



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore
John F. Isbell, Alderman
Kelle K. Mills, Alderman
Terry W. Morgan, Alderman
David A. Wilkens, 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 25, 2014 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. **Presentations:** None
3. **Reports:**
 - a. Police Department – Chief Gary Stewart
 - b. Public Works – Director Dan McGraw
 - c. Fire Department Response Statistics– Mayor Jessup
4. **Mayor's Comments**
 - a. We Are Investing in Homes – Don't Move, Improve!
 - b. Pre-Construction Meeting Set for West Airport Blvd. Reconstruction Project
 - c. Update on Small Cities Problem Solving Clinic
5. **New Business:**
 - a. Approval of the February 2014 Fort Bend County Emergency Management Plan
6. **Ordinances:**
 - a. **Ordinance 2014-05:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 10, 2014 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

b. **Ordinance 2014-06:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, ADOPTING FLOODPLAIN REGULATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

7. **Resolutions:**

a. **Resolution 2014-05:**

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

8. **Consent Agenda:**

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

March 25, 2014	Regular
March 25, 2014	Workshop

b. Presentation of Invoices:

Premier Outdoor Installations	\$ 17,448.00
Joe L. Salvide LLC	\$ 7,265.00

9. **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.

10. **Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF MARCH, 2014 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)