



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MARCH 28, 2017 AT 7:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor Pro-Tem, Terry Henley, at 7:30 p.m. with the following present:

Mayor Pro Tempore, Terry J. Henley
Alderman, John F. Isbell
Alderman, Rick J. Staigle

City Secretary, Courtney Rutherford
Alderman, Steven H. Bezner

Mayor, Charles D. Jessup, IV and Alderman, Kelle K. Mills, were absent.

Staff in attendance: Captain Jack Ashton, Meadows Place Police Department; and Danny Segundo, Public Works Director.

1. Pledge of Allegiance and Invocation

Pledge by: Captain Jack Ashton, Meadows Place Police Department
Invocation by: Chaplain Jim Russell, Meadows Place Police Department

B. Presentations and Proclamations

None

C. Reports

1. Police Department

Captain Jack Ashton gave an overview of the monthly statistics and activities report, which was distributed to City Council and filed with the City Secretary.

Captain Ashton stated that the department hired their second part time dispatcher, Yadira Rodriguez. Having these dispatchers has allowed officers more time on the streets. Instead having to come into the office to report service calls they can radio them into the dispatcher.

Alderman Bezner asked if each officer logs every contact they make with a citizen and Captain Ashton stated that they do log every contact and when lines roll over to Fort Bend County they cannot log that information with the dispatcher.

Council asked when they thought the new Training Center/EOC would be ready. Captain Ashton stated that he thinks the new building will be ready for service in about in two months.

Captain Ashton also informed Council about the Chili Cook Off coming up on April 8th. This cook off is to support Fort Bend County First Responders. Meadows Place Police Department has a cook off team and will be participating in the cook off. Raffle tickets will be on sale at the Police Department.

a. Presentation of Contact Audit Report

Captain Ashton presented the Contact Audit Reported prepared by Del Carmen Consulting, LLC, which was distributed to City Council and filed with the City Secretary.

2. Public Works

Public Works Director, Danny Segundo, gave the quarterly report for Public Works, a copy of which has been filed with the City Secretary. Below are a few key points he mentioned.

Mr. Segundo reported that his department has completed the Annual Water Use Survey with the Texas Water Board. He has also completed the TCEQ three year Compliance Report.

Alderman Henley asked if the sewer maintenance was high or typical. Mr. Segundo stated that most of that maintenance was due to the traveling bridge and the lift station pump.

3. Fire Department Monthly Report for February 2017

Mayor Pro-Tem Henley provided an overview of the Stafford Fire Department report for February 2017 which was filed with the City Secretary.

D. Mayor's Comments

1. Business of the Month

Mayor Pro-Tem Henley reported that the current business of the month is Walgreens and they have the plaque on display near the entrance of the store. Business of the month is an EDC project and is displayed in the newsletter, on Facebook, and on the City website.

2. Update on City Video/EDC

Mayor Pro-Tem Henley reported that the filming is complete and Erickson advertising is working on the final project and hope to have it ready sometime next month.

3. Thank you to City Council for cooking and participating in the annual Camp Out

Mayor Pro-Tem Henley reported that approximately 30 families participated in the annual camp out. On behalf of Mayor Jessup he thanked all of Council that participated and cooked dinner for all of the participants.

E. Council Comments:

1. Update on Kirkwood Reconstruction Project – Alderman Rick Staigle

Alderman Staigle reported that the 60% design phase should be complete in April. Staff recently met with the landscape engineer to go over design concepts. The City hopes that engineering will be complete around August or September and then go out for bid around October or November.

2. Update on Drainage Ditch and thank you to HDR Engineering –Alderman Rick Staigle

Alderman Staigle reported that the HDR worked with the City, at no cost, regarding the collapse of the drainage ditch behind the pool. HDR provided the City with a couple of options for the repair besides slope paving, but they City would be responsible for the cost. It was determined that the collapse was not the City's fault, therefore Fort Bend County Drainage District is going to do the repair that is needed. Alderman Staigle thanked HDR for their help.

3. TML Update – Alderman Terry Henley

Alderman Henley shared a video of testimony he gave in Austin regarding Senate Bill 2 which restricts City revenue. He said that there were 500+ people there to testify and he was given 2 minutes for his testimony against the bill.

