



Charles D. 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 – SPECIAL MEETING AGENDA

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session Meeting, open to the public as follows: **Wednesday, December 1, 2021, at 6:00 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. 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
- B. Discussion and possible action regarding a list of capital projects to send to the County for possible funding.
- C. Discussion and possible action approving Resolution No. 2021-38 authorizing the Mayor to sign a letter of consent allowing Fort Bend County to annex the City of Meadows Place into their CAD.
- D. Discussion and possible action regarding location and timing of the Fort Bend Mobility Bond Project.
- E. 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 28th day of November 2021 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.