



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 26, 2016 AT 7:00 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 7:03 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Alderman, Steven H. Bezner and Alderman, John F. Isbell were not present at this meeting.

Staff in attendance: Captain, Jack Ashton, Meadows Place Police Department; Jerry Parker, Code Enforcement; and Colene Cabezas, Parks and Recreation Director.

a. Pledge of Allegiance and Invocation

Pledge by:	Jerry Parker, Code Enforcement Officer
Invocation by:	Chaplain Collins, Meadows Place Police Department

2. Joint Public Hearing – Cancelled

- a. Conduct a Joint Public Hearing with Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) concerning amending Chapter 153 of The Code of Ordinances of the City of Meadows Place, Texas, entitled “Planning and Zoning Regulations,” to require Specific Use Permits for Hotels and Motels.**

This Joint Public Hearing was cancelled prior to posting the agenda, but was left on the agenda because public notice was posted in the newspaper. Staff cancelled the Joint Public Hearing, because after some extensive research it was found that an amendment was passed in August 2015 regarding the requirement of a Specific Use Permits for Hotels and Motels.

3. Public Hearing

- a. Conduct a Public Hearing for the purpose of receiving written and oral comments from any interested person(s) concerning the property located at 11623 Brook Meadows Ln., The Meadows Sec 1, Block 9, Lot 1, FMC, in violation of Chapter 150, Section 150.36(B) violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25.**

Mayor Jessup opened the Public Hearing at 7:05 p.m. and called on the Code Enforcement Office, Jerry Parker, to give back ground regarding the property. Mr. Parker reported that Staff has been working with the home owner trying to get the issues resolved. Staff’s

attempt has been unsuccessful, therefore, Mr. Parker asked for this hearing to be held in order to allow the property owner or any other interested party to speak in regards to this property. The home owner was not present and nobody else was present to make public comment on this property. Mr. Parker will now begin the process to determine this property vacant and in violation Chapter 150 of the City of Meadows Place Code of Ordinance.

With no other individuals signing to speak Mayor Jessup closed the Public Hearing at 7:14 p.m.

4. Reports:

a. Police Department

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.

b. Parks and Recreation

Parks and Recreations Director Colene Cabezas gave the quarterly report for the Parks and Recreations Department. Ms. Cabezas, stated a few key points and highlights from the previous quarter, a copy of which has been filed with the City Secretary.

Mayor Jessup thanked Ms. Cabezas for attending the meeting to give her report. Ms. Cabezas was scheduled to be out of town, but change her plans to attend the meeting.

c. Fire Department Monthly Report for June 2016

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

5. Mayor's Comments

a. 4th of July Parade

Mayor Jessup reported that he thought the 4th of July Parade was a wonderful event. He loved the dinosaurs, jeep stacking, and other fun events planned at the end of the parade.

b. Budget Season

Mayor Jessup stated that Council has set August 16th and August 18th at 6:00 p.m. as the last two dates for budget meetings. He also stated that he is confident in the numbers and thanked staff for the hard work they have put in getting their budgets ready for review.

c. New EOC/TTC Building

Mayor Jessup stated that the new 2500 square foot building will be going in soon on W Airport near the Water Plant. He expects the City will be hosting an open house in late September or October.

d. New Trash Company and Recycling

Mayor Jessup reported that the transition to Texas Pride is complete. He also reminded residents that the new bins delivered are for recyclables only. If they have trash in them Texas Pride will not pick them up.

e. Thank you to Terry Henley, EDC President

Mayor Jessup stated that Terry Henley has decided to step down as the EDC President, but will remain as Board Member. Mayor Jessup thanked Mr. Henley for his dedication and years of service to the City of Meadows Place.

6. Council Comments:

None

7. Regular Agenda

a. Accept the Second Quarterly Investment Report ending June 2016

Alderman Staigle moved to accept the Second Quarterly Investment Report ending June 2016. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

b. Consider Ordinance 2016-10 deleting Chapter 94 of Code of Ordinances and adding a new Chapter 94 to the Code of Ordinances; providing for rules and regulations for parks, the community center, and swimming pool; providing a penalty; providing for severability; and providing an effective date.

Alderman Henley moved to approve Ordinance 2016-10 deleting Chapter 94 of Code of Ordinances and adding a new Chapter 94 to the Code of Ordinances; providing for rules and regulations for parks, the community center, and swimming pool; providing a penalty; providing for severability; and providing an effective date. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

c. Consider Ordinance No. 2016-11 repealing Section 51.02 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.02 of Chapter 51 of the Code of Ordinances; regulating water and sewer service and fees associated with same; providing for a penalty; providing for severability; and providing an effective date. Alderman Staigle moved to approve Ordinance No. 2016-11 repealing Section 51.02 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.02 of Chapter

51 of the Code of Ordinances; regulating water and sewer service and fees associated with same; providing for a penalty; providing for severability; and providing an effective date. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

d. Consider Ordinance No. 2016-12 amending the schedule of fees in the Code of Ordinances.

Alderman Henley moved to approve Ordinance No. 2016-12 amending the schedule of fees in the Code of Ordinances. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

e. Consider Ordinance No. 2016-13 repealing subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Residential Code; providing a penalty; providing for severability; and providing an effective date.

Alderman Staigle moved to approve Ordinance No. 2016-13 repealing subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Residential Code; providing a penalty; providing for severability; and providing an effective date. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

f. Consider Resolution No. 2016-22 appointing the City Secretary, Courtney Rutherford, as the Plan Coordinator and City Contact for the ICMA-RC 457 Deferred Compensation Plan.

Alderman Henley moved to approve Resolution No. 2016-22 appointing the City Secretary, Courtney Rutherford, as the Plan Coordinator and City Contact for the ICMA-

RC 457 Deferred Compensation Plan. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

g. Consider Resolution No. 2016-23 nominating members for Places 6-9 on the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.

Alderman Henley moved to approve Resolution No. 2016-23 nominating members for Places 6-9 on the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

h. Consider Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras.

Alderman Henley moved to approve Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

i. Consider Resolution No. 2016-25 authorizing the Police Chief to submit a grant application for dispatch digital upgrade and modems to the Office of the Governor, Criminal Justice Division.

Alderman Henley moved to approve Resolution No. 2016-25 authorizing the Police Chief to submit a grant application for dispatch digital upgrade and modems to the Office of the Governor, Criminal Justice Division. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

8. Consent Agenda

a. Consider approval of the Minutes held on:

June 21, 2016 – Budget Workshop Meeting

June 28, 2016 – Workshop Meeting

June 28, 2016 – Regular Meeting

b. Presentation of Bills

Joe Salvide \$42,950.00

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

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

Alderman Bezner and Alderman Isbell were not present.

The motion carried

9. Audience Comments

None

10. 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, Staigle, and Mills

Nays: None

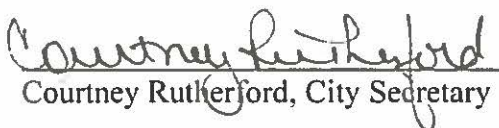
Alderman Bezner and Alderman Isbell were not present.

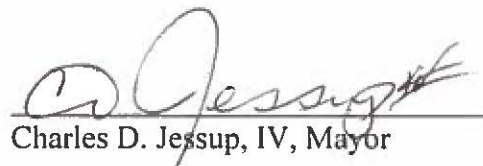
The motion carried

The meeting was adjourned at 8:02 p.m.

These minutes were approved by City Council on Tuesday, August 23, 2016.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

