

**CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 28, 2015**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore, Captain Jack Ashton, Police Chief Gary Stewart, and Parks & Recreation Interim Director/Assistant.

1. Call to Order:

Mayor Jessup called the meeting to order at 7:30 p.m. The Pledge of Allegiance was led by EDC Director Kurt Kopczynski, and the Invocation was led by Detective Richard Simmons.

2. Presentations:

Mayor Jessup recognized the Parks & Recreation Department for receiving a 2014 Department Gold International Aquatics Safety Award. He presented the following proclamations:

- a. Water Safety Month Proclamation
- b. National Public Safety Communications Week

3. Reports:

- a. Police Department

Police Chief Stewart provided an overview of the monthly statistics and activities report, which was distributed to the Council and filed with City records. He answered questions posed by the Council. Alderman Mills thanked police officers who assisted her recently. Mayor Jessup provided a brief overview of the last Neighborhood Watch meeting regarding being a witness.

- b. Parks & Recreation Department

Parks & Recreation Interim/Assistant Monica Parsons reported the following:

The Music Memories event held April 25th was a success. The weather was nice, the rain stayed away and many residents came out to enjoy the music provided by Revolving Doors. Next year's concert will be held on April 22nd, 2016.

The lifeguard staff from summer 2014 have received the *"Gold International Aquatic Safety Award"* from Jeff Ellis & Associates.

The lifeguard staff for summer 2015 is trained and ready to go. Swim team begins their practice on May 4th and the pool will open weekends beginning May 16th. Wristbands will be sold again for \$5 per family member.

May is Water Safety Month at the pool. All swimmers are asked to sign the Safe Swimmer Pledge at the Pool. On June 18th, we will once again be hosting the World's Largest Swimming Lesson for a Guinness World Record™. Both of these activities show the City's commitment towards keeping our pool & the swimmers safe.

The Pet Clinic will be at the Community Center on Saturday, May 2nd, from 10:30 am – 12:30 pm.

Upcoming summer events include Barefoot N' Fridays, Splash Night on June 5th, the July 4th Parade, Meadows Place Night with the Sugar Land Skeeters in July and the Kid Fish Derby in August. The Parks & Recreation Department are looking forward to these fun summer events!

c. Fire Department Response Statistics – March 2015

Mayor Jessup provided an overview of the report for March, which was filed in City records. He announced Victor Wayne Temple as the new EMS director, who has been working with Fire Chief Larry DiCamillo, asked for a couple of months for evaluation time.

4. Mayors' Comments:

a. Premise Identification Numbers

Mayor Jessup encouraged residents to implement house numbers. Information flyers were available at the meeting.

b. Community Development Program – Public Hearing Review

Mayor Jessup thanked residents for attending the public hearing and for their input and questions.

c. Recent Council/Economic Development Corporation Meeting

Mayor Jessup noted a very productive meeting with good discussion back and forth on programs and a list of items discussed from Imagination Monkey. He recognized the EDC for wearing their new shirts.

d. Upcoming Planning & Zoning Meeting

Mayor Jessup reported P & Z meeting in May to review the City's current building for the purpose of protecting residents and their property values.

5. Council Member Comments: None

6. New Business:

- a. Acceptance of the CenterPoint Energy Gas Reliability Infrastructure Program (GRIP) – No Increase

Motion: Mayor Pro Tempore Henley moved to **accept** the GRIP. Alderman Bezner seconded the motion, which passed unanimously.

- b. Approval of the Quarterly Investment Report

Motion: Mayor Pro Tempore Henley moved to **approve** the Quarterly Investment Report. Alderman Mills seconded the motion, which passed unanimously.

- c. Approval of the EDC Appointment Process (tabled 3-24-15)

Motion: No action was taken.

7. Ordinances:

- a. **Ordinance 2015-11:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SECTION 150.09 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND ADDING A NEW SECTION 150.09 OF CHAPTER 150, PROVIDING RULES AND REGULATIONS FOR CERTIFICATES OF OCCUPANCY; AMENDING SECTION 37.01 OF CHAPTER 37 OF THE CODE OF ORDINANCES, SETTING FORTH A RESIDENTIAL AND COMMERCIAL CERTIFICATE OF OCCUPANCY FEE, AS APPLICABLE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Jessup read the title.

Motion: Alderman Isbell moved to **adopt** Ordinance 2015-11. Alderman Bezner seconded the motion, which passed unanimously.

- b. **Ordinance 2015-12:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING CHAPTER 114 OF THE CODE OF ORDINANCES AND ADDING A NEW CHAPTER 114 OF THE CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR ALCOHOL PERMITS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jessup read the title.

Motion: Mayor Pro Tempore Henley moved to **adopt** Ordinance 2015-12. Alderman Isbell seconded the motion.

8. Resolutions:

- a. **Resolution 2015-08:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AMENDMENT TO THE INTERLOCAL COOPERATION

AGREEMENT FOR THE COLLECTION OF TAXES WITH FORT BEND COUNTY AND TO RATIFY THE ORIGINAL AGREEMENT AND PREVIOUS AMENDMENTS.

Mayor Jessup read the title.

Motion: Mayor Pro Tempore Henley moved to **approve** Resolution 2015-08. Alderman Mills seconded the motion.

b. Resolution 2015-09:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH HENRY RIVAS FOR BUILDING OFFICIAL DUTIES, PLAN REVIEW, INSPECTIONS, AND CONSULTATIONS.

Mayor Jessup read the title.

Motion: Alderman Bezner moved to **approve** Resolution 2015-09. Alderman Isbell seconded the motion.

9. Consent Agenda:

a. Minutes:

February 17, 2015 - Special
March 24, 2015 – Workshop
March 24, 2015 – Regular

b. Presentation of Invoices:

Premier Outdoor Installation	\$ 7,185.00
Randle Law Office LTD, L.L.P.	\$ 7,116.21
Severn Trent Services	\$ 98,650.80

Motion: Mayor Pro Tempore Henley moved to **remove** the minutes from the Consent Agenda. Alderman Bezner seconded the motion, which passed unanimously. **Motion:** Alderman Isbell moved to **approve** the Consent Agenda, but postpone the minutes to next month's meeting. Mayor Pro Tempore Henley seconded the motion, which passed unanimously.

10. Audience Comments: None

11. Adjournment:

Alderman Bezner moved to **adjourn** the meeting at 8:35 p.m. Alderman Mills seconded the motion, which carried unanimously.

**These minutes were approved by the
City Council on Tuesday, May 26, 2015.**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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