



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 28, 2020 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**

1. Presentation of Audit Report for Fiscal Year 2018-2019

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Public Works – Public Works Director Erik Tschanz
3. Fire Department Monthly Report for December 2019 – 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. Census Update
- b. Meadows Place Pony Baseball League Baseball Field

c. City Administrator Update

d. May 2, 2020 Election

**2. Council Comments**

a. Kirkwood Construction Update – Alderman Rick Staigle

b. Live Streaming of City Council Meetings Update – Alderman Kurt Kopczynski

**E. REGULAR AGENDA**

1. Discussion and consideration to accept the Audit Report for Fiscal Year 2018-2019.
2. Discussion and acceptance of the Quarterly & Annual Investment Report.
3. Discussion and receive report from Planning and Zoning Commission regarding massage establishments.
4. Discussion and consideration of Ordinance No. 2020-01 amending Section 153.096 of Chapter 153 of the Code of Ordinances regulating provisions applicable to the C-3 Special Commercial District; and adopting a new Chapter 117 to the City of Meadows Place Code of Ordinances, providing rules and regulations for massage establishments.
5. Discussion and consideration of Resolution No. 2020-01 authorizing the adoption the ES&S EVS 6020 voting system.
6. Discussion and consideration of Ordinance No. 2020-02 calling a general election to be held on Saturday, May 2, 2020 for the purpose of electing city officials of the City of Meadows Place to Mayor, Alderman Place 1, Alderman Place 2, and Alderman Place 3, providing for early voting and providing for notice of said election.
7. Discussion and consideration of Resolution No. 2020-02 authorizing the Mayor and City Secretary to enter into an agreement with HDR Engineering Inc., for professional engineering services of the reclaimed water system storage evaluation.
8. Discussion and consideration of Resolution No. 2020-03 authorizing the Mayor and Police Chief to submit a grant application for Car Camera Acquisition – City of Meadows Place – Grant Number 3815801.
9. Discussion and consideration of Resolution No. 2020-04 authorizing the Mayor and Police Chief to submit a grant application for Interoperable Radio – City of Meadows Place – Grant Number 3815801.
10. Discussion and consideration of the revised Emergency Water Interconnect Agreement with Fort Bend County Water Control and Improvement District No. 2 (WCID2) previously approved December 18, 2019 by Resolution NO. 2019-35.

11. Discussion and consideration of Resolution No. 2020-05 authorizing the Mayor and Police Chief to enter into an agreement with Cypress Creek Mosquito Control, Inc. for Mosquito Control Spraying in the City for the year 2020.
12. Discussion and consideration regarding the revised first amendment to the Development Agreement between the City of Meadows Place, Texas, and Left Gate Property Holding, Inc. d/b/a Texas Direct Auto.
13. Discussion and consideration of Ordinance No. 2020-03 appointing Bret S. Kisluk as Presiding Judge to serve in the Municipal Court of Record for the City of Meadows Place, Texas.
14. Discussion and consideration of Ordinance No. 2020-04 accepting the resignation of Beverly McMinn and appointing a new Associate Judge to serve in the Municipal Court of Record for the City of Meadows Place, Texas.
15. Discussion and consideration of Resolution No. 2020-06 appointing three (3) members to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2021.
16. Discussion and consideration of Resolution No. 2020-07 appointing two (2) members to the Planning and Zoning Commission for a term commencing immediately upon passage of this resolution and ending December 31, 2021.
17. Discussion and consideration of Resolution No. 2019-08 appointing five (5) members to the Board of Adjustment for a term commencing immediately upon passage of this resolution and ending December 31, 2021.
18. Discussion and consideration of Resolution No. 2020-09 designating Linda Harnist as the City' Representative to the Fort Bend County Subsidence District.

**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 17, 2019 – Special Meeting

**2. Ratification of Bills**

<b>24/6 Technical Services</b> (Receive L/P#3 from repair shop and install)	<b>\$25,300.00</b>
<b>Mar-Con Services, LLC</b> (Kirkwood Pay Estimate #11)	<b>\$160,693.90</b>
<b>Randle Law Office LTD., L.L.P.</b> (EDC)	<b>\$175.50</b>

<b>Randle Law Office LTD., L.L.P.</b> (General Legal Counsel)	<b>\$4,212.00</b>
<b>Randle Law Office LTD., L.L.P.</b> (TDA SUP)	<b>\$624.00</b>
<b>HDR, Inc.</b> (Kirkwood Engineering for December 2019)	<b>\$24,703.62</b>
<b>Joe L. Salvide</b> (Concrete Repair Pender, Brighton, & Oak Meadow – Deposit)	<b>\$8,935.00</b>
<b>Joe L. Salvide</b> (Concrete Repair Pender, Brighton, & Oak Meadow – Final Pay)	<b>\$8,930.00</b>
<b>Joe L. Salvide</b> (Sidewalk Replacement Phase 1 - Deposit)	<b>\$21,330.00</b>
<b>Living Earth – The LETCO Group, LLC</b> (Granite for Parks) Total for Multiple Invoices Listed Below	<b>\$14,708.55</b>
<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$868.05
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<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$868.05
<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$1,290.00
<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$1,290.00
<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$1,290.00
<i>Living Earth – The LETCO Group, LLC (Granite for Parks)</i>	\$1,290.00

**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 24<sup>th</sup> day of January, 2020 at 3:00 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).