



Charles Jessup, IV, Mayor

John Isbell, Alderman

Rick Staigle, Alderman

Nick Haby, City Administrator

Kurt Kopczynski, Mayor Pro Tem

Tia Baker, Alderman

Kelle Mills, Alderman

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, March 23, 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
2. Invocation – Shirley Isbell, Former Alderman and Resident

### **B. PRESENTATIONS – SERVICE RECOGNITION**

1. Y'Mica Davis, Deputy Court Clerk, 5 Years of Service

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Jennifer Cabello, Code Enforcement Official
3. Fire Department Monthly Report for February 2021 – 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. Meadows Elementary
- b. Fort Bend County Mayors Retreat
- c. EDC Update

#### **2. Council Comments**

- a. Kirkwood Construction Update – Alderman Rick Staigle
- b. Unintended Consequences – Alderman John Isbell

## **E. REGULAR AGENDA**

1. Discussion and consideration accepting the resignation of John Isbell from Alderman Place 1.
2. Second reading of a Resolution No. 2021-07 identifying Dorrance Lane Rehabilitation Design as a project and approving EDC expenses not to exceed \$150,000 for the project.
3. Discussion and consideration of Resolution No. 2021-08 authorizing the City of Meadows Place to enter into an interlocal agreement with the City of Stafford to begin Code Enforcement supervision and training in the City of Meadows Place.
4. Discussion and consideration of Resolution No. 2021-09 adopting a plan for 5% annual energy reduction in the City of Meadows Place.
5. Discussion and consideration of the CenterPoint Energy 2021 Annual Gas Reliability Infrastructure Program (GRIP) Adjustment with a rate increase.
6. Discussion and consideration on naming the lake in McGrath Park.

## **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:**

February 23, 2021 – Regular Council Meeting Minutes

## **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. 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 19<sup>th</sup> day of March, 2021 at 11:15 a.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).