

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MARCH 22, 2016 AT 7:30 P.M.**

**1. Call to Order:**

The meeting was called to order by Mayor Jessup at 7:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV  
Alderman, John F. Isbell  
Alderman, Steven H. Bezner  
Alderman, Rick J. Staigle

Mayor Pro Tem, Terry J. Henley  
City Secretary, Courtney Rutherford

Alderman, Kelle K. Mills was not present at this meeting.

Staff in attendance: Danny Segundo, Public Works Director, and Gary Stewart, Chief of Police

**a. Pledge of Allegiance and Invocation**

Pledge by: Patty Spade  
Invocation by: Chaplain Wayne Collins

**2. Presentations and Proclamations**

**a. Recognition Patty Spade, Utility Clerk, for 25 Years of Service**

Mayor Jessup acknowledged Patty Spade for her 25 years of dedicated service to the City of Meadows Place. He presented Ms. Spade with a service pin, City of Meadows Plaque, and a proclamation.

**b. Proclamation proclaiming March 31, 2016 as Patty Spade Day**

Mayor Jessup read a proclamation officially proclaiming March 31, 2016 as Patty Spade Day in the City of Meadows Place. Mayor Jessup then invited all in attendance to enjoy a piece of cake and punch and congratulate Ms. Spade.

**3. Reports:**

**a. Police Department**

Lieutenant Richard Simmons gave an overview of the monthly statistics and activities report, which was distributed to the Council and filed with the City Secretary.

Lieutenant Simmons thanked the Mayor, Council, Chief Stewart, and Public Works Director, Dany Segundo for moving forward with the new TTC building and that he appreciated all of the hard work they put into it. Lieutenant Simmons introduced new police officer Aerial Ronell. Officer Ronell has a masters from Sam Houston and came highly recommended.

Alderman Bezner asked about the calls for service and why the numbers seem to be down. Lieutenant Simmons stated that there could be several reasons for the decline, but e is not aware of any particular reason at this time.

There was brief discussion between Council and Lieutenant Simmons regarding decline in calls for service and the 59 corridor.

Alderman Bezner asked about the upcoming fund raiser BBQ taking place in April. Colene Cabezas, the Parks and Recreation Director, stated that the BBQ fund raiser will be on April 16<sup>th</sup> from 11:00 a.m. to 2:00 p.m. at the Meadows Place Community Center and all funds raised will go to the Meadows Place Police Department.

**b. Public Works**

Public Works Director Danny Segundo gave the quarterly report or Public Works, a copy of which has been filed with the City Secretary. Below are a few key points he mentioned.

Public Works Director, Danny Segundo, started by introducing Cory Bostich, from USW, and Trevor Royal, from WCA. Mr. Segundo then acknowledged John Hanley from CenterPoint and thanked him for getting the street lights working on W. Airport.

Mr. Segundo, then introduced Trevor Royal, from WCA, our current solid waste collection vendor. Mr. Royal stated that he is the Region 2 Manager over the City of Meadows Place. He wanted to let Council know that WCA has not had a rate increase in the City of Meadows Place since 2013. This is mostly because WCA has their own landfill which allows them to cap their rates. He hopes Council will consider renewing their contract with WCA when it comes to review bids.

Mr. Segundo, also reported that he will be meeting with Badger Meter on March 28<sup>th</sup> to discuss and review a system that will allow residents to access their water usage online.

The Mayor acknowledge Mr. Segundo for his hard work and input on the new TTC building. He was very impressed and stated that he along with the Police Chief did a great job.

Alderman Bezner wanted to know how far back residents will be able to view on badger. Mr. Segundo stated that he did not know at this time, but he thinks as far back as when we got read center.

Alderman Henley asked about the sprinklers along W. Airport. Mr. Segundo reported that he is in the process of getting quotes. He also stated that the system will require some taps, but the meters are in place.

**c. Fire Department Monthly Report for February 2016**

Mayor Jessup provided an overview of the Stafford Fire Department report for February, which was filed with the City Secretary.

**4. Mayor's Comments**

**a. Host City for FBCMCA dinner and meeting on March 24, 2016**

Mayor Jessup stated the City of Meadows Place will be hosting the Fort Bend County Mayor and Council Association dinner on Thursday, March 24 at the Meadows Place Community Center. The City is currently expecting approximately 30 representatives from the county and catering will be provided by Majors BBQ. There will be presentations from Barbara Keller-Willy of the Monarch Gateway Project and Mike Lucido from Aldi, Inc.

**b. Update on Aldi grocery store**

Mayor Jessup stated that the drawings should be turned in soon and the plat approval is on tonight's agenda for approval.

**c. Update on Meadows Place Hike and Bike Trail**

Mayor Jessup stated he was a little early in building the Hike and Bike Trail which has caused some issues with CenterPoint. Fort Bend County has not gone to legislature to relieve them of liability. Mayor Jessup spoke to members of legislature regarding this issue. The City is currently working with CenterPoint to resolve the issue.

