



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, June 27, 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. REPORTS**

- a. Police Department – Chief Gary Stewart
- b. Public Works – Director Danny Segundo
- c. Fire Department Monthly Report for May 2017 – Mayor Charles Jessup, IV

#### **3. MAYOR'S COMMENTS**

- a. 4<sup>th</sup> of July Parade
- b. Council Retreat Overview
- c. Budget Season
- d. EDC Appreciation/Actions
- e. Legislative Comments

#### **4. COUNCIL COMMENTS**

- a. Update on Kirkwood Project – Alderman Rick Staigle
- b. TML Update – Mayor Pro-Tem Terry Henley

#### **5. REGULAR AGENDA**

- a. Consider Resolution No. 2017-17 accepting the 2017-2018 Texas Multistate Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form Setting the Employer Funded Defined Contribution Rate for Employee Medical, Dental, Long Term Disability, Basic Life and AD&D, Voluntary Dependent Life and Additional Employee Life and AD&D Coverage.
- b. Consider Resolution No. 2017-18 accepting the 2017-2019 Rerate Notice from VSP Vision Care and Setting the Employer Funded Defined Contribution Rate and authorizing

the Mayor and City Secretary to enter into an agreement for employee and dependent vision coverage.

## 6. 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:

May 23, 2017 – Workshop Meeting

May 23, 2017 – Regular Meeting

### b. Presentation of Bills

AVES Audio Visual Systems, Inc.	\$10,769.35
M&M Industrial Services, Inc.	\$ 8,400.00
Green Flush Technologies	\$ 5,000.00
HDR, Inc.	\$19,792.00
HDR, Inc.	\$17,318.00
Ramtech Building Systems, Inc.	\$34,108.60
Randle Law Firm LTD, LLP	\$ 5,927.39
Randle Law Firm LTD, LLP	\$ 4,127.61
James Creasser	\$ 5,242.59
James Creasser	\$ 2,689.00

## 7. AUDIENCE COMMENTS (for matters NOT on the agenda)

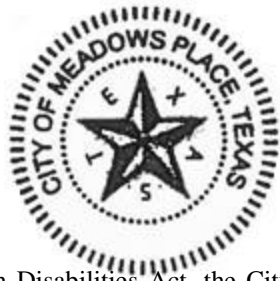
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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.

## 8. 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 23<sup>rd</sup> day of June, 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).