



Charles D. Jessup, IV, Mayor Rick J. Staigle, Mayor Pro Tem
John F. Isbell, Alderman Steven H. Bezner, Alderman
Kurt K. Kopczynski, Alderman Kelle K. Mills, 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, February 25, 2020 at 6:30 p.m.**, at Meadows Place Community Center, 11975 Dorrance, 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. REPORTS

1. Police Department – Chief Gary Stewart
 - a. Acceptance of Annual Contact Report
2. Parks & Recreation – Parks Director Colene Cabezas
3. Fire Department Monthly Report for January 2020 – Mayor Charles Jessup IV

C. 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
- 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. City Administrator Selection Committee
- b. Cats in the City
- c. Meadows Place Home and Garden Home Tour Cancelled
- d. CenterPoint Construction
- e. H-GAC Election Law Panel

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle

D. REGULAR AGENDA

1. Discussion and consideration to accept the Audit Report for Fiscal Year 2018-2019.
2. Discussion and consideration of Resolution No. 2020-10 authorizing the Mayor and City Secretary to enter into an agreement with Fort Bend County for City of Meadows Place May 2, 2020 General Election Services.
3. Discussion and consideration of Ordinance No. 2020-05 setting the 24th day of March 2020 at 6:00 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a public hearing to receive public comment regarding proposed street and infrastructure maintenance and/or repair in the city limits.
4. Discussion and consideration of Resolution No. 2020-11 appointing one (1) member to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2021.
5. Discussion and consideration of Resolution No. 2020-12 appointing members to the Meadows Place Community Development Board for a term commencing immediately upon passage of this resolution and ending December 31, 2021.
6. Discussion and consideration of Resolution No. 2020-13 authorizing the Mayor and City Secretary to enter an agreement with TIER Technologies LLC.
7. Discussion and consideration of Ordinance No. 2020-06 establishing a City Administrator position.
8. Discussion and consideration of Ordinance No. 2020-07 amending the budget for the scanning of building plans stored at City Hall.
9. Discussion and consideration of Ordinance No. 2020-08 amending the budget to create a new revenue line item 100-415100, Sales Tax Offset.
10. Discussion and consideration of Resolution No. 2020-14 amending the City's Employee Policy Manual adding a new Section VII(C) Firearms.
11. Discussion and consideration of Ordinance No. 2020-09 amending Chapter 153 Planning and Zoning and subchapter regarding signs.
12. Discussion and consideration of EOC parking lot budget changes.
13. Discussion and consideration of Senate Bill 944 effective September 1, 2019 regarding use of personal devices and personal accounts.
14. Discussion and consideration regarding the construction schedule of Meadows Elementary.

15. Discussion and consideration regarding live streaming of City Council meetings.

E. CONSENT AGENDA

Consent Agenda items are considered routine in nature 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:

January 28, 2020 – Regular Meeting

February 11, 2020 – Special Meeting

2. Ratification of Bills

24/6 Technical Services (Repair of Blower #4 at Sewer Treatment Plant)	\$18,950.00
Mar-Con Services, LLC (Pay Est. No. 12 for Kirkwood Construction)	\$149,294.07
Joe L. Salvide (Sidewalk Replacement – Phase 1 Completion)	\$21,330.00
Joe L. Salvide (Concrete Repair Blair Meadow – Move in Payment)	\$5,655.00
Joe L. Salvide (Sidewalk Replacement Phase 2 - Deposit)	\$14,240.00
Joe L. Salvide (Concrete Repair Blair Meadow – Completion)	\$5,650.00
Joe L. Salvide (Concrete Repair Blair Meadow – Completion)	\$5,650.00
Joe L. Salvide (Concrete Repair Brighton & Monticeto – Deposit)	\$6,445.00
Joe L. Salvide (Sidewalk Repair – Phase 2 – Completion)	\$14,240.00
HDR, Inc. (Engineering for Kirkwood Rd Reconstruction)	\$11,699.31

F. 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, 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.**

G. 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 21st day of February, 2020 at 2:30 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.