



Charles D. Jessup, IV, Mayor

John F. Isbell, Sr., Mayor Pro Tempore

Terry J. Henley, Alderman

Steven H. Bezner, Alderman

Rick J. Staigle, 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 26, 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. REPORTS

1. Police Department – Chief Gary Stewart
 - a. Acceptance of the Annual Contact Report
2. Parks & Recreation – Director Colene Cabezas
3. Fire Department Monthly Report for January 2019 – 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, 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. Fort Bend County Day
- b. Budget review after paying off General Obligation Bond, Series 2005
- c. New Public Works Director

d. May 4, 2019 General Election

2. Council Comments

a. Kirkwood Construction Update – Alderman Rick Staigle

b. Hero of the Month – Alderman John Isbell

c. TML Update – Alderman Terry Henley

d. H-GAC Update – Alderman Terry Henley

D. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2019-04 authorizing the Mayor and City Secretary to enter into an agreement with Fort Bend County for City of Meadows Place May 4, 2019 General Election Services.
2. Discussion and consideration of Resolution No. 2019-05 appointing one (1) members to the Economic Development Corporation for a term commencing immediately upon passage of this resolution and ending December 31, 2019.
3. Discussion and consideration of Ordinance No. 2019-08 amending the schedule of fees and increasing the fees for Road Maintenance and Temporary Water Service.
4. Discussion and consideration of Ordinance No. 2019-09 amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$7,000.00 to line item 100-060-580000, Capital Outlay, from the line item 100-060-572001, Grounds Maintenance, in order to build a storage loft in the Parks & Recreation Garage located at 11803 S Kirkwood.
5. Discussion and consideration of Ordinance No. 2019-10 amending the General Fund Budget Revenue (Fund 100) for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$114,752.00 to line item 100-414000, Current Valorem Taxes, and Debt Service Fund (Fund 3010 in the amount not to exceed \$17,821.00 to line item 301-414000, Current Ad Valorem Taxes due to the 20% Homestead Exemption increase not going in effect until 2019-2020 fiscal year.

E. 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:

January 22, 2019 – Special Session and Joint Public Hearing

January 22, 2019 – Regular Meeting

2. Ratification of Bills

- James Rys.** **\$ 3,337.50**
50% Deposit for Loft build out at Parks Shop
- Helfman Ford, Inc.** **\$ 24,490.00**
2018 Ford F150 Crew Cab for Parks
- Joe Salvide** **\$ 7,545.00**
Balance for installation of Handicap Ramps
- Joe Salvide** **\$ 5,950.00**
Road repair at Dorrance/Meadow Valley to correct drainage

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, 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.

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 22nd day of February 2019 at 4:30 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.