



10/22/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Quarterly Investment Report	Presented by the Finance Director and accepted by Council
	Quarterly Budget and Financial Report	Presented by the Finance Director and accepted by Council
Resolution No. 2024-42	Adopting the 2024-2025 City of Meadows Place Investment Policy and Strategy Guidelines	Approved and adopted
Resolution No. 2024-43	Authorizing the Mayor to enter into an agreement with Cypress Creek Mosquito Control, Inc. for mosquito control spraying in the City of Meadows Place	Approved
Ordinance No. 2024-49	Repealing and amending Title III: Administration, Officials, Subsection 30.31(A) "Payment of Debts and Obligations," contained within the Code of Ordinances of the City of Meadows Place	Approved - authorizing Mayor and Treasurer to approve payment of debt and obligations up to \$50,000 from the Utility Fund
Resolution No. 2024-44	Appointing Deputy Court Clerk, Tiffany Poke, as the Juvenile Case Manager for City of Meadows Place Municipal Court Youth Diversion Plan	Approved
	Ratifying the repair of Booster Pump #1 at Water Well #3 in the amount of \$26,000 by Pump Solutions	Approved
Ordinance No. 2024-50	Amending Chapter 151: Flood Damage Prevention of the Code of Ordinances of the City of Meadows Place by modifying Sections 151.25, 151.27, and 151.47.	Approved
Resolution No. 2024-45	Designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2025 General Assembly	Approved - Tia Baker appointed city representative and David Mertins Sr. was appointed alternate
	Reschedule the Regular City Council Meetings for November and December to November 19, 2024, and December 17, 2024, due to the holidays	Approved
Consent Agenda	Approval of Minutes September 24, 2024 – City Council Meeting October 8, 2024 – City Council Special Meeting October 14, 2024 - City Council Possible Quorum	Approved
Executive Session	Pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations – business incentive for the business located at 11720 W Airport Blvd	Conducted - Legal counsel to draft an agreement