



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 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 25, 2017 at 7:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. 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. Parks and Recreation – Director Colene Cabezas
3. Fire Department Monthly Report for March 2017 – Mayor Charles Jessup, IV

### **C. MAYOR'S COMMENTS**

1. Recap of April 18, 2017 Special Meeting
2. Elections
3. Meadows Place Rating
4. National Day of Prayer

### **D. COUNCIL COMMENTS**

1. Update on Kirkwood Reconstruction Project – Alderman Rick Staigle
2. Update on Drainage Ditch Issue – Alderman Rick Staigle

### **E. REGULAR AGENDA**

1. Acceptance of the Quarterly Investment Report.

2. Approval of the CenterPoint Energy Houston Electric LLC application to amend its Distribution Cost Recovery Factor (DCRF).
3. Consider Ordinance No. 2017-10 amending Chapter 36 of the Code of Ordinances of the City of Meadows Place, Texas, entitled “City Policies,” to permit the consideration of applications for the performance of depository services from banks, credit unions, or savings associations that are not doing business within the municipality.
4. Consider Ordinance No. 2017-11 amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount of \$210,000.00 to line item 100-020-580000 from the General Fund Balance and Police Department Capital Projects accounts to cover the purchase of 11938 Amblerwood Drive.
5. Consider Ordinance No. 2017-12 amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount of \$33,250.00 to line item 100-060-580000 from the General Fund Balance account to cover the purchase of a new barbeque pit.
6. Consider Ordinance No. 2017-13 amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount of \$7,500.00 to line item 100-040-542013 from the General Fund Balance account to cover building operating expenses, such as burglary and fire alarm monitoring services, cleaning and maintenance at the new Training Center/EOC building.
7. Consider Ordinance No. 2017-14 amending Chapter 94 of the Code of Ordinances regarding provisions applicable to the swimming pool use and rental only.
8. Consider Ordinance No. 2017-15 providing for a schedule of fees; repealing all ordinance or resolutions in conflict herewith; providing a penalty; providing for severability; and providing an effective date.

## **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 28, 2017 – Workshop Meeting

March 28, 2017 – Regular Meeting

April 6, 2017 – Special Session Meeting

April 18, 2017 – Special Session Meeting and Joint Public Hearing

**2. Presentation of Bills**

HDR	\$ 37,110.00
McGall Gibson Swedlund Barfoot PLLC	\$ 9,800.00
Perdue, Brandon, Fielder, Collins, & Mott LLP	\$ 7,409.18
Mesa Alarm Systems, Inc.	\$ 6,238.50
Fort Bend County Road & Bridge Department	\$ 34,666.02
Joe L. Salvide	\$ 11,340.00
Bizopia	\$ 6,000.00

**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 21<sup>st</sup> day of April, 2017 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](http://www.cityofmeadowsplace.org).