



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, April 24, 2018 at 6:30 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 – Lupus Awareness Month – May 2018

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Public Works – Director Danny Segundo
3. Fire Department Monthly Report for March 2018 – Mayor Charles Jessup, IV

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

1. May 5, 2018 Election
2. Save Meadows Elementary
3. EOC/Training Center Video
4. Six Month Budget Review
5. Value of the City

### **E. COUNCIL COMMENTS**

1. 18-Wheeler Trucks parked on residential driveways – Alderman John Isbell
2. Update on Fort Bend County Drainage Project – Alderman Rick Staigle
3. Update on Kirkwood Street Project – Alderman Rick Staigle
4. Update on H-GAC – Mayor Pro Tem Terry Henley

**F. REGULAR AGENDA**

1. Accept the Quarterly Investment Report
2. Consider Resolution No. 2018-13 authorizing the Mayor and the City Secretary to negotiate an amendment to the current contract with American Janitorial Services to include the Emergency Operations Center to be cleaned once a week, with an effective date of May 1, 2018.
3. Consider Resolution No. 2018-14 authorizing the Police Chief to submit a grant application for rifle resistant body armor – City of Meadows Place – Grant #3445601.
4. Consider Resolution No. 2018-15 authorizing the Chief Financial Officer, City Treasurer, and Finance Director to open investment accounts with brokers and safe keeping bank (to house CD securities) and authorize the investment activity.
5. Consider Resolution No. 2018-16 authorizing the Mayor and City Secretary to invest up to \$1,000,000.00 from the City’s TexPool account into four (4) separate CD’s with staggered maturities from six (6) months to three (3) years.
6. Approval of the CenterPoint Energy Houston Electric LLC application to amend its Distribution Cost Recovery Factor (DCRF).
7. Approval of CenterPoint Energy 2018 Annual Gas Reliability Infrastructure Program (GRIP).
8. Discussion regarding Tesla solar roof shingles.

**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:**

- March 27, 2018 – Workshop Meeting
- March 27, 2018 – Regular Meeting
- March 29, 2018 – Possible Quorum – Save Meadows Place
- April 02, 2018 – Possible Quorum – Save Meadows Place
- April 03, 2018 – Possible Quorum – Save Meadows Place
- April 04, 2018 – Possible Quorum – Save Meadows Place
- April 10, 2018 – Possible Quorum – Save Meadows Place
- April 11, 2018 – Possible Quorum – Save Meadows Place
- April 16, 2018 – Possible Quorum – Save Meadows Place

## 2. Presentation of Bills

Medrano Painting	\$6,150.00
HDR	\$36,015.00
Joe L. Salvide	\$5,715.00
Joe L. Salvide	\$11,575.00

## 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 20<sup>th</sup> day of April, 2018 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).