



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

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, MAY 26, 2015 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
- b. Speaking on an Agenda Item

**2. Presentations:**

- a. Garden Club Scholarships
- b. Swearing In of New Council Member Kelle K. Mills, Alderman V – Judge Bret Kisluk

**3. Reports:**

- a. Police Department – Chief Gary Stewart
- b. Code Enforcement – Officer Jerry Parker
- c. Fire Department Response Statistics (April 2015) – Mayor Charles D. Jessup IV

**4. Mayor's Comments:**

- a. Voter Turnout
- b. Status of Meadows Place EMS
- c. Meadows Place Ranking & Recent Surveys

**5. Council Comments: None**

**6. New Business:**

- a. Approval of the Bid Award to Joe Salvide for the Dorrance Lane Street Improvement Project #PW2015-01

- b. Recommendations from the Planning & Zoning Commission & Possible Council Action:
  - 1. To Amend the Code to Place Hotels/Motels, Churches, Schools & Daycares Under Specific Use for All Commercial Districts
  - 2. To Approve the Request from Texas Direct Auto (TDA), 11100 Dorrance Lane, Trailer for Car Payment & Delivery Area for Wholesale with Conditions

**7. Ordinances:**

a. Ordinance 2015-13:

AN ORDINANCE ADOPTING A COMMUNITY DEVELOPMENT PROGRAM AUTHORIZED UNDER CHAPTER 373 OF THE TEXAS LOCAL GOVERNMENT CODE.

**8. Resolutions:**

a. Resolution 2015-10:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES (EMS) BETWEEN FORT BEND COUNTY AND THE CITY OF MEADOWS PLACE.

b. Resolution 2015-11:

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING BEAU ABDULLA AS 2<sup>ND</sup> ALTERNATE MEMBER OF THE PLANNING & ZONING COMMISSION.

**2. Consent Agenda:**

*All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.*

a. **Minutes:**

February 17, 2015 - Special	April 28, 2015 – Joint 1 <sup>st</sup> PH
March 24, 2015 – Workshop	April 28, 2015 – Joint 2 <sup>nd</sup> PH
March 24, 2015 – Regular	April 28, 2015 - Workshop
April 20, 2015 – Joint Special	April 28, 2015 - Regular
April 28, 2015 – Joint Special	May 9, 2015 - Special

b. **Presentation of Invoices:**

Randle Law Office LTD, L.L.P.      \$ 8,689.39

**3. 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 if you are a resident. Thank you.

#### 4. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND DAY OF MAY, 2015 BY 5:00 P.M.

  
Janice M. Moore, City Secretary

{SEAL}

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 the City Secretary's Office at (281) 983-2931 or [jmoore@citysecretary.org](mailto:jmoore@citysecretary.org) or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.