



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, April 23, 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. PROCLAMATIONS

1. Proclamation acknowledging the 50th Anniversary of Municipal Clerks Week

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Director Erik Tschanz
3. Fire Department Monthly Report for March 2019 – Mayor Charles Jessup IV

D. 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 salutory 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 salutory 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. Fort Bend Mayors and Councils Association Dinner
- b. Meadows Place rated #7 of best cities to live

- c. Changes to the City website
- d. EDC – Discussion for new businesses
- e. May 14, 2019 Special Session

2. Council Comments

- a. Kirkwood Road Construction Update – Alderman Rick Staigle
- b. TML Update – Alderman Terry Henley
- c. Testify in Austin – HB2808 – Alderman Terry Henley

E. REGULAR AGENDA

1. Discussion and consideration regarding the Wright Technologies IT Systems Significant Incident Report.
2. Discussion and consideration of Resolution No. 2019-08 authorizing the Mayor and City Secretary to enter into an agreement with Linebarger Goggan Blair & Sampson LLP Attorneys at Law for the collection of delinquent court fees and fines.
3. Discussion and acceptance of the Quarterly Investment Report.
4. Discussion and consideration of Ordinance No. 2019-13 amending the general fund budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 increasing revenue in the amount not to exceed \$2,983,002 to line item 100-497012 from the general fund balance for Kirkwood Road reconstruction.
5. Discussion and acceptance of the Fort Bend County Emergency Management Basic Plan – Interjurisdictional Emergency Plan.
6. Discussion and consideration accepting the CenterPoint Energy Annual Franchise Payment Calculation for July 2019 to June 2020.
7. Discussion and consideration approving the CenterPoint Energy 2019 Annual Gas Reliability Infrastructure Program (GRIP) Adjustment with a rate increase.
8. Discussion and possible action setting a date for a Council Retreat.

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:

March 26, 2019 – Regular Meeting

2. Ratification of Bills

Fort Bend Central Appraisal District 2018-2019 Third Quarter Statement	\$ 5,011.99
Mar-Con Services Kirkwood Road Construction Pay Estimate #2	\$442,859.82
Randle Law Office LTD., L.L.P. General Legal Counsel	\$ 3,763.50
Randle Law Office LTD., L.L.P. Code Enforcement Legal Counsel	\$ 2,145.00
Randle Law Office LTD., L.L.P. Texas Direct Auto SUP Legal Counsel	\$ 1,287.50
Randle Law Office LTD., L.L.P. Police Department Legal Counsel	\$ 1,462.50
Randle Law Office LTD., L.L.P. Oasis Legal Counsel	\$ 1,345.50
Caldwell Country Chevrolet. New Police Tahoe	\$ 36,354.94

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. 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.

H. 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 19th day of April, 2019 at 10:45 a.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.