



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 that the City Council of the City of Meadows Place, Texas, will meet in a Regular Session, open to the public as follows: **Tuesday, March 28, 2017 at 7:30 p.m.**, at Meadows Place Community Center, 11975 Dorrance Lane, Meadows Place, Texas 77477. 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**

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
  - a. Presentation of Contact Audit Report
2. Public Works – Director Danny Segundo
3. Fire Department Monthly Report for February 2017 – Mayor Charles Jessup, IV

### **D. MAYOR'S COMMENTS**

1. Business of the Month Update
2. Update on City Video/EDC
3. Thank you to City Council for cooking and participating in the annual Camp Out

### **E. COUNCIL COMMENTS**

1. Update on Kirkwood Reconstruction Project – Alderman Rick Staigle
2. Update on Drainage Ditch and thank you to HDR Engineering – Alderman Rick Staigle
3. TML Update – Alderman Terry Henley

### **F. REGULAR AGENDA**

1. Consider Ordinance No. 2017-06 declaring unopposed candidates in the May 6, 2017, General Election, elected to office and cancelling the General Election scheduled to be held on May 6, 2017.

2. Consider Ordinance No. 2017-07 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 18<sup>TH</sup> day of April, 2017, at 7:00 O'clock P.M. at the City Of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all interested parties desiring to be heard on or in connection with any matter or question involving an application to amend the official zoning map of the City Of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District.
3. Consider Ordinance No. 2017-08 amending Chapter 90 of the Code of Ordinances of the City of Meadows Place entitled "Animal Control Regulations," to allow for laying hens with restrictions.
4. Consider Resolution No. 2017-09 authorizing the City Secretary to advertise a Request for Applications for the City's depository and banking services.
5. Consider Resolution No. 2017-10 amending Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras providing for applicable matching funds.
6. Consider Resolution No. 2017-11 authorizing the Mayor and City Secretary to enter into an agreement with Bizopia to update the City's website.
7. Consider Resolution No. 2017-12 authorizing the Mayor and City Secretary to enter into an agreement with Texas Municipal Retirement System appointing City Secretary, Courtney Rutherford, as the authorized contact with TMRS and allowing her access to the TMRS City Portal for official City business.

## **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:**

February 28, 2017 – Workshop Meeting

February 28, 2017 – Special Meeting (Joint Public Hearing)

February 28, 2017– Regular Meeting

### **2. Presentation of Bills**

James Creasser	\$ 7,663.46
HDR, Inc.	\$ 49,480.00
Willygoat, Inc.	\$ 8,945.00
Bearcom	\$ 13,965.00

**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 24<sup>th</sup> day of March, 2017 by 5:00 p.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).