



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

NOTICE OF REGULAR MEETING

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held on Tuesday, April 26, 2016 at 7:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The 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.

1. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

- a. Pledge of Allegiance and Invocation

2. PRESENTATIONS AND PROCLAMATIONS

- a. National Water Safety Month Proclamation
- b. Presentation of Gold Award to City of Meadows Place Lifeguards
- c. Meadows Place Youth Action Council Proclamation

3. REPORTS

- a. Police Department – Chief Gary Stewart
- b. Parks and Recreation – Colene Cabezas, Parks and Recreation Director
- c. Fire Department Monthly Report for March 2016 – Mayor Charles Jessup, IV

4. MAYOR'S COMMENTS

- a. April 18th Flood and Code Red
- b. The new Tactical Training Center (TTC)
- c. Support for Meadows Place Police Department
- d. Update on Dorrance Lane
- e. New secure shelving for Court
- f. Upcoming Budget Season

5. COUNCIL COMMENTS

6. REGULAR AGENDA

- a. Accept the Quarterly Investment Report
- b. Consider Resolution No. 2016-11 authorizing the Mayor and City Secretary to enter in a Parking License Agreement, License No. L2503, with CenterPoint Houston Electric, LLC.
- c. Acceptance of CenterPoint Energy Gas Reliability Infrastructure Program (GRIP) – Increase
- d. Acceptance of CenterPoint Energy LLC to amend its Distribution Cost Recovery Factor (DCRF)
- e. Consider Resolution No. 2016-12 amending the current contract with American Janitorial Services by adding an agreement for cleaning services at the Meadows Place Community Center.
- f. Consider Resolution No. 2016-13 authorizing the Mayor and City Secretary to enter into a contract with Simple Recycling for clothing recycle collection.

7. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be 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.

a. Minutes:

- March 22, 2016 – Workshop Meeting
- March 22, 2016 – Regular Meeting

b. Presentation of Bills

Randle Law Office, LTD., L.L.P.	\$3,451.66
Coban Technologies Inc.	\$9,960.00
Fence Master	\$5,550.00
Brown & Root Industrial Services	\$9,908.50
Siddons-Marin	\$9,946.42

8. AUDIENCE COMMENTS

Citizens who have signed in and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation 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, recitation existing policy, or proposal to place the subject on an upcoming agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

Please identify yourself with name and address. Thank you.

9. ADJOURN

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the agenda was posted for public information for 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 22nd day of April, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact City Secretary at (281) 983-2950 or call TDD (800) RELAY-TX at least forty-eight (48) hours prior to the meeting, so that appropriate arrangements can be made. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.