



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

Janice M. Moore, City Secretary

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, JANUARY 27, 2015 AT 7:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

### AGENDA

**1. Call to Order:**

- a. Pledge of Allegiance and Invocation

**2. Presentations:**

- a. Brookside Equipment Proclamation
- b. Employee Recognition for Years of Service

**5 Years**

- Madonna Bolmanski, Dispatcher/Records/Office Manager
- Dan Denny, Parks & Recreation
- Imelda Rodriguez, Police Officer

**10 Years**

- Kelly Davis, Police Officer
- Lawrence Eissler, Sergeant

**15 Years**

- Gerald Brownlee, Sergeant

**20 Years**

- Jack Ashton, Captain
- Gary Stewart, Chief of Police

- c. Introduction of the New Administrative Clerk Oralia Naccarino
- d. Recognizing City Secretary Janice M. Moore for Achieving the Texas Municipal Clerk Certification Designation

**3. Reports:**

- a. Police Department – Chief Gary Stewart
- b. Parks & Recreation – Director Monya Keenen

- c. Fire Department Response Statistics – December 2014

**4. Mayor's Comments:**

- a. Emergency Medical Services for Meadows Place
- b. Status of New Public Works Director
- c. New City Hall Lobby Furniture

**5. Council Comments:**

- a. EDC Report – President Terry Henley
- b. HGAC - Mayor Pro Tempore Henley

**6. New Business:**

- a. Acceptance of the 4<sup>th</sup> Quarterly Investment Report 2014
- b. Approval of a Six (6) Month Contract Extension with Severn Trent
- c. Meadows Place Website Update
- d. Receive Recommendations from the Planning & Zoning Commission Regarding Electronic Signage in the Highway 59 Corridor – Chair Heidi Case

**7. Ordinances:**

**a. Ordinance 2015-01:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING SECTION 153.016 OF THE CODE OF MEADOWS PLACE TO DEFINE THE TERM "ELECTRONIC SIGN" AND TO MAKE CONFORMING CHANGES; AMENDING SECTION 153.196 TO GENERALLY PROHIBIT THE USE OF ELECTRONIC SIGNS AND TO MAKE CONFORMING CHANGES; AMENDING SECTION 153.198 TO SPECIFICALLY PERMIT THE LIMITED USE OF ELECTRONIC SIGNS FOR CERTAIN PROPERTY FRONTING U.S. HIGHWAY 59 AND TO MAKE CONFORMING CHANGES; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

**b. Ordinance 2015-02:**

AN ORDINANCE AMENDING ORDINANCE 2014-14 ADOPTING THE FISCAL 2014-2015 ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE CITY OF MEADOWS PLACE, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

**c. Ordinance 2015-03:**

AN ORDINANCE APPOINTING ONE (1) DIRECTOR OF THE 4B MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION FOR A TERM COMMENCING IMMEDIATELY UPON PASSAGE OF THIS ORDINANCE, AND ENDING ON THE 27TH DAY OF JANUARY, 2017.

**8. Resolutions:**

**a. Resolution 2015-01:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH F.S. INSPECTIONS, L.L.C. (FSI) FOR HEALTH INSPECTIONS SERVICES AND PERMIT SUPPORT.

**9. Consent Agenda:**

*All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.*

**a. Minutes:**

December 16, 2014 – Workshop  
December 16, 2014 – Regular

**b. Presentation of Invoices:**

Crimestar	\$ 52,200.00
Randle Law Office LTD, L.L.P.	\$ 17,398.40
Severn Trent Services	\$135,944.07

**10. 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.

**11. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 27TH DAY OF JANUARY, 2015 BY 5:00 P.M.

  
Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or [jmoore@citysecretary.org](mailto:jmoore@citysecretary.org) or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.