



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

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, MARCH 24, 2015 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. Presentation:**

- a. Recognizing Police Officer Shazad Kahn for Saving a Life

**3. Reports:**

- a. Police Department – Chief Gary Stewart
- b. Public Works – Director Danny Segundo
- c. Fire Department Response Statistics – February 2014 – Mayor Charles D. Jessup IV

**4. Mayor's Comments:**

- a. 2.5 Million Dollars in Commercial Improvements
- b. May 9, 2015 Municipal Election Cancelled
- c. Community Garden Update
- d. Music Memories – Friday, April 24<sup>th</sup> 6:00 p.m. – 9:00 p.m.

**5. Council Comments: None**

**6. New Business:**

- a. Acceptance of the CenterPoint Energy Annual Franchise Payment Calculation
- b. Call for a Public Hearing on Tuesday, April 28, 2015 at 7:00 p.m. to Hear Public Comment on the Meadows Place Community Development Program

- c. Approval of a Formal Policy Regarding the EDC Appointment Process

**7. Ordinances:**

a. **Ordinance 2015-07:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 9, 2015 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

b. **Ordinance 2015-08:**

AN ORDINANCE REMOVING ONE (1) DIRECTOR, HARRY HAMILTON, FROM HIS POSITION ON THE 4B MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS OF THIS DATE.

c. **Ordinance 2015-09:**

AN ORDINANCE AUTHORIZING THE CASH DEFEASANCE OF CERTAIN OF THE CITY OF MEADOWS PLACE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005.

**8. Resolutions:**

a. **Resolution 2015-07**

A RESOLUTION OF CITY OF MEADOWS PLACE, TX SUPPORTING HOUSE BILL 3634 RELATING TO THE AUTHORITY OF A MUNICIPALITY TO IMPOSE A LOCAL TAX ON THE SALE OF CERTAIN MOTOR FUEL AND TO THE USE OF THE TAX REVENUE BY THE MUNICIPALITY; AUTHORIZING PENALTIES.

**9. Consent Agenda:**

*All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.*

a. **Minutes:**

January 27, 2015 – Regular  
February 17, 2015 - Special  
February 24, 2015 – Workshop  
February 24, 2015 – Regular

b. **Presentation of Invoices:**

Randle Law Office LTD, L.L.P. \$ 13,333.99

**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 20TH DAY OF MARCH, 2015 BY 5:00 P.M.

  
Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or [jmoore@citysecretary.org](mailto:jmoore@citysecretary.org) or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.