



Charles D. Jessup, IV, Mayor Rick J. Staigle, Mayor Pro Tem
John F. Isbell, Alderman Steven H. Bezner, Alderman
Kurt L. Kopczynski, Alderman Kelle K. Mills, Alderman
Nick Haby, City Administrator 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 27, 2020 at 6:30 p.m.**, at Meadows Place Training Center/EOC, 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
2. Invocation

B. PRESENTATIONS

1. SERVICE RECOGNITION

- a. Oralía Naccarino, Accounting Clerk, 5 Years of Service

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works, Nick Haby, City Administrator
3. Fire Department Monthly Report for September 2020 – Mayor Charles Jessup IV
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. Council Rules and Procedures (June)

- b. FBCMCA Meeting – Honoring First Responders
- c. New Budget Year
- d. Turnover on Council

2. Council Comments

- a. Kirkwood Construction 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. 2020-44 adopting the 2020-2021 City of Meadows Place Investment Policy and Strategy Guidelines.
3. Discussion and consideration of Resolution No. 2020-45 declaring the number of its inhabitants in the City of Meadows Place.
4. Discussion and consideration of Resolution No. 2020-46 appointing members to the City’s Charter Review Commission.
5. Discussion and consideration of Resolution No. 2020-47 authorizing the Mayor to negotiate change order #4 with Mar-Con Services providing for additions due to changes in irrigation, landscaping work, additional repairs due to vehicle accident, and relocation of the irrigation controller electrical meter pole to CenterPoint Energy's installed power drop.
6. Discussion and consideration of Resolution No. 2020-48 terminating the Emergency Water Interconnect Agreement with Fort Bend County Water and Control Improvements District No. 2 (WCID2).
7. Discussion and consideration of Resolution No. 2020-49 authorizing the Mayor to enter into an agreement with HDR Engineering, Inc. for on-going geographic information system (GIS) services.
8. Discussion and consideration of Resolution No. 2020-50 authorizing the Mayor to enter into an agreement with Houston Fence Company to install safety fence/railing on the bridge along Keegan’s Bayou crossing near Kirkwood.
9. Discussion and consideration of Ordinance No. 2020-37 amending the general fund budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$19,000 to line item 100-040-531500, Public Works Miscellaneous, from the City’s General Fund to replace the storm culvert at the Monticeto/Blair Meadow intersection into the bayou.
10. Discussion and consideration of Resolution No. 2020-51 designating a City representative and an alternate representative to the Houston-Galveston Area Council’s 2021 General Assembly.

11. Discussion and consideration setting the date, time, and place for a Town Hall Meeting to receive general public comment regarding proposed street and infrastructure maintenance and/or repair in the city limits.
12. Discussion and consideration to reschedule the Regular City Council Meeting in November to November 17, 2020 due to the Thanksgiving holidays.
13. Discussion and consideration related to the remaining CARES Act funding.

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 22, 2020 – Council Special Session and Public Hearing
- September 22, 2020 – Regular Council Meeting Minutes

2. Ratification of Bills

Safety Vision (Camera System New Police Vehicle)	\$ 5,099.00
Safety Vision (Camera System Install)	\$ 200.00
Joe L. Salvide (Road Repair – 12102 Cedar From Move In Fee)	\$ 8,020.00
Joe L. Salvide (Road Repair – 12102 Cedar From Move In Fee)	\$ 8,015.00
Joe L. Salvide (Storm Culvert Repair - Deposit)	\$ 9,465.00
Galls (Riot Gear for Police Department)	\$ 26,011.62
Con10gency (Riot Gear Mask for Police Department)	\$ 11,801.50
Tyler Technologies (Annual Maintenance)	\$ 15, 110.14
Tyler Technologies (Court Software Upgrade)	\$ 1,807.14
Onsolve (CodeRED Annual Renewal)	\$ 5, 355.00
Play with a Purpose (Playground Equipment)	\$ 6,269.32
Del Carmen Consulting (2020 Racial Profiling Services)	\$ 6,350.00
Clear Choice Plumbing Services (Investigate/Repair Plumbing)	\$ 2,465.00
Clear Choice Plumbing Services (Investigate/Repair Plumbing)	\$ 3,115.00

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. RECESS REGULAR MEETING FOR EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney to discuss Specific Use Permit for Texas Direct Auto, now knows as VROOM.
2. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation with the City Attorney pursuant to Section 551.071 of the Texas Government Code to receive advice on a matter in which the duty of the attorney to the governmental body clearly conflicts with the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and this chapter.

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Regular Meeting.

J. RECONVENE

Discuss and take appropriate action to regarding the Executive Session.

1. Discuss and take appropriate action to regarding Government Code Section 551.071 – Consultation with Attorney to discuss Specific Use Permit for Texas Direct Auto, now knows as VROOM.
2. Discuss and take appropriate action to regarding Government Code Section 551.071 - Consultation with the City Attorney pursuant to Section 551.071 of the Texas Government Code to receive advice on a matter in which the duty of the attorney to the governmental body clearly conflicts with the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and this chapter.

K. 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 23rd day of October, 2020 at 1:15 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.