



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore  
John F. Isbell, Alderman  
Kelle K. Mills, Alderman  
Terry W. Morgan, Alderman  
David A. Wilkens, 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 28, 2014 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: None**

**3. Reports:**

- a. Police Department – Chief Gary Stewart
- b. Parks & Recreation – Monya Keenen, Director
- c. Fire Department Update
- d. 4<sup>th</sup> Quarter 2013 Investment Report – Mayor Jessup

**4. Mayor's Comments**

- a. Community Garden
- b. West Airport Boulevard Project Update
- c. May 10, 2014 Municipal Election Reminder
- d. Council Seeking Alternates for the Planning & Zoning Commission and the Board of Adjustment

**5. New Business:**

- a. Reappointment of Mr. Clifton Aldrich, Fort Bend Subsidence District Director (Small Cities Representative)

**6. Ordinances:**

**a. Ordinance 2014-01:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, DELETING SUBSECTION 150.25(D) OF SECTION 150.25 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.25(D) OF SECTION 150.25 OF CHAPTER 150 OF THE CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR RESIDENTIAL ROOF MATERIALS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance 2014-02:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, DELETING SUBSECTION 150.02(G)(3) OF THE CODE OF ORDINANCES; AMENDING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE BY PROVIDING RULES AND REGULATIONS FOR DRIVEWAYS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

**c. Ordinance 2014-03:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SECTION 150.09 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND ADDING A NEW SECTION 150.09 OF CHAPTER 150; PROVIDING RULES AND REGULATIONS FOR OCCUPANCY PERMITS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**d. Ordinance 2014-04:**

AN ORDINANCE CALLING AN ELECTION FOR THE CITY OF MEADOWS PLACE, TEXAS, TO BE HELD ON SATURDAY, THE 10<sup>TH</sup> DAY OF MAY, 2014, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, PROVIDING FOR EARLY VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION.

**7. Resolutions:**

**a. Resolution 2014-01:**

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING FIVE (5) REGULAR MEMBERS TO THE BOARD OF ADJUSTMENT AND SEVEN (7) DIRECTORS TO THE ECONOMIC DEVELOPMENT CORPORATION.

**b. Resolution 2014-01:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TO ENTER INTO A JOINT ELECTION AGREEMENT AND CONTRACT FOR 2014 ELECTION SERVICES BETWEEN THE CITY OF MEADOWS PLACE AND FORT BEND COUNTY, TEXAS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

**8. Consent Agenda:**

*All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will be discussion, unless an item is removed at the request of a Council Member.*

a. Minutes:

November 26, 2013      Regular

November 30, 2013	Retreat
December 3, 2013	Special
December 17, 2013	Workshop
December 17, 2013	Regular

b. Presentation of Invoices:

Concrete Raising Corporations	\$ 5,639.04
JBRI Construction Services	\$ 5,538.00
Lone Star Products & Equipment	\$ 6,105.80
Randle Law Office, Ltd, L.L.P.	\$ 9,647.56
Schertz Bank & Trust (Govt Capital)	\$ 12,941.64 (previously ratified)
Lease on 2013 Chevrolet Tahoe (PD)	

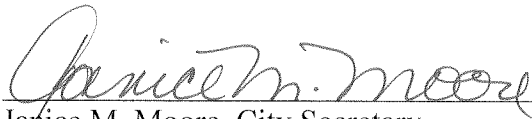
**9. Audience Comments** (*for matters NOT on the agenda*)

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.

**10. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF JANUARY, 2014 BY 5:00 P.M.



Janice M. Moore, City Secretary

(SEAL)