



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, October 22, 2024, at 6:30 p.m.**, at Meadows Place EOC/Training Center, 11975 W Airport Blvd., 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. REPORTS

1. Police Department – Gary Stewart, Chief
2. Public Works – Rod Hainey, Director
3. Fire Department Monthly Report for September 2024 – Audrey St. Germain, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator
 - a. Town Hall Meeting regarding Dorrance Lane Reconstruction Phase 2 – October 24th at 6 PM
 - b. Tree Trimming
 - c. Code Enforcement Officer Certification

C. PUBLIC COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. 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 or existing policy. Citizens shall be limited to **three (3) minutes** for comments to City Council.

D. 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. Lake Jessup Dedication on December 6th at Christmas Memories.
2. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford Update – Alderman Rick Staigle
3. Dorrance Lane Reconstruction Project Phase 2 – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration regarding the Quarterly Investment Report.
2. Discussion and consideration regarding Quarterly Budget and Financial Report.
3. Discussion and consideration of Resolution No. 2024-42 adopting the 2024-2025 City of Meadows Place Investment Policy and Strategy Guidelines.
4. Discussion and consideration regarding 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.
5. Discussion and consideration of 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.
6. Discussion and consideration of 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.
7. Discussion and consideration ratifying the repair of Booster Pump #1 at Water Well #3 in the amount of \$26,000 by Pump Solutions.
8. Discussion and consideration of 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.
9. Discussion and consideration of Resolution No. 2024-45 designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2025 General Assembly.
10. Discussion and consideration to reschedule the Regular City Council Meetings for November and December to November 19, 2024, and December 17, 2024, due to the holidays.

F. 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:

September 24, 2024 – City Council Meeting

October 8, 2024 – City Council Special Meeting

October 14, 2024 - City Council Possible Quorum

G. RECESS REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.

H. 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.

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Regular Session.

J. RECONVENE

Discuss and take appropriate action regarding Economic Development Negotiations – business incentive for the business located at 11720 W Airport Blvd.

K. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that in accordance with the Texas Open Meeting Act, this agenda was posted the 17th day of October 2024 at 5:00 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.