



Charles D. Jessup, IV, Mayor

John F. Isbell, Mayor Pro Tem

Steven H. Bezner, Alderman

Terry J. Henley, 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 22, 2019 at 6:30 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. Chief Stewart – 25 Years (01/10/1994)

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Mayor Charles Jessup
3. Fire Department Monthly Report for December 2018 – Mayor Charles Jessup IV

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor's Comments

- a. Neighborhood Watch/Community Involvement
- b. Citizen Emergency Response Team

- c. 2018 in Review
- d. Meadows Place Property Values

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle
- b. Hero of the Month – Alderman John Isbell
- c. HGAC grant application for bike way – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration to accept the Audit Report for Fiscal Year 2017-2018.
2. Discussion and acceptance of the Quarterly & Annual Investment Report.
3. Discussion and consideration of Ordinance No. 2019-01 calling a general election to be held on Saturday, May 4, 2019 for the purpose of electing city officials of the City of Meadows Place to Alderman Place IV and Alderman Place V, providing for early voting and providing for notice of said election.
4. Discussion and acceptance of the report from the Planning and Zoning Commission regarding the adoption of new Chapter 154 to the City of Meadows Place Code of Ordinances, providing rules and regulations for sexually oriented businesses.
5. Discussion and acceptance of the report from the Planning and Zoning Commission regarding the adoption of new Section 153.094 of Chapter 153 of the Code of Ordinances; regulating provisions applicable to the C-1 light commercial district regarding veterinary services.
6. Discussion and consideration of Ordinance No. 2019-02 the adoption a new Chapter 154 to the City of Meadows Place Code of Ordinances, providing rules and regulations for sexually oriented businesses.
7. Discussion and consideration of Ordinance No. 2019-03 the adoption of new Section 153.094 of Chapter 153 of the Code of Ordinances; regulating provisions applicable to the C-1 light commercial district regarding veterinary services.
8. Discussion and consideration of Ordinance No. 2019-04 authorizing the cash defeasance of certain of the City of Meadows Place, Texas General Obligation Bonds, Series 2005.
9. Discussion and consideration of Ordinance No. 2019-05 establishing a maximum prima facie speed limit upon certain portions of a public street and highway situated in the territorial limits of the city of Meadows Place, Texas, being certain portions of S. Kirkwood Road.
10. Discussion and consideration of Ordinance No. 2019-06 appointing Tracy Middleton as Assistant Prosecutor.

11. Discussion and consideration of Ordinance No. 2019-07 appointing Vy Nguyen as Assistant Prosecutor.
12. Discussion and consideration of Resolution No. 2019-01 appointing three (3) members to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2020.
13. Discussion and consideration of Resolution No. 2019-02 appointing three (3) members to the Planning and Zoning Commission for a term commencing immediately upon passage of this resolution and ending December 31, 2020.
14. Discussion and consideration of Resolution No. 2019-03 appointing one (1) member to the Board of Adjustment for a term commencing immediately upon passage of this resolution and ending December 31, 2019.

F. 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:

December 18, 2018 – Regular Meeting

2. Ratification of Bills

Fort Bend Central Appraisal District	\$ 5,089.00
2018-2019 Second Quarter Statement	
Joe L. Salvide	\$ 7,525.00
Sidewalk Replacement	
Joe L. Salvide	\$ 7,525.00
Sidewalk Replacement	
Joe L. Salvide	\$ 7,545.00
Sidewalk Replacement	
Del Carmen Consulting, L.L.C.	\$ 6,350.00
Sidewalk Replacement	
Randle Law Office L.T.D., L.L.P.	\$ 2,164.50
Code Enforcement	
Randle Law Office L.T.D., L.L.P.	\$ 5,385.80
General Legal Counsel	
24/6 Technical Services	\$ 20,179.00
Travel Bridge Repair	

24/6 Technical Services
Lift Station Rehab

\$ 23,689.00

G. AUDIENCE COMMENTS (for matters NOT on the agenda)

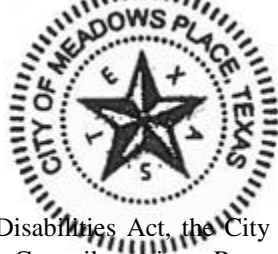
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting.

Please identify yourself with name and address. Thank you.

H. 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 18th day of January, 2019 at 4:00 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.