



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 SPECIAL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, December 21, 2021, at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, 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. REPORTS

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Jennifer Cabello, Code Enforcement Official
3. Fire Department Monthly Report for November 2021 – Charles Jessup IV, Mayor
4. City Administrator’s Report – Nick Haby, City Administrator

C. 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. County Funding
- b. Christmas Memories
- c. Holiday Schedule
- d. Viddy Awards

2. Council Comments

- a. Dorrance Lane Construction Update – Alderman Rick Staigle
- b. Fort Bend Mobility Bond Project No. 20211 – Bikeway at Meadows Place/Stafford

Update – Alderman Rick Staigle

c. Post Office Update – Alderman David Mertins

D. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2021-39 authorizing staff to move forward with the demolition of the building located at 11810 Dorrance Lane which City Council found to be substandard on February 23, 2021.
2. Discussion and consideration of Resolution No. 2021-40 authorizing the Mayor to execute agreement for Lawn and Landscape Maintenance per Bid No. 2022-02.
3. Discussion and consideration of Resolution No. 2021-41 appointing four (4) Directors and possible Advisors to the Economic Development Corporation for a term commencing immediately and ending December 31, 2023.
4. Discussion and consideration of Resolution No. 2021-42 appointing two (2) Commissioners and possible Alternates to the Planning and Zoning Commission for a term commencing immediately and ending December 31, 2023, and one (1) Commissioner for unexpired term ending December 31, 2022.
5. Discussion and consideration of Resolution No. 2021-43 appointing five (5) members and possible alternate members to the Board of Adjustment for a term commencing immediately and ending December 31, 2023.
6. Discussion and consideration of Ordinance No. 2021-40 appointing an Emergency Management Coordinator for the city in accordance with Chapter 418 of the Texas Government Code.
7. Discussion and consideration of Ordinance No. 2021-41 setting the 25th day of January 2022 at 6:00 p.m. Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a joint public hearing with the Planning and Zoning Commission to receive public comment regarding Andrew Mecham's application for a Specific Use Permit per City of Meadows Place Code of Ordinances Chapter 153, Section 153.094(B)(2)(d)3 allowing for a Quick Quack Carwash located at 11720 W Airport Blvd., Meadows Place, TX 77477.

E. 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:

November 15, 2021 – Special Session Meeting

November 16, 2021 – Special Session Meeting

November 17, 2021 – Workshop Meeting

December 1, 2021 – Special Session Meeting

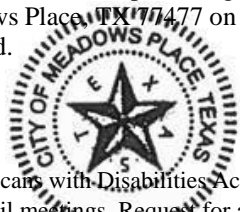
F. AUDIENCE COMMENTS (for matters NOT on the agenda)

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.**

G. 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 17th day of December 2021 at 2:30 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.