



09/24/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-40	Approving the City of Meadows Place Economic Development Corporation 2024-2025 fiscal year budget as adopted by the Board of Directors at its September 19, 2024, Economic Development Corporation meeting	Approved
Resolution No. 2024-36	Appointing one (1) Director to the Meadows Place 4B Economic Development Corporation for a term commencing immediately and ending December 31, 2025	Approved - Appointed David Mertins
Resolution No. 2024-37	Accepting the letter of recommendation from HDR Engineering, Inc. and authorizing the Mayor to execute an agreement with Tandem Services, LLC for the Dorrance Lane Reconstruction Project Phase 2 in the amount of \$2,029,661.00	Approved
Resolution No. 2024-38	First and Second reading of Resolution No. 2024-38 declaring Meadows Place Economic Development Corporation's intent to undertake the Meadows Place Mark McGrath Park Batting Cage as a project and declaring to spend \$10,000 to construct the slab for the Meadows Place Mark McGrath Park Batting Cage Project	Read twice and approved
Resolution No. 2024-39	Authorizing the Mayor to execute an amendment to the agreement with American Janitorial Services increasing the Community Center cleaning fees	Approved
Resolution No. 2024-40	Amending the City's Personnel Policy Section 6.2.2b Administration of Vacation leave allowing full-time employees to carry over up to 40 hours of vacation leave annually	Approved
Ordinance No. 2024-41	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-060-58000 Parks Capital Improvements \$9,062 from the General Fund balance for naming of Lake Jessup and signage	Approved
Ordinance No. 2024-42	Amending the General Fund Budget for the fiscal year Amending September 30, 2024, increasing line item 100-060-571520 Summer Camp Expenses \$2,000 from the General Fund balance due to the increase in pay for camp counselors.	Approved

09/24/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Ordinance No. 2024-43	Amending the Utility Fund Budget for the fiscal year ending September 30, 2024, increasing line item 300-020-580000, Utility Capital Outlay/Projects \$1,350,000 for the Wastewater Treatment Plant Clarifier Reconstruction Project And the Lift Station Pump with Controls	Approved
Ordinance No. 2024-44	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-070-584060, Capital – Infrastructure, \$45,000 for Dorrance Lane Reconstruction Phase 2 engineering and design	Approved
Ordinance No. 2024-45	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-070-584065, Capital – MP Stafford Mobility Project \$35,000 for activity on the Fort Bend Mobility Bond Project	Approved
	Authorizing staff to pay invoice from Fort Bend County Appraisal District in the amount of \$34,572.14 due to CAD supplement charges for tax years 2022 and 2023	Approved for revised invoice amount of \$29,979.06
Resolution No. 2024-41	Casting the City’s vote for the candidate for the 2024-2025 Texas Municipal League (TML) Region 14 Director	Council cast vote for Joe Zimmerman
Ordinance No. 2024-46	Calling a Joint Public Hearing before City Council and the Planning and Zoning Commission to be held the 22nd day of October 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to receive public comment regarding a specific use application from AutoZone Parts Inc. c/o Yen W. Lai, P.E. per Meadows Place Code of Ordinances, Chapter 153, Section 153.94(b)(2)(d)(2) allowing for auto parts sales, Auto Zone, on the property located at 11707 W Airport Blvd., Meadows Place, TX 77477	Approved
Consent Agenda	Approval of Minutes August 26, 2024 – City Council Special Meeting August 27, 2024 – City Council Meeting	Approved