

MINUTES OF REGULAR MEETING
OF FEBRUARY 26, 2013
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
Terry Morgan
John Isbell
John Whiteman

thus constituting a quorum

Absent: Alderman Dave Wilkens

The Pledge of Allegiance was led by resident Jude Rangel, Mayor Charles Jessup led the Texas Pledge and Councilmember Isbell gave the invocation.

Chief Gary Stewart provided the Meadows Place Police Department update. There were 8 accidents reported, 5 arrests and 3119 service calls. There were 39 reports and 239 traffic violations. Burglaries of Motor Vehicles (BMVs) are up from 3 to 6. Primarily, unlocked vehicles are attributed to the increase in BMVs. Residential burglaries were down from 1 to 0 and commercial burglaries were down from 3 to 0. There were approximately 25 attendees at the last Neighborhood Watch meeting held at the new Tactical Training Center. The next Neighborhood Watch meeting will be held, Wednesday March 20, at 7 pm. Chief Stewart stated that he is proud of the Neighborhood Watch meeting's attendance. Meadows Place Police Department has received the results back for the Annual Racial Profiling Report.

Mike Kelly, Code Enforcement Officer, provided the Code Enforcement Update. Reports are still a work in progress and based on predecessor's system and in the future it will be provided in a more automated manner. Residents are beginning to notice that a Code Enforcement Officer is now on duty. Violations will be tracked and residents will be given notice that it needs to be corrected. The City's website is a great place to post a missing dog.

Mike Schofield from the 12000 block of Meadowdale stated his concern about the house next door. The homeowner passed away and her children inherited the house, reside in Austin. The house is in deplorable condition and Mr. Schofield asked is there something the City can do to assist him in his effort to improve the appearance of this property.

Mayor Jessup stated that the City has done a great job with ensuring residential properties are maintained by writing letters to owners as well as monitoring those moving in and out of the City. The City will continue this effort and it is not unusual to have homes that are in the situation that Mr. Schofield mentioned.

During Mayor's comments, Mayor Jessup noted: 1) Joint EDC Meeting was held. 2) The Economic Development Corporation approved funding Neighborhood Watch Signs. 3) Recycle bins are being distributed to volunteers to assess the benefit of switching to a larger bin. 4) The Fort Bend Mayor and Council Dinner was held at Pesto's. It was a wonderful and successful event due to a good job by our Police, City Secretary and Public Works staff. The Mayor thanked all who were involved with the dinner's success.

Mayor Jessup then gave the City's Fire Department report. He noted the report included 19 EMS calls, eight Fire/Carbon Monoxide alarms, and seventeen other fire related incidents with a total of 45 calls made to Meadows Place in January.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF MEADOWS PLACE, TEXAS TO ENTER INTO A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF MEADOWS PLACE AND FORT BEND COUNTY, TEXAS

A motion was made by Councilman John Isbell then seconded by Councilman Terry Morgan to adopt the Ordinance, numbered **2013-02**, as written the motion carried unanimously.

Mayor Jessup then read the following caption:

CONSIDERATION OF AND ACTION ON AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS REGULATING THE OPERATION OF TRUCKS ON CITY ROADS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Councilman John Isbell then seconded by Councilman Terry Morgan to adopt the Ordinance, numbered **2013-03**, as written the motion carried unanimously.

Mayor Jessup then read the following caption:

A RESOLUTION OF THE CITY OF MEADOWS PLACE, TEXAS, ACCEPTING THE ONTRACT ASSIGNMENT FROM SWWC SERVICES, INC. TO SEVERN TRENT ENVIRONMENTAL SERVICES, INC. FOR THE PURPOSE OF PROVIDING SERVICES FOR THE OPERATION AND AINTENANCE OF THE CITY OF MEADOWS PLACE WASTEWATER AND WATER SYSTEMS, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY.

A motion was made by Councilman John Isbell then seconded by Councilman Terry Morgan to adopt the Resolution, numbered **2013-01**, as written the motion carried unanimously.

Mayor Jessup then read the following caption:

REVIEW AND APPROVAL OF THE ANNUAL RACIAL PROFILING REPORT.

Mayor Jessup stated that Chief Gary Stewart presented information during council workshop.

Chief Gary Stewart stated he will be submitting Racial Profiling report on tomorrow as explained during council workshop.

A motion was made by Councilman Terry Henley then seconded by Councilman John Isbell to approve the Investment Report as presented. The motion carried unanimously.

Councilman Terry Morgan made a motion to pay a bill to Concrete Raising Corporation in the amount of \$7,778.08. Councilman John Isbell seconded this motion which carried unanimously.

During audience comments, resident Kelle Mills from the 12000 block of Scottsdale. Ms. Mills is a long-time resident will be filing for city council position. She is a long time resident of Meadows Place and is proud to call it her home. She will be submitting her paperwork for this endeavor. Ms. Mills is a bookkeeper who has a passion for her community and enough experience to help the community with the issues it faces.

Shirley Isbell, from the 12000 block of Scottsdale, noted that Meadows Place continues to be a great place to live and raise a family. "Don't Move,

Improve” Garden Club Home Show for the 2013 Meadows Home and Garden Club Spring Tour will be held Saturday April 27, 2013 from 2 pm to 5 pm. The Garden Club will sell tickets for \$10.00 until the evening of the event. Mayor Jessup stated that no one is here to sell anything but to announce that Ms. Isbell has tickets for sell. Dr. Claudette from University of Houston contacted Ms. Isbell about doing some of the graphics for the Mayor for free as a part of a contest. Many students did not know about Meadows Place so this will provide over 1900 students an opportunity to learn about Meadows Place. This may provide a possible internship opportunity for a student to learn more about local government.

Chuck McClurkin of 11000 block of Brighton. Mr. McClurkin asked how long it will take to get the signs up for no through trucks. And, how soon will truck drivers begin receiving citations for using Dorrance as a through street?”

Mayor Jessup stated this was just brought to the City’s attention on February ninth and the Ordinance was just passed this evening so it will take time however city staff will be working on this issue.

Nick Rangel of 11000 block of Meadowdale with Pack 301 and 302 stated his son is selling booklets on behalf of the cub scouts. He enjoys living in Meadows Place.

Mayor Jessup stated that noting is on sell during the meeting however the City is proud of its scouts.

There being no further business to consider, Councilman Terry Henley made a motion, seconded by Councilman, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:46 P.M.

Yolanda M. Wilson, City Secretary