

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: <u>TUESDAY, AUGUST 23, 2016 AT 7:30 P.M.</u>, AT MEADOWS PLACE CITY HALL, ONE 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

- a. Recognition of Richard Simmons, Lieutenant, for 15 Years of Services
- b. Recognition of Jyron Jackson, Police Officer, for 10 Years of Services

3. REPORTS

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

4. MAYOR'S COMMENTS

- a. Budget and Budget Process
- b. Staffing
- c. Construction in Meadows Place
- d. Mayor's Luncheon
- e. New Utility Bills

5. COUNCIL COMMENTS

6. REGULAR AGENDA

- a. Consider Ordinance No. 2016-14 designating the Fort Bend Star and Fort Bend Herald as the official Newspaper of the City.
- b. Receipt of the Planning and Zoning Commission's Preliminary Report concerning the application to amend the Meadows Place Code of Ordinance Chapter by amending Chapter 153.094 C-1 Light Commercial District, Section (B) to add subsection (l) Planned Development: Mixed Use 55+ Adult Independent Living Facility as a permitted use.
- c. Consider Ordinance No. 2016-15 amending Chapter 90 of the Code of Ordinances of The City of Meadows Place, Texas, Entitled "Animal Control Regulations," To Restrict the Possession of Fowl.
- d. Approve the EDC budget amendment for an additional \$85,000 for the new Training Center/EOC building.
- e. Consider Resolution No. 2016-26 authorizing the Mayor and City Secretary to enter into a contract with HDR Engineering Inc. for Engineering Services for S Kirkwood Road Reconstruction.
- f. Consider Resolution No. 2016-27, setting the maximum proposed tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2016-2017 tax rate.
- g. Consider Resolution No. 2016-28 authorizing the Mayor and City Secretary to enter into a contract with The Payment Group, division TrafficPayment.com for citation payment by phone.

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. Minutes:

July 12, 2016 – Budget Workshop Meeting

July 26, 2016 – Workshop Meeting

July 26, 2016 – Regular Meeting

b. Presentation of Bills

Gates & More

\$9,800.00

Randle Office LTD, LLP \$7,046.50

8. AUDIENCE COMMENTS (for matters NOT on the agenda)

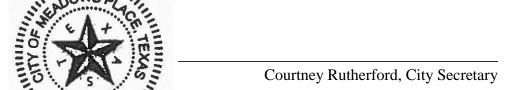
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three** (3) **minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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 August, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact City Secretary at (281) 983-2950 or call TDD (800) RELAY-TX at least forty-eight (48) hours prior to the meeting, so that appropriate arrangements can be made. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.