Meeting

G. 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.**

H. 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 77457 on the 19th day of August 2022 at 2:20 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.