

**CITY COUNCIL REGULAR MEETING
MINUTES
MARCH 25, 2014**

Present were Mayor Charles D. Jessup, IV and Aldermen Terry J. Henley, John F. Isbell, Kelle K. Mills, Terry Morgan, and David A. Wilkens. Also present was City Secretary Janice M. Moore.

1. Call to Order:

Mayor Jessup called the meeting to order at 7:34 p.m. The Pledge of Allegiance was led by Alderman Wilkens, and the Invocation was led by Alderman Morgan.

2. Presentations: None

3. Reports:

a. Police Department

Chief Gary Stewart provided an overview of the monthly statistics and activities, which was distributed to the Council. A copy was filed with the agenda packet. Mayor Jessup recognized the Chief Stewart and his staff. Alderman Isbell expressed appreciation for the information presented at the last Neighborhood Watch meeting.

b. Public Works

Director Dan McGraw gave a PowerPoint presentation on the following items:

- West Airport Blvd Reconstruction Project Pre-Construction Meeting with TxDOT scheduled for April 16th. Traffic plan information to come.
- Reported on the various building activities: roofing, electrical, plumbing, etc.
- Badger Water Meter System up and running. A water usage consumption report from the program was shown and explained.
- Vines were planted and irrigation was installed along the City's site walls for absorption of absorb heat and sound and to deter graffiti.
- Floodplain has been reduced in size with an ordinance being presented for approval.
- Badger Meter Company contracted a public relations firm who interviewed Mayor Jessup and Director McGraw on the purchase, installation and overall system.

- American Water Association asked the City to provide an abstract on the City's water reuse program with a possibility of presenting it in July.
- Water Reuse Presentation to be presented at the Subsidence District.

c. Fire Department Response Statistics – February 2014

Mayor Jessup reported about a staff meeting that recently took place with the City of Stafford Fire Department to update the fire inspection forms, process and fees. Mayor Jessup then presented the report, which was filed with city records.

4. Mayor's Comments:

a. We Are Investing in Homes – Don't Move, Improve!

Mayor Jessup expressed excitement about the process code enforcement has made with driveways, painting, garbage, etc. He also spoke about the upcoming Garden Club Home Tour and encouraged everyone to attend.

b. Pre-Construction Meeting Set for West Airport Blvd. Reconstruction Project

Public Works Director provided an update in his report in Item 3.b.

c. Update on Small Cities Problem Solving Clinic

Mayor Jessup reported that officials from 27 jurisdictions attended this event. He added that a representative from Jersey City recommended the City's newsletter as a regional resource.

5. New Business:

- a. Approval of the February 2014 Fort Bend County Emergency Management Plan

Motion: Alderman Morgan moved to **approve**. Alderman Mills seconded the motion, which passed unanimously.

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.

Mayor Jessup read the title.

Motion: Alderman Isbell moved to **adopt Ordinance 2014-05**. Alderman Henley seconded the motion, which passed unanimously.

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.

Motion: Alderman Wilkens moved to **adopt Ordinance 2014-06**. Alderman Mills seconded the motion, which passed unanimously.

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.

Mayor Jessup read the title.

Motion: Alderman Isbell moved to **approve** Resolution 2014-05 for the appointment of Ever Ramirez as alternate member of the Planning and Zoning Commission. Alderman Henley seconded the motion, which passed unanimously.

8. Consent Agenda:

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

Mayor Jessup announced that the minutes should have been listed as February 25th not March 25th.

Motion: Alderman Wilkens moved to **approve** the Consent Agenda as presented. Alderman Isbell seconded the motion, which passed unanimously.

9. Audience Comments:


Mayor Jessup recognized future Aldermen Steven Bezner and Rick Staigle and Former Mayor Mark McGrath. Mr. McGrath spoke of renovations to his current home and the City of Meadows Place being his Place 4 Life.


10. Adjournment:

Alderman Wilkens moved to adjourn the meeting at 8:06 p.m. Alderman Henley seconded the motion, which carried unanimously.

These minutes were approved by the
City Council on Tuesday, April 22, 2014.

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

(SEAL)