



Charles D. Jessup, IV, Mayor
Terry J. Henley, Mayor Pro Tempore
Steven H. Bezner, Alderman
John F. Isbell, Sr., 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, February 27, 2018 at 7:30 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 2018 – Mayor Charles Jessup, IV

C. MAYOR'S COMMENTS

1. Elections
2. Staff Training
3. Maintenance at City Hall
4. Meeting with Vroom

D. COUNCIL COMMENTS

1. 2018 Meadows Place Home and Garden Tour and Spring Fling – Alderman John Isbell
2. H-GAC Update – Mayor Pro-Tem Terry Henley
3. TML Update - Mayor Pro-Tem Terry Henley
4. Road Projects Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Accept the Audit Report
2. Consider Resolution No. 2018-08 approving the 2018 Fort Bend County, Texas Hazard Mitigation Plan.

3. Consider Resolution No. 2018-09 authorizing the Police Chief, Police Captain, and City Secretary as authorized representatives of the City and its Police Department to the City of Meadows Place Police Department account at Wallis State Bank.
4. Consider Ordinance No. 2018-04 amending the Code of Ordinances of the City of Meadows Place to comply with the requirements of Chapter 284, Texas Local Government Code, governing deployment of network nodes in public right-of-way.
5. Consider Ordinance No. 2018-05 authorizing coverage under Chapter 212, Subchapter B, of the Texas Local Government Code.

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:

January 23, 2018 – Workshop Meeting

January 23, 2018 – Regular Meeting

2. Presentation of Bills

Green Flush	\$66,503.00
Asakura Robinson	\$ 6,520.33
Joe L. Salvide	\$ 8,910.00
Joe L. Salvide	\$15,000.00
Joe L. Salvide	\$11,310.00
Joe L. Salvide	\$ 9,930.00
Joe L. Salvide	\$20,925.00
Randle Law Firm	\$ 5,115.00
Randle Law Firm	\$ 6,377.29
Randle Law Firm	\$ 58.50
Randle Law Firm	\$ 1,375.50
Randle Law Firm	\$ 546.00
Randle Law Firm	\$ 546.00

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. 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.

Please identify yourself with name and address. Thank you.

H. ADJOURN

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 23rd day of February, 2018 by 5:00 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.