



Charles 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 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, September 28, 2021 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

### **A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

1. Pledge of Allegiance and Invocation

### **B. REPORTS**

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Official Jennifer Cabello
3. Fire Department Monthly Report for August 2021 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

### **C. 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. National Night Out – October 5, 2021
- b. Fort Bend County Fair
- c. Meadows Place Fall Festival & Bazaar – October 16, 2021
- d. TML Annual Conference
- e. Proposed Charter Town Hall Meeting – October 12, 2021

#### **2. Council Comments**

- a. Dorrance Lane Construction Update – Alderman Rick Staigle
- b. Mobility Bond - Fort Bend Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle

#### **D. REGULAR AGENDA**

1. Discussion and consideration of Ordinance No. 2021-35 adopting the City of Meadows Place Municipal Budget for fiscal year 2021-2022.
2. Conduct a separate vote to ratify the property tax increase reflected in the 2021-2022 budget adopted September 28, 2021.
3. Discussion and consideration of Ordinance No. 2021-36 providing a property tax rate for the levy and collection of ad valorem taxes by the City of Meadows Place, Texas, for the year 2021.
4. Discussion and consideration of Ordinance No. 2021-37 approving the City of Meadows Place Economic Development Corporation 2020-2021 fiscal year budget as adopted by the Board of Directors at its September 10, 2020, meeting.
5. Discussion and consideration of Resolution No. 2021-25 authorizing the Mayor to negotiate Contract Amendment #1 not to exceed \$4,475.00 with HDR Engineering, Inc. to provide additional design phase services for the Dorrance Lane reconstruction project.
6. Discussion and consideration of Resolution No. 2021-26 authorizing advertisement for sealed competitive bids for concrete work within the City of Meadows Place.
7. Discussion and consideration of Resolution No. 2021-27 nominating candidates for the Fort Board County Appraisal District Board of Directors.

#### **E. 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:**

August 24, 2021 – Special Session

August 24, 2021 – Regular Meeting

September 9, 2021 – Possible Quorum

September 10, 2021 – Possible Quorum

September 20, 2021 – Special Meeting

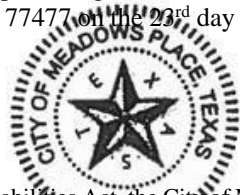
#### **F. AUDIENCE COMMENTS (for matters NOT on the agenda)**

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.**

**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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 23<sup>rd</sup> day of September 2021 at 5:00 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).