



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 SPECIAL SAESSION 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, December 20, 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. PROCLAMATIONS

1. L.E.A.D. Proclamation

C. REPORTS

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

D. MAYOR'S COMMENTS

1. City Offices closed for the Holidays.
2. Training Center Update
3. Race the Atlantic
4. Chicken Committee Research Update

E. COUNCIL COMMENTS

1. Update on Kirkwood Reconstruction Project – Alderman Rick Staigle
2. Update on TML – Alderman Terry Henley
3. Update on H-GAC – Alderman Terry Henley

F. REGULAR AGENDA

1. Consider Ordinance No. 2016-31 providing for a schedule of fees; updating fees for fire service,; repealing all ordinance or resolutions in conflict herewith; providing a penalty; providing for severability; and providing an effective date.
2. Consider Resolution No. 2016-43 authorizing the Mayor and City Secretary to negotiate a contract for the Landscape Architect services for the City of Meadows Place Kirkwood Road Reconstruction Project.

3. Consider Resolution No. 2016-44 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Badger Meter for the Beacon Analytics software system.

G. 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:

November 22, 2016 – Workshop Meeting

November 22, 2016 – Regular Meeting

2. Presentation of Bills

HDR	\$36,367.80
McCall Gibson Swedlund Barfoot PLLC	\$16,000.00
Ice Express	\$ 2,000.00
Donald Kilgore	\$ 5,775.00
Safety Vision	\$11,318.00

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 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 16th day of December, 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.