



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, February 28, 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. Proclamation declaring March 28, 2017 as Blind Veterans Day in Meadows Place

C. REPORTS

1. Police Department – Chief Gary Stewart
 - a. Acceptance of the 2016 Racial Profiling Report
2. Code Enforcement – Official Jerry Parker
3. Fire Department Monthly Report for January 2017 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. City Election
2. Opus 4 String Quartet
3. Public Finance Training
4. Youth Action Council (YAC)

E. COUNCIL COMMENTS

1. Kirkwood Update – Alderman Rick Staigle

F. REGULAR AGENDA

1. Accept final report from the Planning and Zoning Commission regarding a proposal to amend Chapter 153 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "Planning and Zoning Regulations," to require specific use permits for all drive-thru retail establishments in the C-1, C-2, and C-3 Districts.

2. Consider Ordinance No. 2017-04 amending Section 153 of the Code of Ordinances of the City of Meadows Place, Texas, entitled “Planning and Zoning,” to require specific use permits for drive-thru retail establishments in the C-1, C-2, and C-3 districts; providing a penalty; providing for repeal; providing for severability; and providing an effective date
3. Discussion and possible action regarding an Ordinance on chickens/laying hens in the City.
4. Consider Ordinance No. 2017-05 repealing subsection 150.02(d) of section 150.02 of chapter 150 of the code of ordinances and substituting a new subsection 150.02(d) of section 150.02 of chapter 150 of the code of ordinances; adopting with amendments the 2014 National Electrical Code; providing for a penalty; providing for severability; providing for repeal; and providing an effective date.
5. Consider Resolution No. 2017-06 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter in an agreement with Tyler Technologies for the purchase and implementation of the Incode Payroll Module.
6. Consider Resolution No. 2017-07 authorizing participation in the TexPool Investment Pools and designation Mayor, Charles D. Jessup, IV, Mayor Pro Tem, Terry J. Henley, and City Secretary, Courtney Rutherford, as the Authorized Representatives and Finance Director, Anna-Maria Weston as an Inquiry Representative.
7. Consider Resolution No. 2017-08 in opposition to a revenue cap and legislative interference with local service.
8. Discussion and possible action on possible acquisition of property.

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:

- January 24, 2017 – Workshop Meeting
- January 24, 2017 – Regular Meeting
- February 7, 2017 – Special Meeting

2. Presentation of Bills

HDR	\$ 17,508.88
Citizen’s 1 st Bank	\$ 13,139.39
Joe L. Salvide	\$ 8,065.00

Joe L. Salvide	\$ 13,735.00
Joe L. Salvide	\$ 3,065.00
Randle Law Office LTD, L.L.P.	\$ 292.50
Randle Law Office LTD, L.L.P.	\$ 175.50
Randle Law Office LTD, L.L.P.	\$ 10,356.00
Texas Municipal League IRP	\$ 5,651.00
Aquatic Advisors, Inc.	\$ 5,497.90
WillyGoat	\$ 28,003.00
MESA Alarm Systems	\$ 6,238.50

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

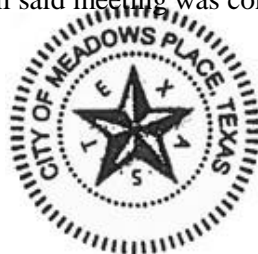
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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 24th day of February, 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.