



Audrey St. Germain, Mayor
David Mertins, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem
Tia Baker, 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 27, 2024, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Dr., Meadows Place, Texas 77477, for the purpose of considering the following agenda items.

All agenda items are subject to action. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference per Texas Government Code Sec. 551.127. 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. EMPLOYEE RECOGNITION

1. Hurricane Beryl Employee Recognition

C. PROCLAMATION

1. Hurricane Beryl Proclamation
2. National Night Out Proclamation – October 1, 2024

D. REPORTS

1. Police Department – Gary Stewart, Chief
2. Code Enforcement – Angie Hernandez, Code Enforcement Official
3. Fire Department Monthly Report for July 2024 – Audrey St. Germain, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

E. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members 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. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

F. REGULAR AGENDA

1. Discussion and consideration of of 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.
2. Discussion and consideration of Resolution No. 2024-35 designating Scott Williams as the Building Official for the City of Meadows Place.
3. Discussion and consideration of Ordinance No. 2024-37 amending City of Meadows Place Code of Ordinances Chapter 90, Animal Control Regulations.
4. Discussion and consideration of 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.
5. Discussion and consideration of 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.
6. Discussion and consideration regarding Texas Water Code Section 11.086: Overflow Caused by Diversion of Water.

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 23, 2024 – City Council Communications Workshop

July 23, 2024 – City Council Meeting

August 13, 2024 – City Council Special Meeting

August 20, 2024 – 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 that in accordance with the Texas Open Meeting Act, this agenda was posted the 22nd day of August 2024 at 4:15 p.m. on City Hall bulletin board, a place convenient and readily accessible to the general public at all times, at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 and the City's website, www.cityofmeadowsplace.org.



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 accommodation must be made to the City Secretary by calling (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.