

11/28/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Resolution No. 2023-26	Casting the city's vote for the candidate(s) for the 2024-2025 Fort Bend County Appraisal District Board of Directors per Property Tax Code, Chapter 6, Section 6.03, Board of Directors.	Approved - Casting all 7 votes for Jim Rice
Resolution No. 2023-27	Authorizing the Mayor and City Secretary to execute an agreement with Granicus for Social Media eXstream renewal for the Facebook live stream of City Council meetings through December 2026	Approved
Resolution No. 2023-28	Authorizing the Mayor and City Secretary to execute an agreement with Texas Lawn Works for maintenance of the city's irrigation systems in the amount of \$40,320.00	Approved
Ordinance No. 2023-39	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-040-566000, Sprinkler Maintenance, \$28,800 from the general fund balance for maintenance of the city's irrigation systems.	Approved
Discussion	Establishing a Special Fee entitled Utility Infrastructure Fee and Special Fund for the purpose of rehabilitation and construction of present and future public water and sewer utilities in the city.	Council discussed with legal counsel. Legal will provide a ordinance for approval at the next meeting establishing the fee.
Discussion	Regarding rules and regulations for use of city parks and public grounds.	Directed staff to prepare and bring back an ordinance with the requested changes and a sample sign with park rules for approval.
Discussion	Regarding political signs.	Legal Counsel advised that the city cannot regulate political signs at City Hall during elections outside the 100' marker
Discussion	Regarding travel and training, including annual travel budget for the city's TML Representative.	Council agreed to increase the TML Rep's travel budget to \$2,000 per year. Staff was also directed to create a travel and training policy for Council review and approval.
Discussion	Reschedule the Regular City Council Meeting in December to December 19, 2023, due to the Christmas holidays	Council agreed to meet in December 19, 2023
Consent	Consider approval of the Minutes held as follows: November 28, 2023 – City Council Regular Meeting	Approved

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Executive Session	Pursuant to the Texas Open Meetings Act, Government Code 51.071 – Consultation with Attorney regarding VROOM’s request to Terminate Development Agreement with the City.	Council made a counter offer of \$80,000 to terminate the agreement early on December 31, 2023