



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, FEBRUARY 25, 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
 1. Annual Contact Report 2013 - Del Carmen Consulting
- b. Code Enforcement – Officer Jerry Parker
- c. EDC Meeting Update – President Terry Henley
- d. Fire Department Response Statistics– Mayor Jessup

4. Mayor's Comments

- a. Water Billing Transition
- b. Creation of a Community Garden Committee
- c. West Airport Blvd. Construction Project Update
- d. Election: Applications Due for Placement on May 10th Ballot by Feb. 28th at 5 p.m.

5. Council Member Comments

- a. Election – John Isbell

6. New Business:

- a. Establish a Policy for Submitting Items on Agenda by Council Members

7. Ordinances: None

8. Resolutions:

a. Resolution 2014-03:

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING ONE (1) REGULAR MEMBER TO THE BOARD OF ADJUSTMENT AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

b. Resolution 2014-04:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE A CONTRACT WITH HDR ENGINEERING, INC. FOR PROVIDING CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE WEST AIRPORT BLVD. AND KIRKWOOD DRIVE RECONSTRUCTION PROJECT CSJ# 0912-34-130.

9. 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:

January 28, 2014	Regular
January 28, 2014	Workshop

b. Presentation of Invoices:

Badger Meter - 13395101	\$ 72,571.51
Badger Meter - 13395301	\$ 56,790.00
Citizens 1 st Bank	\$ 13,181.33 (previously ratified)
Lease on 2013 Chevrolet Tahoe (PD)	
<small>(The one listed on the 1/28/14 agenda was actually 2012)</small>	
Randle Law Office, Ltd, L.L.P.	\$ 10,293.75
Joe L. Salvide LLC	\$ 5,940.00


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 21ST DAY OF FEBRUARY, 2014 BY 5:00 P.M.


 Janice M. Moore, City Secretary

(SEAL)