F. Regular Agenda

1. Consider Ordinance No. 2017-06 declaring unopposed candidates in the May 6, 2017 General Election, elected to office and cancelling the General Election scheduled to be held on May 6, 2017.

Alderman Bezner moved to approve Ordinance No. 2017-06 declaring unopposed candidates in the May 6, 2017 General Election, elected to office and cancelling the General Election scheduled to be held on May 6, 2017. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

2. Consider Ordinance No. 2017-07 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 18th day of April, 2017, at 7:00 O'clock P.M. at the City Of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all interested parties desiring to be heard on or in connection with any matter or question involving an application to amend the official zoning map of the City Of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District.

Alderman Isbell moved to approve Ordinance No. 2017-07 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 18th day of April, 2017, at 7:00 O'clock P.M. at the City Of Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, to hear any and all interested parties desiring to be heard on or in connection with any matter or question involving an application to amend the official zoning map of the City Of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

- 3. Consider Ordinance No. 2017-08 amending Chapter 90 of the Code of Ordinance of the City of Meadows Place entitled "Animal Control Regulations," to allow for laying hens with restrictions.**

No motion was made, therefore no action was taken.

- 4. Consider Resolution No. 2017-09 authorizing the City Secretary to advertise a Request for Applications for the City's depository and banking services.**

Alderman Bezner moved to approve Resolution No. 2017-09 authorizing the City Secretary to advertise a Request for Applications for the City's depository and banking services. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

- 5. Consider Resolution No. 2017-10 amending Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras providing for applicable matching funds.**

Alderman Isbell moved to approve Resolution No. 2017-10 amending Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras providing for applicable matching funds. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

6. Consider Resolution No. 2017-11 authorizing the Mayor and City Secretary to enter into an agreement with Bizopia to update the City's website.

Alderman Bezner moved to approved Resolution No. 2017-11 authorizing the Mayor and City Secretary to enter into an agreement with Bizopia to update the City's website. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

7. Consider Resolution No. 2017-12 authorizing the Mayor and City Secretary to enter into an agreement with Texas Municipal Retirement System appointing City Secretary, Courtney Rutherford, as the authorized contact with TMRS and allowing her access to the TMRS City Portal for official City business.

Alderman Isbell moved to approved Resolution No. 2017-12 authorizing the Mayor and City Secretary to enter into an agreement with Texas Municipal Retirement System appointing City Secretary, Courtney Rutherford, as the authorized contact with TMRS and allowing her access to the TMRS City Portal for official City business. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

G. Consent Agenda

1. Consider approval of the Minutes held on:

February 28, 2017 – Workshop Meeting

February 28, 2017 – Special Meeting (Joint Public Hearing)

February 28, 2017– Regular Meeting

2. Presentation of Bills

James Creasser	\$ 7,663.46
HDR, Inc.	\$ 49,480.00
Willygoat, Inc.	\$ 8,945.00
Bearcom	\$ 13,965.00
Randle Law Office LTD, LLP	\$ 7,011.92

Alderman Bezner moved to approve all items of the consent agenda. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

Nays: None

The motion carried

H. Audience Comments

Charles D. Jessup, IV, Mayor and resident at 11919 Valencia, stated that he was proud of Alderman Terry Henley for going to Austin to testify on Senate Bill 2. He also stated that he was just returning from Austin where he gave testimony regarding House Bill 387 regarding Sex Offenders. Finally, he stated that he and Anna-Maria Weston, Finance Director, recently attended an investment training and a big segment was on banking. He feels that the City is truly blessed to have the staff they have now. They are all knowledgeable and hard working. He then thanked Council for their hard work.

I. Adjourn

There being no further business on the agenda Alderman Staigle moved to adjourn the meeting. Alderman Bezner seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, and Staigle

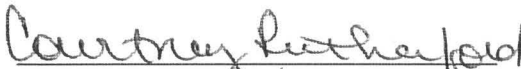
Nays: None

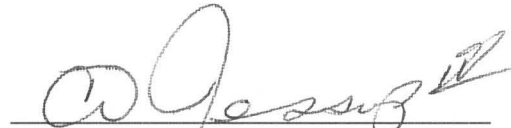
The motion carried

The meeting was adjourned at 8:45 p.m.

These minutes were approved by City Council on Tuesday, April 25, 2017.

ATTEST:


Courtney Ruthford, City Secretary


Charles D. Jessup, IV, Mayor

