



Charles Jessup, IV, Mayor
Tia Baker, Alderman
Kurt Kopczynski, Alderman
Nick Haby, City Administrator

David Mertins, Mayor Pro Tem
Rick Staigle, 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 25, 2022, 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.

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. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

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. Public Works – Roderick Hainey, Director
3. Fire Department Monthly Report for September 2022 – 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. Happy New Year
- b. Difficult Decisions

2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle

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

D. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2022-36 authorizing the Mayor to execute a Master Short Form agreement in with HDR Engineering, Inc. for professional engineering, consulting, and related services.
2. Discussion and consideration of Resolution No. 2022-37 authorizing the Mayor to execute an agreement with HDR Engineering, Inc. for Professional Engineering Services, Design, Bid Phase, and Construction Management Services for Wastewater Treatment Plant – Lift Station. (AI Form Nick)
3. Discussion and consideration of Resolution No. 2022-38 adopting the 2022-2023 City of Meadows Place Investment Policy and Strategy Guidelines.
4. Discussion and consideration of the First reading of Resolution No. 2022-39 identifying Dorrance Lane rehabilitation as a project and approving EDC expenses not to exceed \$150,000 for the project.
5. Discussion and consideration of Resolution No. 2022-40 authorizing the Mayor’s to execute an agreement with Transcend Engineers & Planners LLC on supplemental scope of services for the Bike/Pedestrian Trail Design adding geotechnical and structural engineering services to the Fort Bend County Mobility Bond project.
6. Discussion and consideration of Resolution No. 2022-41 authorizing the Mayor to enter into an Interlocal Agreement with Fort Bend County for City-Managed Public Infrastructure Projects funded by the American Rescue Plan Act in the amount of \$645,500.
7. Discussion and consideration of Resolution No. 2022-42 authorizing the Mayor to enter into an Interlocal Agreement with Fort Bend County for parks improvements funded by the Fort Bend County Parks Bond passed on November 3, 2020, in the amount of \$150,000.
8. Discussion and consideration of Resolution No. 2022-43 ratifying the Mayor’s signature on an agreement with C&C Waterservices LLC for the emergency repair to Water Well #2 in the amount of \$315,838 per Option 1.
9. Discussion and consideration of Resolution No. 2022-44 designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2023 General Assembly.
10. Discussion and consideration of the Second reading of Resolution No. 2022-39 identifying Dorrance Lane rehabilitation as a project and approving EDC expenses not to exceed \$150,000 for the project.to

11. Discussion and consideration to reschedule the Regular City Council Meeting in November to November 15, 2022, due to the Thanksgiving holidays.
12. Discussion and consideration to reschedule the Regular City Council Meeting in December to December 20, 2022, due to the Christmas holidays.

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:
 - September 27, 2022 – City Council Workshop
 - September 27, 2022 – City Council Regular Meeting
2. Acceptance of the Quarterly and Annual Financial and Investment Reports.
3. Acceptance of the Quarterly Budget and Financial Report.

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 77471 on the 20th day of October 2022 at 5:45 p.m. and remained posted until said meeting was convened.



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.