



Charles D. Jessup, IV, Mayor  
John F. Isbell, Sr., Mayor Pro Tem  
Terry J. Henley, Alderman  
Steven H. Bezner, 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, March 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
2. Code Enforcement – Code Enforcement Officer, Karl Velasco
3. Fire Department Monthly Report for February 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. Water Capacity Study
- b. Promotional Videos
- c. CERT – Community Emergency Response Team
- d. BBG Consulting
- e. Meadows Elementary Construction

#### **2. Council Comments**

a. Kirkwood Construction Update – Alderman Rick Staigle

**D. REGULAR AGENDA**

1. Discussion and consideration of Ordinance No. 2019-11 amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$3,200,000.00 to line item 100-070-584030, Kirkwood Major Repair, from the General Fund Balance for Kirkwood Road reconstruction.
2. Discussion and consideration of Ordinance No. 2019-12 amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$6,000.00 to line item 100-040-561500, Street Maintenance Repair, from line item 100-040-523020, Mosquito Spraying, in order to repair the Community Center parking lot.
3. Discussion and consideration of Resolution No. 2019-06 BBG Consulting Inc. contract addendum #1 in the amount of \$2,000 adding engineering services for Meadows Elementary.
4. Discussion and consideration of Resolution No. 2019-07 authorizing the mayor and City Secretary to enter into agreement with Cypress Creek Mosquito Control, Inc. for mosquito control spraying in the city.

**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:**

February 26, 2019 – Joint Public Hearing Minutes

February 26, 2019 – Regular Meeting

**2. Ratification of Bills**

<b>Mar-Con Services, LLC</b>	<b>\$ 311,755.77</b>
Pay Estimate #1 for Kirkwood Reconstruction	

<b>HDR, Inc.</b>	<b>\$ 33,725.61</b>
Engineering Services for Kirkwood Reconstruction	

**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. RECESS THE REGULAR MEETING**

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters.

**H. EXECUTIVE SESSION**

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney regarding VROOM property maintenance and commitment to the City.
2. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney regarding Senior Living Facility retail commitment to the City.
3. Pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters regarding court staff.

**I. ADJOURN EXECUTIVE SESSION**

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Regular Meeting.

**J. RECONVENE REGULAR MEETING**

1. Discuss and take appropriate action concerning items discussed in Executive Session regarding VROOM property maintenance and commitment to the City.
2. Discuss and take appropriate action concerning items discussed in Executive Session regarding Meadows Place Senior Village retail commitment to the City.
3. Discuss and take appropriate action concerning items discussed in Executive Session regarding court staff.

**K. 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 22<sup>nd</sup> day of March, 2019 at 4:30 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).