



10/24/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Resolution No. 2023-23	Execute Change Order No. 1 with LEM Construction Co. for the reduction of bypass pumping and solid removals and reducing the contract amount to \$3,950,000 for the WWTP Clarifier Rehabilitation Projection.	Approved and signed
Resolution No. 2023-24	Adopt the 2023-2024 City of Meadows Place Investment Policy and Strategy Guidelines.	Approved and adopted
Resolution No. 2023-25	Designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2024 General Assembly	Tia Baker designated as city representative and David Mertins designated as alternate
Consent	<p>Acceptance of the Quarterly and Annual Investment Reports.</p> <p>Acceptance of the Quarterly Budget and Financial Report.</p> <p>Consider approval of the Minutes held as follows: September 19, 2023 – City Council Special Meeting September 26, 2023 – City Council Regular Meeting October 2, 2023 – City Council Workshop</p>	Approved