



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore

Steven H. Bezner, Alderman

John F. Isbell, Sr., Alderman

Kelle K. Mills, Alderman

Rick J. Staigle, 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, January 24, 2017 at 7:30 p.m.**, at Meadows Place City Hall, One 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. PRESENTATIONS AND PROCLAMATIONS

1. Recognition of Bob Graf

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Director Colene Cabezas
3. Fire Department Monthly Report for December 2016 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. Council Retreat and Workshop
2. Hazardous Mitigation Plan
3. American Oarsmen Update
4. Legislative Update
5. Potential Future Development Update

E. COUNCIL COMMENTS

1. Kirkwood Update – Alderman Rick Staigle

F. REGULAR AGENDA

1. Accept the Quarterly & Annual Investment Report
2. Receive report from the Chicken Advisory Committee regarding laying hens in the City of Meadow Place.
3. Accept the Audit Report

4. Consider Ordinance 2017-01 calling a general election to be held on Saturday, May 6, 2017 for the purpose of electing city officials of the City of Meadows Place to Alderman Place IV and Alderman Place V, providing for early voting and providing for notice of said election.
5. Consider Ordinance No. 2017-02 amending Section 95.02(B) of the Code of Meadows Place, regarding the applicability of regulations governing antennas or towers located on publicly owned property; providing for a penalty; providing for severability; providing for repeal and providing for an effective date.
6. Consider Resolution No. 2017-01 allowing the Mayor and City Secretary to declare equipment surplus and authorizing the sale or disposal thereof.
7. Consider Resolution No. 2017-02 appointing two (2) Commissioners and two (2) alternates to the Planning and Zoning Commission for a term commencing immediately upon passage of this resolution and ending December 31, 2018.
8. Consider Resolution No. 2017-03 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into an agreement with Asakura Robinson for landscape design for the Kirkwood Reconstruction Project.
9. Consider Resolution No. 2017-04 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Badger Meter for the Beacon Analytics software system.

G. CONSENT AGENDA

Consent Agenda items are considered routine in nature by the City Council 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:

- December 20, 2016 – Workshop Meeting
- December 20, 2016 – Regular Meeting
- January 10, 2017 – Special Meeting – Public Hearing

2. Presentation of Bills

Perdue, Brandon, Fielder, Collins & Mott LLP	\$ 8,376.75
Roberts Carpet	\$ 7,387.81
The Remodelista & Teri Gilberg	\$ 4,659.16
The Remodelista & Teri Gilberg	\$ 5,650.00
HDR	\$17,318.00

H. 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. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- a. Statements of specific factual information given in response to any inquiry.
- b. A recitation of existing policy in response to an inquiry.
- c. A proposal to place the subject on the agenda for a future meeting.

Please identify yourself with name and address. Thank you.

I. ADJOURN

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 20th day of January, 2017 by 5:00 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.