**d. Texas Direct Auto Revitalization Project**

The Mayor reported that Texas Direct Auto is finalizing their drawings for the re-facing and this will complete the US59 revitalization. He also stated that Texas Direct Auto has agreed to fund \$80,000 for the Dorrance Lane repairs.

**5. Council Comments:**

**a. Terry Henley: Update on TML Board Meeting**

Alderman Henley gave an updated regarding the TML meeting he attended. He stated that Governor Dan Patrick wanted to property tax caps for cities and counties. These caps would affect Meadows Place and the City from raising taxes and we need the taxes for revenue.

Alderman Henley also reported that TML along with approximately 500 City Attorneys have filed with the district court in Denton to provide information and makes decisions

regarding the Sex Offender Lawsuit. TML supports General Law City Ordinances, public safety, and welfare of the citizens. TML is challenging the Attorney General Opinion.

**b. Terry Henley: Economic Development Corporation**

Alderman Henley reported that the Economic Development Corporation met on March 10, 2016. At this meeting the EDC set aside funds for the new TTC building.

Alderman Henley also stated that the Meadows Place home values recently reported were incorrect and are being corrected. The home values in Meadows Place have recently increased. Right now the average home is about 2,000 square feet and valued at approximately \$188,000.

Alderman Henley also reported that the EDC is working to promote the Community Garden and possibly selecting a Business of Month.

**6. Regular Agenda**

*Mayor Jessup called the following item out of order as follows:*

- g. Receive Recommendation from Planning and Zoning Commission regarding replat of ALDI Corporation.

Alderman Henley moved to receive and accept the recommendation from the Planning and Zoning Commission. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

*Mayor Jessup returned to the posted agenda as follows:*

**a. Accept the resignation of Heidi Case from Planning and Zoning Commission**

Before calling for a motion Mayor Jessup acknowledged all of the work Ms. Case has done for the City of Meadows Place. Mayor Jessup presented Ms. Case with a wood engraved plaque with the City of Meadows Place logo.

Alderman Staigle moved to accept the resignation of Heidi Case from Planning and Zoning Commission. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- b. Consider Resolution No. 2016-08 appointing a commissioner to fill one (1) unexpired term ending December 31, 2016 on the Planning and Zoning Commission.**

Alderman Staigle moved to approved Resolution No. 2016-08 appointing Mark McGrath to the Planning and Zoning Commission for the unexpired term ending December 31, 2016. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- c. Consider Ordinance No. 2016-09 cancelling the election scheduled to be held on May 7, 2016, in accordance with Section 2.053(a) of the Texas Election Code.**

Alderman Isbell moved to approve Ordinance No. 2016-09 cancelling the election scheduled to be held on May 7, 2016, in accordance with Section 2.053(a) of the Texas Election Code. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- d. Consider Resolution No. 2016-09 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into a contract with Ramtech Building Systems for a new Training & Emergency Operation Center.**

Alderman Isbell moved to approve Resolution No. 2016-09 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into a contract with Ramtech Building Systems for a new Training & Emergency Operation Center. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- e. Consider Resolution No. 2016-10, authorizing the City Secretary to advertise a Request for Proposals for the City's residential solid waste contract.**

Alderman Staigle moved to approve Resolution No. 2016-10, authorizing the City Secretary to advertise a Request for Proposals for the City's residential solid waste contract. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- f. Authorize the City Secretary and Mayor to select an engineer through the Fort Bend County Interlocal Agreement and begin negotiations for the S Kirkwood road project.**

Alderman Isbell moved to authorize the City Secretary and Mayor to select an engineer through the Fort Bend County Interlocal Agreement and begin negotiations for the S Kirkwood road project. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

- h. Discussion and possible action regarding the replat of Aldi Corporation.**

Alderman Bezner moved to approve the plat for the Aldi Corporation. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried.

**7. Consent Agenda**

**a. Minutes:**

February 23, 2016 – Special Meeting & Workshop  
February 23, 2016 – Regular Meeting

**b. Presentation of Bills**

Randle Law Office, LTD., L.L.P.	\$6,196.99
Crimestar	\$10,200.00
Motorola	\$26,626.96
The Remodelista	\$ 6 305.00
McGall Gibson Swedlund Barfoot PLLC	\$10,000.00
Mills Shirley LLP	\$ 5,690.87

**c. Ratification of Bills**

Joe L. Salvide	\$ 5,950.00
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Alderman Bezner moved to remove the February 23, 2016 – Regular Meeting Minutes and approve items a, February 23, 2016 Special Meeting and Workshop minutes, b, and c of the Consent Agenda. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle  
Nays: None

The motion carried

Alderman Bezner moved to approve consent agenda item a, February 23, 2016 – Regular Meeting Minutes, as amended. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle

Nays: None

The motion carried

**8. Audience Comments**

There were no audience comments.

**9. Adjourn**

There being no further business on the agenda Alderman Henley moved to adjourn the meeting. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Bezner, and Staigle


Nays: None


The motion carried.

The meeting was adjourned at 8:40 p.m.

These minutes were approved by City Council on Tuesday, April 26, 2016.

ATTEST:

  
Courtney Rutherford, City Secretary

  
Charles D. Jessup, IV, Mayor

