



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 of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, January 23, 2018 at 7:30 p.m.**, at Meadows Place City Hall, One 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

1. Employee acknowledgement for service.
 - a. Richard Simmons – Retired 16 Years of Service – Proclamation
 - b. William Bill Nix – 15 Years of Service
 - c. Jason Rebsch – 10 Year of Service
 - d. Yonathan Mezegabe – 5 Years of Service
 - e. Introduction of New Employees

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Director Danny Segundo
3. Fire Department Monthly Report for November and December 2017 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. Upcoming Elections
2. Moody's Report
3. Freeze After Action Review
4. Payroll and Banking Conversion
- 5.

E. COUNCIL COMMENTS

1. W Airport Reconciliation – Alderman Rick Staigle
2. Kirkwood Street Reconstruction Update – Alderman Rick Staigle
3. H-GAC Update – Mayor Pro-Tem Terry Henley
4. TML Update - Mayor Pro-Tem Terry Henley
5. House on Amblerwood - Mayor Pro-Tem Terry Henley

F. REGULAR AGENDA

1. Accept the Quarterly & Annual Investment Report
2. Consider Ordinance 2018-01 calling a general election to be held on Saturday, May 5, 2018 for the purpose of electing city officials of the City of Meadows Place to Mayor, Alderman Place I, Alderman Place II, and Alderman Place III, providing for early voting and providing for notice of said election.
3. Consider Ordinance No. 2018-02 appointing a Presiding Judge to serve in the Municipal Court of the City of Meadows Place, Texas.
4. Consider Ordinance No. 2018-03 appointing an Associate Judge to serve in the Municipal Court of the City of Meadows Place, Texas.
5. Consider Resolution No. 2018-01 approving an amendment to the bylaws of the city of Meadows Place, Texas 4B Economic Development Corporation, adopted by the Corporation on January 4, 2018
6. Consider Resolution No. 2018-02 appointing four (4) members to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2019.
7. Consider Resolution No. 2018-03 appointing three (3) members to the Planning and Zoning Commission for a term commencing immediately upon passage of this resolution and ending December 31, 2019.
8. Consider Resolution No. 2018-04 appointing five (5) members to the Board of Adjustment for a term commencing immediately upon passage of this resolution and ending December 31, 2019.
9. Consider Resolution No. 2018-05 authorizing the Mayor to sign Contract Agreement, Amendment #1, with HDR Engineering for revisions to Traffic Control Plans and Median Improvements for the Kirkwood Road Reconstruction Project.
10. Consider Resolution No. 2018-06 authorizing the Mayor to enter into an Interlocal Agreement with the City of Stafford for parking lot pending approval from CenterPoint.

11. Consider Resolution No. 2018-07 approving the amended 2017-2018 City of Meadows Place Investment Policy and Strategy Guidelines.

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:

November 28, 2017 – Workshop Meeting

November 28, 2017 – Regular Meeting

2. Presentation of Bills

McGall Gibson Swedlund Barfoot PLLC	\$16,000.00
Joe L. Salvide	\$5,770.00
Joe L. Salvide	\$5,765.00
Concrete Raising Corporation	\$32,776.44
Kinloch Equipment & Supplement, Inc.	\$6,126.16
James Creasser	\$7,481.00
Joe Salvide	\$13,275.00

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

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 January, 2018 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.