Charles Jessup, IV, Mayor
Tia Baker, Alderman
Kurt Kopczynski, Alderman
David Mertins, Mayor Pro Tem
Rick Staigle, Alderman
Kelle Mills, Alderman
Nick Haby, City Administrator
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, May 23, 2023, 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. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. ELECTION MATTERS

1. Issuance of Certificate of Election and Administer Oath of Office to Elected Officials. Kurt Kopczynski, Alderman Place 4; and Kelle Mills, Alderman Place 5.

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. Introduction of the new Meadows Elementary School Principal, Cindel Blackmer
   b. Town Hall Meeting (Item E8)
   c. Municipal Changes on the Horizon
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

D. REPORTS

1. Police Department – Chief Gary Stewart

2. Parks & Recreation – Colene Cabezas, Director

3. Fire Department Monthly Report for April 2023 – Charles Jessup IV, Mayor

4. City Administrator's Report – Nick Haby, City Administrator

E. REGULAR AGENDA

1. Discussion and consideration of Ordinance No. 2023-13 electing a Mayor Pro Tem.

2. Discussion and consideration of Resolution No. 2023-09 ratifying the submission of the grant application for Bullet Proof Shield acquisition to the Office of the Governor – Grant Number 4675501.

3. Discussion and consideration of Ordinance No. 2023-14 amending the Utility Fund Interest Revenue Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, increasing line item 300-481000, Utility Interest, by $98,000 due to increased interest received.

4. Discussion and consideration of Ordinance No. 2023-15 amending the General Interest Fund Revenue Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, increasing line item 100-48100, City Interest, by $200,000 due to increased interest received.

5. Discussion and consideration of Ordinance No. 2023-16 amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount of $45,000 from the General Fund balance to line item 100-040-520510, Public Works Vehicle Purchase, for the purchase of a Public Works vehicle.

6. Discussion and consideration authorizing staff to purchase a new Public Works vehicle not to exceed $45,000.

7. Discussion and possible action related to the bid of the Wastewater Treatment Plant rehabilitation.

8. Discussion and consideration regarding a date for a Town Hall Meeting regarding potential development of the 9-acres tract located generally at 11919 W Airport Blvd.

9. Discussion and consideration regarding a date for 2023-2024 Budget Workshop

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:**

April 25, 2023 – City Council Workshop

April 25, 2023 – City Council Regular Meeting

May 3, 2023 – City Council Special Meeting

May 9, 2023 – City Council Emergency Meeting

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 your 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 19th day of May 2023 at 3:30 p.m. and remained posted until said meeting was convened.

Courtney Rutherford

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.