



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JUNE 28, 2016 AT 7:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order:

The meeting was called to order by Mayor Jessup at 7:33 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, John F. Isbell
Alderman, Rick J. Staigle
Alderman, Kelle K. Mills

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

Alderman, Steven H. Bezner was not present.

Staff in attendance: Captain, Jack Ashton, Meadows Place Police Department and Danny Segundo, Public Works Director.

a. Pledge of Allegiance and Invocation

Pledge by: Jimmy Valle, Local Boy Scout
Invocation by: Jack Ashton, Meadows Place Police Department

2. Presentations and PROCLAMATIONS

None

3. Reports:

a. Police Department

Chief Gary Stewart was out sick, therefore Captain Jack Ashton, gave an overview of the monthly statistics and activities report, which was distributed to the Council and filed with the City Secretary.

Captain Ashton reported that the Police Department has shifted some patrols due to recent burglaries. He also reported that the Police Department is busy preparing for the upcoming 4th of July parade.

Mayor Jessup stated his appreciation for the Police Department's efforts and continued training.

b. Public Works

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

Dorrance Lane is approximately 99.5% complete. The City's portion of this repair was paid for out of the Road Use Fee. The City will now notify Fort Bend County that the road is ready for overlay.

Mr. Segundo also reported that staff has been busy making repairs to the water system repairing leaks and main breaks.

Mr. Segundo then reported on some projects that have been completed over the last quarter. The projects are as follows:

One fire hydrant repaired due to being hit.

New roof installed on the EMS building.

New flooring installed in several offices at City Hall.

Some ongoing projects are as follows:

Irrigation system along W Airport will be installed.

Bridge on Dorrance Lane will be painted.

Texas Pride will begin trash and recycle collection on July 1, 2016.

c. Fire Department Monthly Report for May 2016

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

4. Mayor's Comments

a. 4th of July Parade

Mayor Jessup reported that the Parks Director, Colene Cabezas has been working to get this event finalized. There will be jeep stacking and large dinosaurs at this year's parade.

b. New Training Center and EOC

Mayor Jessup gave an update on the new Training Center and EOC building. The building is scheduled to be delivered on July 18, 2016. He commended both Chief Stewart and Public Works Director Mr. Segundo for working so hard with Ramtech and getting this building for the City.

c. Transition to Texas Pride

Mayor Jessup stated that the City went out for bid for solid waste and recycle collection and the bid was awarded to Texas Pride. Staff believes that they chose the best value for Meadows Place residents. All residents will get new larger recycle bins with the City's logo.

d. Dorrance Lane Update

Mayor Jessup gave a brief update on Dorrance Lane. He thanked Public Works Director, Danny Segundo, for all of his hard work on the project. He also stated that there were

several people who ignored the signs in the construction area and several tickets were issued.

e. Budget Season

Mayor Jessup stated that he will be holding individual budget meetings with each Department Head to go over every line in the budget. He stated that two of the big items on this year's budget are the Fire Department contract and Tax Rate.

5. Council Comments:

None

6. Regular Agenda

a. Consider Resolution No. 2016-16, electing a Mayor Pro Tempore of the City Of Meadows Place, Texas.

Alderman Isbell moved to approve Resolution No. 2016-16 and elect Alderman Terry Henley as the Mayor Pro Tempore. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

b. Consider Resolution No. 2016-17 authorizing the Mayor and City Secretary to enter into a contract with AVR for Delinquent Processing Software License and Outsource Statement Processing.

Alderman Henley moved to approve Resolution No. 2016-17 authorizing the Mayor and City Secretary to enter into a contract with AVR for Delinquent Processing Software License and Outsource Statement Processing. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

c. Consider Resolution No. 2016-18 relating to surplus personal property; declaring personal property surplus; authorizing and directing the disposal of surplus property.

Alderman Staigle moved to approve Resolution No. 2016-18 relating to surplus personal property; declaring personal property surplus; authorizing and directing the disposal of surplus property. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

- d. Consider Resolution No. 2016-19 authorizing the Mayor and City Secretary to enter into a contract with Lemons Auctioneers, LLP and Online Pros to auction City equipment declared surplus.**

Alderman Staigle moved to approve Resolution No. 2016-19 authorizing the Mayor and City Secretary to enter into a contract with Lemons Auctioneers, LLP and Online Pros to auction City equipment declared surplus. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

7. Consent Agenda

a. Minutes:

May 24, 2016 – Workshop Meeting

May 24, 2016 – Regular Meeting

b. Presentation of Bills

Joe Salvide	\$90,990.00
Southwest Solutions Group	\$14,650.00
Leslie's Poolmart, Inc.	\$10,207.13

Alderman Henley moved to approve all items on the consent agenda as presented. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

Alderman Bezner was not present.

The motion carried

8. Audience Comments

Chuck McClurkin, resident of 11947 Brighton Ln, asked if the City had any regulations regarding outdoor lighting in the residential area. He stated that two houses have installed new LED outdoor lighting which is very bright.

The Mayor stated that he is not aware of any ordinance that states standards for outdoor lighting. If Mr. McClurkin would like an ordinance to be created he will need to submit a written request to the Planning and Zoning Commission.

9. Adjourn

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

Ayes: Aldermen Henley, Isbell, Staigle, and Mills

Nays: None

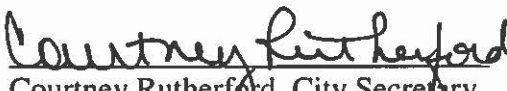
Alderman Bezner was not present.

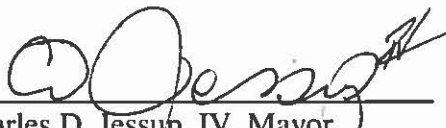
The motion carried

The meeting was adjourned at 8:20 p.m.

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

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

