



Charles Jessup, IV, Mayor  
David Mertins, Alderman  
Rick Staigle, Alderman  
Nick Haby, City Administrator

Kelle Mills, Mayor Pro Tem  
Tia Baker, Alderman  
Kurt Kopczynski, 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 24, 2021, 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

### **A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

1. Pledge of Allegiance and Invocation

### **B. PRESENTATION – SERVICE RECOGNITION**

1. Jyron Jackson – Police Officer, 15 Years of Service
2. Santanna Dominguez, Public Works Maintenance Worker, 5 Years of Service
3. Chris Gawlik – Acknowledging his efforts in saving Meadows Elementary

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Director Colene Cabezas
3. Fire Department Monthly Report for July 2021 – 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. FEMA Risk Rating 2.0
- b. Court Collections

## 2. Council Comments

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

## E. REGULAR AGENDA

1. Discussion and consideration of Ordinance No. 2021-29 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 2021-2022 tax rate.
2. Discussion and consideration of Ordinance No. 2021-30 amending the fee schedule regarding trash pick-up and water and sewer rates effective October 1, 2021.
3. Discussion and consideration of Ordinance No. 2021-31 accepting the proposed budget and setting the 21<sup>st</sup> day of September 2021 at 6:00 p.m. at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a public hearing on the proposed Municipal Budget Fiscal Year 2021-2022.
4. Discussion and consideration of Ordinance No. 2021-32 accepting the proposed Capital Improvement Plan for fiscal year 2021-2022.
5. Discussion and consideration of Resolution No. 2021-21 authorizing the Mayor to execute an interlocal agreement with the City of Stafford for firefighting, fire protection, and fire investigation services.
6. Discussion and consideration of Ordinance No. 2021-33 amending Chapter 91 of the City of Meadows Place Code of Ordinances, Garbage and Trash, by adding Section 91.026: Dumpsters.
7. Discussion and consideration of Ordinance No. 2021-34 amending the City of Meadows Place Code of Ordinances, Chapter 10: Rules of Construction; General Penalty, Section 10.99 General Penalty of the Code of Ordinances.
8. Discussion and consideration of Resolution No. 2021-22 ratifying the First Amendment to the Fort Bend County Cooperation agreement.
9. Discussion and consideration of Resolution No. 2021-23 authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into a joint election agreement and contract with Fort Bend County for City of Meadows Place November 2, 2021, Special Election services.
10. Discussion and consideration of Resolution No. 2021-24 requesting a delay in FEMA Risk Rating 2.0.

## 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, 2021 – Special Meeting & Budget Workshop

July 27, 2021 – Regular Meeting

August 12, 2021 – Special Meeting & Budget Workshop

## 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 77477 on the 20<sup>th</sup> day of August 2021 at 11:00 a.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).