



Charles D. Jessup, IV, Mayor Rick J. Staigle, Mayor Pro Tem
John F. Isbell, Alderman Steven H. Bezner, Alderman
Kurt L. Kopczynski, Alderman Kelle K. Mills, Alderman
Nick Haby, City Administrator 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 25, 2020 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.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 854 8859 7211** in order to make their comments during the public comments portion of the meeting.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PRESENTATIONS AND PROCLAMATIONS

1. NATIONAL NIGHT OUT PROCLAMATION

2. SERVICE RECOGNITION

- a. Anna-Maria Weston, Finance Director, 5 Years of Service
- b. Colene Cabezas, Parks & Recreation Director, 5 Years of Service
- c. De'Angelo Richmond, Police Officer, 5 Years of Service
- d. Doron Kenig, Police Officer, 5 Years of Service
- e. Travis Florian, Police Officer Reserve, 5 Years of Service

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Colene Cabezas, Parks & Recreation Director
3. Fire Department Monthly Report for July 2020 – Mayor Charles Jessup IV
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. Budget
- b. Staff during COVID
- c. Video Marketing Plan

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration to accept the 2020 Tax Year Anticipated Collection Rate from Carrie Surratt, PCC, CTOP, Fort Bend County Tax Assessor/Collector.
2. Discussion and consideration of Resolution No. 2020-37 authorizing the Mayor to enter into a Joint Election Agreement and contract with Fort Bend County for City of Meadows Place November 3, 2020 General Election Services.
3. Discussion and consideration of Ordinance No. 2020-29 amending the General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 in the amount not to exceed \$12,500.00 to line item 100-050-598002, Emergency Event, from the General Fund Balance to purchase laptops and printers for staff to work remotely and hold Court hearings via zoom.
4. Discussion and consideration of Ordinance NO. 2020-30 setting September 22, 2020 at 6:00 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a joint public hearing with the Planning and Zoning Commission to receive public comment regarding setbacks and platting in the City of Meadows Place.

5. Discussion and consideration approving the CenterPoint Energy's Notice of Intent to Reflect a Refund for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act effective for billing on or after January 2, 2021.

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 15, 2020 – Council Emergency Meeting Minutes

July 21, 2020 – Council Special Session & Budget Workshop Minutes

July 28, 2020 – Regular Meeting Minutes

August 11, 2020 – Council Special Session & Budget Workshop Minutes

August 18, 2020 – Council Special Session & Budget Workshop Minutes

2. Ratification of Bills

Pools by Dallas (Down payment to Re-Plaster Lap Pool)	\$ 8,875.00
Randle Law Office LTD, LLP (General Legal Counsel)	\$ 4,231.50
Randle Law Office LTD, LLP (Texas Direct Auto SUP)	\$ 3,568.50
Joe Salvide (Concrete Repair – Several Locations – Completion)	\$ 2,440.00
Joe Salvide (Concrete Repair Oak Meadow – Move In)	\$ 3,080.00
Mar-Con Services, LLC (Kirkwood Pay Estimate #15)	\$ 224,902.45
Mar-Con Services, LLC (Kirkwood Pay Estimate #16)	\$ 259,643.89

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. RECESS REGULAR MEETING

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney to discuss Specific Use Permit for Texas Direct Auto, now known as VROOM.

I. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney to discuss Specific Use Permit for Texas Direct Auto, now known as VROOM.

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Regular Meeting.

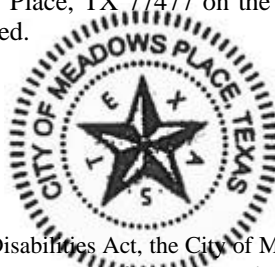
K. RECONVENE

Discuss and take appropriate action to regarding the Specific Use Permit for Texas Direct Auto, now known as VROOM.

L. 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 21st day of August, 2020 at 4:00 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.