



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

MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session, open to the public as follows: **Tuesday, September 27, 2016 at 7:30 p.m.**, 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.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PUBLIC HEARING

1. Conduct a public hearing on the City of Meadows Place municipal budget for fiscal year 2016-2017.

C. PROCLAMATIONS

1. Proclamation recognizing Tuesday, October 4, 2016 as National Night Out in Meadows Place to provide a unique opportunity for the City of Meadows Place to join forces with thousands of other communities across the state in promoting cooperative, police-community crime prevention efforts.

D. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Director Danny Segundo
3. Fire Department Monthly Report for August 2016 – Mayor Charles Jessup, IV

E. MAYOR'S COMMENTS

1. Budget and Budget Process
2. New Commercial Endeavors
3. Changes in the City

F. COUNCIL COMMENTS

1. Terry Henley – Update on EDC, TML and TARC

G. REGULAR AGENDA

1. Consider Resolution No. 2016-34 accepting the Auditor's Engagement Letter
2. Consider Ordinance No. 2016-19 adopting the fiscal year 2016-2017 municipal budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
3. Consider Ordinance No. 2016-20 levying a tax rate for the City of Meadows Place, Texas for the Tax Year 2016.
4. Consider Ordinance No. 2016-21 approving the fiscal year 2016-2017 budget for the City of Meadows Place Economic Development Corporation as adopted by the Board of Directors at its September 8, 2016 Regular Meeting.
5. Consider Resolution No. 2016-35 approving the 2016-2017 City of Meadows Place Investment Policy and Strategy Guidelines.
6. Consider Resolution No. 2016-36 authorizing the Mayor and City Secretary to enter into a contract with Emergency Communications Network, LLC for the CodeRED Notification System.
7. Consider Resolution No. 2016-37 authorizing the Mayor and City Secretary to enter into a contract with Erickson Advertising Agency for marketing.
8. Consider Resolution No. 2016-38 authorizing the Mayor and City Secretary to enter into an agreement with AVR for uReceivables Payment Processing.
9. Consider Ordinance No. 2016-22 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 applications, deposits, and fees for water and sewer service; providing for a penalty; providing for repeal; providing for severability; and providing an effective date.
10. Consider Ordinance No. 2016-23 repealing Section 51.06 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.06 of Chapter 51 of the Code of Ordinances; regulating water service and sanitary sewer service due dates and times; providing for a penalty; providing for repeal; providing for severability; and providing an effective date.
11. Consider Ordinance No. 2016-24 repealing Section 51.08 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.08 of Chapter 51 of the Code of Ordinances; regulating temporary water service; providing for a penalty; providing for repeal; providing for severability; and providing an effective date.

12. Consider Ordinance No. 2016-25 repealing Section 51.11 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.11 of Chapter 51 of the Code of Ordinances; providing rules and regulations for disconnection of water service and sanitary sewer service; providing for a penalty; providing for repeal; providing for severability; and providing an effective date.
13. Consider Ordinance No. 2016-26 providing for a schedule of fees; repealing all ordinance or resolutions in conflict herewith; providing a penalty; providing for severability; and providing an effective date.
14. Consider Resolution No. 2016-39 establishing utility billing procedures for the City of Meadows Place.
15. Consider Resolution No. 2016-40, selecting an individual to serve on the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Places 6 -9.
16. Accept the Certification of 2016 Tax Year Anticipated Collection Rate from Patsy Schultz, PCC, Fort Bend County Tax Assessor Collector.

H. 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.

1. Minutes:

August 16, 2016 – Budget Workshop Meeting
 August 18, 2016 – Budget Workshop Meeting
 August 23, 2016 – Workshop Meeting
 August 23, 2016 – Regular Meeting
 August 26, 2016 – Special Session Meeting

2. Presentation of Bills

All Play, Inc.	\$ 10,239.55
SplashPads USA	\$ 16,358.97
PlayWell Group, Inc.	\$ 31,472.86
PlayWorks, Inc.	\$ 8,508.24
City of Stafford	\$ 314,716.00

Caldwell Country Chevrolet	\$ 35,972.00
Cap Fleet Upfitters	\$ 7,000.00
Lumber Liquidators	\$ 5,211.29
The Remodelista	\$ 6,835.00
White Box Technologies, Inc.	\$ 11,000.00
Randle Law Office LTD, LLP	\$ 4,297.50
Randle Law Office LTD, LLP	\$ 780.00
Randle Law Office LTD, LLP	\$ 18.00
Joe L. Salvide	\$ 3,575.00
Joe L. Salvide	\$ 6,250.00
Joe L. Salvide	\$ 7,000.00

I. 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.

J. 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 22nd day of September, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



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.