



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, October 26, 2021, at 6:30 p.m.**, at Meadows Place 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

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. ADMINISTRATIVE ADJUDICATION HEARING

1. Administrative adjudication hearing, per Section 150.41 of the Code of Ordinances of the City of Meadows Place, in order to assess a civil penalty for the violations of the Code of Ordinances observed on the property located at 12047 Sturdivant in Meadows Place.

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Director Rod Hainey
3. Fire Department Monthly Report for September 2021 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

D. 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/Budget
- b. Election/Early Voting
- c. Subsidence District

- d. Boards and Commissions
- e. Meadows Place Fall Festival & Bazaar
- 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

E. REGULAR AGENDA

1. Discussion and acceptance of the Quarterly and Annual Investment Reports.
2. Discussion and consideration of Resolution No. 2021-28 adopting the 2021-2022 City of Meadows Place Investment Policy and Strategy Guidelines.
3. Discussion and consideration of Resolution No. 2021-29 designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2022 General Assembly
4. Discussion and consideration of Resolution No. 2021-30 accepting staff’s recommendation regarding the request for sealed competitive bids for concrete work in the city and authorizing the Mayor to execute an agreement for concrete work per Bid No. 2022-01.
5. Discussion and consideration of Resolution No. 2021-31 appointing one (1) member to the Meadows Place Board of Adjustment to fill an unexpired term ending December 31, 2021.
6. Discussion and consideration of Ordinance No. 2021-38 amending 130.07, Obstructions, Vegetation on Public Street Right-Of-Way.
7. Discussion and consideration to reschedule the Regular City Council Meeting in November to November 16, 2021, due to the Thanksgiving holidays.
8. Discussion and consideration reschedule the Regular City Council Meeting in December due to the Christmas 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 28, 2021 – Special Session Meeting

September 28, 2021 – Regular Meeting

October 12, 2021 – Possible Quorum

October 16, 2021 – Possible Quorum

G. 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.**

H. 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 22nd day of October, 2021 at 1:30 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.