



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON DECEMBER 1, 2021, AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. Call to Order and Announce a Quorum is Present

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:02 p.m. with the following present.

Mayor, Charles D. Jessup, IV
Alderman, David Mertins
Aldermen, Rick J. Staigle

Mayor Pro-Tem, Kelle Mills.
Alderman, Tia Baker
Alderman Kurt Kopczynski

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

Robert Pechukas with Commissioner Andy Meyers' office was also present.

B. Discussion and possible action regarding a list of capital projects to send to the County for possible funding.

Mayor Jessup stated that he, City Administrator, Nick Haby; and Alderman Tia Baker met with Robert Pechukas and Commissioner Meyers last week. It was real eye opener and productive meeting.

Mr. Pechukas stated that he is excited to work with the city and creating a great relationship.

Mr. Pechukas stated that the County has funds that can be given to the city for certain projects. In order to receive these funds, the city would need to allow Fort Bend County to annex the City of Meadows Place into their County Assistance District (CAD). He also stated that some projects may be funded without joining a CAD.

City Council, staff, and Mr. Pechukas reviewed the list of Capital Projects for the city put together by staff.

Alderman Staigle made a motion to authorizing the Mayor to submit a letter to the County requesting ARPA funding for the following projects:

- Wastewater Treatment Plant – Rehabilitation of the Traveling Bridge Clarifier
- Lift Station Pump Replacement – Replace two (2) main lift station pumps
- Wastewater Treatment Plant – Replace Mechanical Bar Screen
- Generator for the Emergency Operations Center
- Generator at Water Plant #3
- Backup Generator at Wastewater Treatment Plant
- Generator at City Hall

Alderman Baker seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

Mr. Pechukas stated he would submit the following Parks projects to be funded out of the current Parks Bond.

- Fishing Pier and Non-Motorized Boat Dock
- New Roof on the Field House
- Tennis Court Resurfacing

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 County Assistance District (CAD).

No action at this time.

D. Discussion and possible action regarding location and timing of the Fort Bend Mobility Bond Project.

Alderman Staigle that CenterPoint still does not have a schedule or final design for the pipeline. He stated that at this time the construction of the pipeline is scheduled for August 2022. There was discussion among Council regarding where to put the trail and whether to not to wait on the completion of the pipeline installation. Council agreed to wait on the design of the pipeline before moving forward with the Fort Bend Mobility Bond Project.

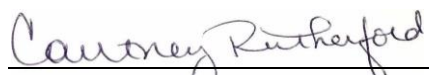
Alderman Staigle will reach out to the CenterPoint to see if a date to start construction has been set.

E. Adjourn

Alderman Mertins moved to adjourn the meeting. Alderman Kopczynski seconded the motion. There being no further business the meeting adjourned at 7:01 p.m.

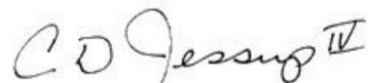
These minutes were approved by City Council on Tuesday, December 21, 2021.

ATTEST:



Courtney Rutherford, City Secretary





Charles D. Jessup, IV, Mayor