



08/27/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Hurricane Beryl Employee Recognition	Mayor St. Germain & Council recognized the Police Chief and staffed activated to the EOC during Hurricane Beryl. They also recognized staff that helped before and after the storm
	Hurricane Beryl Proclamation	Mayor St. Germain presented a proclamation to the citizens and organizations that came together after Hurricane Beryl to help the residents of Meadows Place.
	National Night Out Proclamation	Mayor St. Germain presented a proclamation declaring October 1, 2024 as National Night Out in Meadows Place. Chief Stewart reminded residents to register their parties with PD.
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	Approved - This is a joint projected and fees will be split 49% to Meadows Place and 51% to Stafford
Resolution No. 2024-35	Designating Scott Williams as the Building Official for the City of Meadows Place	Approved
Ordinance No. 2024-37	Amending City of Meadows Place Code of Ordinances Chapter 90, Animal Control Regulations.	Approved - Clearly defines 'Premises', Removes 'At Heel', and States dogs must be leashed even if in their owner's front yard
Ordinance No. 2024-38	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-060-565001, Mowing and Landscaping, \$40,000 from General Fund balance for the tree trimming in the city	Approved
Ordinance No. 2024-39	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-060-510100, Parks & Recreation Salaries \$28,000 from the General Fund balance due to the increase in pay for summer staff	Approved

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	Setting the 20th day of August 2024 at 6:30 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 2024-2025	Approved
	Discussion regarding Texas Water Code Section 11.086: Overflow Caused by Diversion of Water.	Council, City Attorney, and staff discussed the current issue with a couple of residents. Alderman Staigle is going to share a county policy for staff and legal to review.
Consent Agenda	<ol style="list-style-type: none"> 1. Consider approval of the Quarterly Investment Report. 2. Consider approval of the Quarterly Budget and Financial Report. 3. Consider approval of the Minutes held as follows: July 23, 2024 – City Council Communications Workshop, July 23, 2024 – City Council Meeting, August 13, 2024 – City Council Special Meeting, and August 20, 2024 – City Council Special Meeting 	Approved