



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, March 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
2. Code Enforcement Report – Mayor Charles Jessup IV
3. Fire Department Monthly Report for February 2018 – Mayor Charles Jessup IV

C. MAYOR'S COMMENTS

1. Home Land Security Executive Education Seminar
2. Fort Bend Infrastructure Conference
3. Fort Bend County Drainage Repairs
4. Opening of New Eco-Friendly Restroom
5. Garden Club Home Tour Spring Fling

D. COUNCIL COMMENTS

1. Citizen involvement with City affairs and decision making. – Alderman John Isbell
2. Kirkwood Project – Alderman John Isbell
3. H-GAC Update – Mayor Pro-Tem Terry Henley
4. Amblerwood House – Mayor Pro-Tem Terry Henley
5. New Eco-Friendly Restroom – Mayor Pro-Tem Terry Henley

E. REGULAR AGENDA

1. Consider Resolution No. 2018-10 authorizing the Mayor and City Secretary to enter into an agreement with Fort Bend County for City of Meadows Place May 5, 2018 General Election Services.
2. Consider Resolution No. 2018-11 authorizing the Mayor and City Secretary to enter into Contract Agreement, Amendment #2, with HDR Engineering for additional Design Tasks for the Kirkwood Road Reconstruction Project
3. Consider Ordinance No. 2018-06 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.
4. Consider Ordinance No. 2018-07 amending the Code of Ordinances of the City of Meadows Place Chapter 30 Section 30.15, City Council Time and Place for Council Meetings amending the regular monthly meeting time to 6:30 p.m.
5. Consider Resolution No. 2018-12 allowing the Mayor and City Secretary to declare surplus equipment and authorizing the sale or disposal thereof.
6. Consider Ordinance No. 2018-08 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$66,000.00 to line item 100-040-561501, Street Repair/Road Fee, from the Road Use Fund Reserve in order to cover needed street repairs.
7. Consider Ordinance No. 2018-09 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$111,242.00 to line item 100-040-580000, Capital Outlay, from the General Fund in order to cover a new AC and roof repairs at City Hall.
8. Consider Ordinance No. 2018-10 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$10,000 to increase line items 100-020-58000 Capital Projects from line items 100-020-521030, Payroll Services, and 100-020-521030, Financial Services, 100-020-521030, and from 300-020-521030, Financial Services, to 300-020-580000, Capital Projects in order to purchase a new server for City Hall.
9. Consider Ordinance No. 2018-11 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$13,000 to increase line items 100-060-58000, Parks Capital Projects from the General Fund to cover the cost of the driveway/sidewalk at the new Discovery Center.

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:

February 27, 2018 – Special Meeting
February 27, 2018 – Workshop Meeting
February 27, 2018 – Regular Meeting

2. Presentation of Bills

Brown & Root Industrial Services	\$68,297.59
Roofing Contractors of Texas (Invoice 1159)	\$ 4,050.00
Roofing Contractors of Texas (Invoice 1157)	\$ 4,050.00
Medrano Painting	\$10,495.00
Joe E. Salvide (Invoice 18-0313-2)	\$20,950.00
Joe E. Salvide (Invoice 18-0313-1)	\$ 7,475.00
Joe E. Salvide (Invoice 18-0306-1)	\$ 7,475.00
Joe E. Salvide (Invoice 18-0306-2)	\$ 5,000.00
Joe E. Salvide (Invoice 18-0306-3)	\$ 9,930.00
Joe E. Salvide (Invoice 18-0306-4)	\$20,475.00
Joe E. Salvide (Invoice 18-0228-2)	\$10,000.00
Randle Law Office LTD., L.L.P. (Inv 8705)	\$ 994.50
Randle Law Office LTD., L.L.P. (Inv 8704)	\$12,775.89
Randle Law Office LTD., L.L.P. (Inv 8708)	\$15,636.84
Randle Law Office LTD., L.L.P. (Inv 8706)	\$ 78.00
Randle Law Office LTD., L.L.P. (Inv 8707)	\$ 39.00
Randle Law Office LTD., L.L.P. (Inv 8709)	\$ 1,625.06
Randle Law Office LTD., L.L.P. (Inv 8710)	\$ 390.00
Perdue, Brandon, Fielder, Collins & Mott LLP	\$ 5,019.82

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 March, 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.