



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 Regular Meeting, open to the public as follows: **Tuesday, October 24, 2017 at 7:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477 for the purpose of considering the following agenda items. All agenda items are subject to action. 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. PRESENTATIONS AND PROCLAMATIONS

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks & Recreation – Director Colene Cabezas
3. Fire Department Monthly Report for September 2017 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. Department Head Review
2. WCID#2 Increase
3. Community Policing

E. COUNCIL COMMENTS

1. TML Update – Mayor Pro-Tem Terry Henley
2. 11938 Amblewood – Mayor Pro-Tem Terry Henley
3. Kirkwood Street Construction Update – Alderman Rick Staigle

F. REGULAR AGENDA

1. Acceptance of the Quarterly & Annual Investment Report
2. Consider Resolution No. 2017-28 designating a City representative and an alternate representative to the Houston-Galveston Area Council's 2018 General Assembly

3. Reschedule December Regular City Council Meeting to December 19, 2017 due to the Christmas holiday.
4. Consider Ordinance No. 2017-30 adopting an exemption policy to Ordinance No. 2017-23 making it unlawful for certain sexual offenders to reside within 1000 feet of premises where children gather.
5. Consider Ordinance No. 2017-31 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place.
6. Consider Ordinance No. 2017-32 amending Chapter 150 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "buildings," to clarify the requirements for permits and contractor registration; amending chapter 37 of the code of ordinances of the City of Meadows Place, Texas, entitled "schedule of fees," to clarify certain fees; providing for repeal; providing for severability; and providing an effective date.

G. CONSENT AGENDA

Consent Agenda items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will be no separate 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. Consider approval of the Minutes held as follows:

September 26, 2017 – Workshop Meeting

September 26, 2017 – Regular Meeting

2. Presentation of Bills

AVI Electric LLC	\$ 8,700.00
Onsolve, LLC	\$ 5,100.00
Texas Municipal League IRP	\$ 84,048.72
Tyler Technologies	\$ 12,455.33
Aldi (Texas) LLC	\$ 20,715.19
Randle Law Office LTD, LLP	\$ 4,171.29
Randle Law Office LTD, LLP	\$ 109.20
Randle Law Office LTD, LLP	\$ 513.00
Randle Law Office LTD, LLP	\$ 839.28
Randle Law Office LTD, LLP	\$ 607.50

H. 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.

I. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda is 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 20th day of October, 2017 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.