

MINUTES OF REGULAR MEETING
OF MAY 27, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Charles Kulhanek Rick Staigle David Wilkens

and the following absent:

Alderman:	Terry Henley
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thus constituting a quorum.

Six life guards, Kelley Palash, Christian Kelly, Mark Jessup, Bridget Silvia, Kristina Hickel and Vinnie Doina led the pledge to the Flag. Mark Jessup gave the invocation.

Judge Kisluk then swore in the new council – Charles Jessup, Mayor; Heidi Case, Alderman, Place No. 1; Charles Kulhanek, Alderman, Place No. 2; and Dave Wilkens, Alderman, Place No. 3.

Betty Schofield and Benet Gaytos, co-chairs of the Home and Garden Club Scholarship Committee then presented Megan Minton with a \$1000 Scholarship. Ms. Minton ranked 39th in her class at Dulles High School. She plans to attend Wesleyan College and major in math and science..

Captain Jack Ashton then gave a report on police activities since the last regular council meeting which was April 22, 2008. He said there were four reportable accidents, 12 arrests, 1481 calls for service, no city ordinance citations but 492 traffic citations issued and 60 incidents requiring police response, no warnings for city ordinance violations but 183 traffic offense warnings. During this time there were three burglaries of motor vehicles, 0 residential burglaries, one business (Radio Shack) broken into. Two vehicles (one a motorcycle) were stolen. Mayor Jessup discussed the fact that Congressman Nick Lampson visited the city as we are the only city in Fort Bend County offering the Safe Place Program, which is a program coordinated with area businesses that are willing to meet the criteria. A yellow diamond sign is placed in the business' window signaling kids that this is a safe place to go to should they not be near their own home or able to return to their own home. Officer Kelly Davis is responsible for this effort.

During Mayor's comments, Mayor Jessup encouraged everyone to get involved in the upcoming 25th Anniversary celebration. He said water issues were coming up which will skyrocket water rates and a new trash contract will need to be negotiated by the end of June.

There were no Council comments at this time.

Mayor Jessup again talked about Congressman Lampson's visit. He also said the received a letter from Dulles basketball coach Mike Caradine noting that the team enjoyed the presentation from Meadows Place better than any other presentation they received.

During Council comments, Councilmember Case said the 25th Anniversary Committee was selling commemorative bricks for \$50 to be installed under the newly planned outdoor classroom in the park. She noted this was an excellent memorial opportunity.

Councilmember Kulhanek encouraged the audience to attend Splash Night on Friday, June 13th. He also noted that boy scouts would be selling hot dogs and hamburgers after the 4th of July Parade.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CONFIRMING THE ELECTION OF A MAYOR PRO TEMPORE OF THE CITY OF MEADOWS PLACE, TEXAS, TO SERVE IN SUCH OFFICE UNTIL THE NEXT REGULAR CITY ELECTION.

Mayor Jessup noted that Councilmember Henley, who was away on vacation for this meeting, has done an excellent job in this position for many years and he recommended that he be elected again this year. Councilmember Kulhanek made a motion to adopt the ordinance, numbered **2008-16**, and nominated Councilmember Henley as Mayor Pro Tempore again this year. Councilmember Staigle seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO ENTER INTO AN AGREEMENT WITH DIVISION III CONTRACTORS, INC., THE LOWEST QUALIFIED BIDDER FOR PARK IMPROVEMENTS, PHASE III.

Division III should start the construction within three weeks of signing this contract. Councilmember Wilkens made a motion, seconded by Councilmember Kulhanek to adopt this ordinance, numbered **2008-17**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "ADMINISTRATION," ARTICLE I, ENTITLED "IN GENERAL," BY REPEALING SECTIONS 2-14 ENTITLED "THE CITY OF MEADOWS HOME IMPROVEMENT COMMITTEE CREATED" AND SECTION 2-15 ENTITLED "ENFORCEMENT OF DEED RESTRICTIONS AND RESTRICTIVE COVENANTS" AND BY ADDING THERETO NEW SECTIONS 2-14, ENTITLED "THE CITY OF MEADOWS PLACE COMMUNITY IMPROVEMENT ASSOCIATION" AND SECTION 2-15 ENTITLED "ENFORCEMENT OF DEED RESTRICTIONS AND RESTRICTIVE COVENANTS", AND TO PROVIDE FOR NOTICE AS REQUIRED BY LAW.

This ordinance will give Council the authority to create a new Meadows Place Community Improvement Association. Councilmember Staigle made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2008-18**, as presented. The motion carried with unanimous approval.

Mayor Jessup then read the caption to the following resolution:

ON A RESOLUTION TO AMEND AUTHORIZED REPRESENTATIVES FOR TEXPOOL AND BANK OF AMERICA.

This resolution will allow additional signers on accounts in these two institutions should someone be out of town when checks are needed to be signed. Councilmember Kulhanek made a motion to adopt the resolution, numbered **2008-02**, as presented. Councilmember Staigle seconded the motion which carried unanimously.

Councilmember Staigle then made a motion, seconded by Councilmember Kulhanek to ratify the expenditures as presented on the agenda. The motion carried unanimously.

There were no audience comments at this time.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:12 p.m.

Elaine Herff, City Secretary