



Charles D. 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 Special Session Meeting**

Notice is hereby given of a Special Session Meeting of the City Council of the City of Meadows Place, Texas, to be held **Tuesday, September 21, 2021, at 6:00 p.m.**, at the Meadows Place City Hall, 1 Troyan Drive., Meadows Place, Texas 77477. 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.**

### **B. Public Hearings**

1. Conduct a Public Hearing before the City Council of the City of Meadows Place, Texas to hear any and all persons desiring to be heard concerning the 2021 Tax Year Proposed Property Tax Rate for the City of Meadows Place.
2. Conduct a Public Hearing before the City Council of the City of Meadows Place, Texas to hear any and all persons desiring to be heard concerning City of Meadows Place Municipal Budget for Fiscal Year 2021-2022.

### **C. Regular Agenda**

1. Discussion and report from the Building Official and resident regarding the structure located at 12047 Sturdivant Street, Meadows Place, TX 77477 deemed substandard by City Council on July 7, 2021.

### **D. Executive Session**

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071, Consultation with the Attorney to receive an update regarding the lawsuit regarding the structure located at 11810 Dorrance Lane, Meadows Place, TX 77477 deemed substandard by City Council on February 23, 2021.
2. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071, Consultation with the Attorney regarding possible action regarding the structure located at 12047 Sturdivant Street, Meadows Place, TX 77477 deemed substandard by City Council on July 7, 2021.

### **E. Adjourn Executive Session**

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

## **F. Reconvene Regular Agenda**

2. Discussion and take appropriate action regarding the structure located at 11810 Dorrance Lane, Meadows Place, TX 77477 deemed substandard by City Council on February 23, 2021.
3. Discussion and take appropriate action regarding the structure located at 12047 Sturdivant Street, Meadows Place, TX 77477 deemed substandard by City Council on July 7, 2021.
4. Presentation from USW Utility Group and HRM Environmental LLC regarding repairs to the Wastewater Treatment Plant.
5. Discussion and consideration regarding repairs at the Wastewater Treatment Plant.

## **G. 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 on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 17<sup>th</sup> day of September, 2021 at 2:35 p.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).