



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

NOTICE OF REGULAR MEETING

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, May 23, 2017 at 7:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, 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.

AGENDA

1. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

- a. Pledge of Allegiance and Invocation

2. PRESENTATIONS AND PROCLAMATIONS

- a. Issuance of Certificate of Election and Administer Oath of Office to Newly Elected Officials.
- b. Proclamation recognizing for John Pizzitola
- c. Presentation of Meadows Place Garden Club Scholarships

3. REPORTS

- a. Police Department – Chief Gary Stewart
- b. Code Enforcement – Official Jerry Parker
- c. Fire Department Monthly Report for April 2016 – Mayor Charles Jessup, IV

4. MAYOR'S COMMENTS

- a. Update regarding sex offender lawsuit – Dismissed
- b. Host City for Monarch Migration
- c. Budget Season
- d. Update on Pool Slide

5. COUNCIL COMMENTS

- a. Update on Kirkwood Project – Alderman Rick Staigle

6. REGULAR AGENDA

- a. Consider Ordinance No. 2017-16 electing a Mayor Pro Tem.

- b. Consider Resolution No. 2017-13 authorizing the Mayor and City Secretary to renew the 2017 Tax Year Interlocal Agreement for Tax Collection Services with Fort Bend County, Texas.
- c. Consider Ordinance No. 2017-17 amending the City’s General Fund budget for the fiscal year ending October 1, 2016 and ending September 30, 2017, in the amount of \$55,000.00 in order to cover capital expenses, such as the audio-visual system, computers, televisions, shelving and cabinetry for the new Training Center/EOC building.
- d. Consider Resolution No. 2017-14 authorizing the Police Chief to submit a grant application for the National Incident-Based Reporting System (NIBRS) project and providing for applicable matching funds.
- e. Consider Resolution No. 2017-15 authorizing the Mayor and City Secretary to enter into agreement with Joe Scanlin for Electrical Inspector duties including Electrical Plan Reviews, Inspections, and Consultations.
- f. Consider Resolution No. 2017-16 authorizing the Mayor and City Secretary to enter into an agreement with Henry Rivas for Building Official Duties, Plan Reviews, Inspections, and Consultations.

7. CONSENT AGENDA

Consent Agenda items are considered routine and will be enacted with one motion and vote. There will be no 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.

a. Consider approval of the Minutes for meetings held as follows:

April 25, 2017 – Workshop Meeting

April 25, 2017 – Regular Meeting

b. Presentation of Bills

Motorola Solutions Inc.	\$71,520.33
Motorola Solutions Inc.	\$12,710.00
Randle Law Firm LTD, LLP	\$6,365.86
Randle Law Firm LTD, LLP	\$13,163.57
Joe L. Salvide	\$11,335.00
Asakura Robinson	\$19,500.00
The Remodelista	\$19,680.00
Today’s Telecommunications Industries, LLC	\$5,662.50

8. 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.

9. 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 19th day of May, 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.