

MINUTES OF REGULAR MEETING
OF SEPTEMBER 25, 2012
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:31 p.m. by Mayor Charles Jessup, 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: Terry Henley
John Isbell
John Whiteman
Dave Wilkens

thus constituting a quorum

Absent: Terry Morgan

The Pledge of Allegiance was led by Mayor Charles Jessup and Councilman Wilkens gave the invocation.

Chief Gary Stewart provided the Meadows Place Police Department update. There were 3 accidents reported, 1 arrest and 1939 service calls. There were 52 reports and 406 traffic violations with 645 charges. Residential burglaries were down from 5 to 4 and commercial burglaries were down from 3 to 1. Traffic activity was up. The first Neighborhood Watch meeting was held at the new Tactical Training Center and MPCPA received donations from local companies; include funding for furniture donations from Republic HD, Helfman Ford, Coban, Brazos Technologies, Sam's, and Radio Shack. Donations made payable to the Meadows Place Civic Police Association (MPCPA).

Public Works Director, Dan McGraw provided Public Works and Utilities Update. The 2012-2017 Storm Water Management Place will be submitted October 1st. The new program will include more public involvement such as Storm Water Committee made up from Meadows Place residents. TCEQ Executive Director declared the City's Waste Water Treatment Plant permit renewal application and technical review was completed. After reviewing and contesting billing form Southwest Water Company, the City was able to recover \$11,000. During the month of October, there will be surveying of City streets for bird baths and failing roadway sections. Reclaim Effluent Reuse Phase Two use starts September 26, North side of Brighton in McGrath Park and heading west to McDonald Park. The City is on target to reuse approximately 27 million gallons of Type I Effluent from April 2012 to April 2013. Meadows Place tested

positive for West Nile however the City acted promptly and updates will continue to be posted on the City's website and in the newsletter.

Mayor Jessup then made the following comments: 1. Thanked City staff and Council for better tax rate this year due to forced short sells and the house that was abandoned 2. West Nile Virus Code Red was sent out as a reminder to be aware that there has been at least one reported case of West Nile in Fort Bend County Precinct 4. Commended the Police Department on taking action on some pretty tough cases as they have really encountered some pretty bad guys during traffic stops. Officers have been able to get some of the toughest criminals off the streets during traffic stops.

Councilmember John Isbell made a motion, second by Councilmember Terry Henley to adopt the minutes from the 8/28 Workshop, Joint Committee Meeting, Special Meeting and Regular Meeting.

Mayor Jessup then read the caption to the following Resolution:

Consideration of and action on a resolution of the Mayor and City Council of the City of Meadows Place, Texas designating a representative and official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2013

Councilman Whiteman made a motion and seconded by Councilman Wilkens, to adopt the resolution, numbered **2012-03**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following Ordinance:

Consideration of and action on an ordinance adopting the fiscal 2012-2013 Budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.

Councilman Henley made a motion and seconded by Councilman Isbell, to adopt the ordinance, numbered **2012-33** as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following Ordinance:

Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas for the tax year 2012

Councilman Wilkens made a motion and seconded by Councilman Henley, to adopt the ordinance, numbered **2012-34**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following Ordinance:

Consideration of and action on an ordinance approving the fiscal 2012-2013 Budget for the City of Meadows Place ECONOMIC DEVELOPMENT CORPORATION as adopted by the Economic Development Corporation Board of Directors at their September 5, 2012, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named

Councilman Henley made a motion and seconded by Councilman Wilkens, to adopt the ordinance, numbered **2012-35**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following Ordinance:

Consideration of and action on an ordinance to adopt the Fort Bend County Multi-Hazard Debris Management Plan and to authorize the Fort Bend County Judge to appoint members to the Fort Bend County Debris Management Team

Councilman Isbell made a motion and seconded by Councilman Henley, to adopt the ordinance, numbered **2012-36**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following Resolution:

Consideration of and action on a resolution authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into a Finance Contractual agreement with Government Capital for the purpose of financing vehicles

Councilman Isbell made a motion and seconded by Councilman Henley, to adopt the resolution, numbered **2012-04**, as presented. The motion carried unanimously.

During audience comments, resident, Shirley Isbell of 12326 Scottsdale Drive. Mrs. Isbell commended Meadows Place Police Department for hosting the Neighborhood Watch Meeting at the new Tactical Training Center. Ms. Isbell thanked Councilmember John Isbell for attending the Neighborhood Watch Meeting. Ms. Isbell has been elected Chair for the Fort Bend Republican Party and appointed as Treasurer. The City needs to make an investment in the

Halloween Carnival. Ms. Isbell invited everyone to the Garden Club's next meeting.

Connie Rush, E-cycles Compu Cycle, stated that her organization has contributed to the Easter Seals and the Greater Houston Contaminated Water Campaign. Primarily what drives funding to make this all possible is donated non-used electronics for the What If Program. Those contributions help to ensure people in third world countries do not die from drinking contaminated water as well as people with disabilities.

Mayor Jessup commended Ms. Rush on her efforts and stated the City may be interested in participating in the future.

There being no further business to consider, Councilman Whiteman made a motion, seconded by Councilman Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:42 P.M.

Yolanda M. Wilson, City Secretary