



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, APRIL 22, 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:

- a. Proclamation - National Safety Digging Month
- b. Proclamation - National Water Safety Month

3. Reports:

- a. West Airport Blvd. Reconstruction Project – PW Director Dan McGraw
- b. Police Department – Chief Gary Stewart
- c. Parks & Recreation – Director Monya Keenen
- d. Fire Department Response Statistics - March 2014– Mayor Charles D. Jessup IV

4. Mayor's Comments

- a. Garden Club Tour
- b. Community Garden Update
- c. Texas Direct Auto Update

5. New Business:

- a. Acceptance of the CenterPoint Energy Gas Reliability Infrastructure Program (GRIP) – No Increase
- b. Acceptance of the Quarterly Investment Report Ending March 2014

6. Ordinances:

a. Ordinance 2014-07:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(I) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND

SUBSTITUTING A NEW SUBSECTION 150.02(I) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2009 INTERNATIONAL FIRE CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

7. Resolutions:

a. Resolution 2014-06:

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING ONE (1) ALTERNATE MEMBER TO THE PLANNING & 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:

Concrete Raising Corporation	\$ 10,206.96
Motorola Solutions, Inc. Corp	\$ 19,533.10
Randle Law Office	\$ 6,577.88

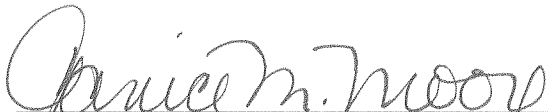
9. Audience Comments *(for matters NOT on the agenda)*

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 17TH DAY OF APRIL, 2014 BY 5:00 P.M.



Janice M. Moore, City Secretary

(SEAL)