



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore
Steven H. Bezner, Alderman
John F. Isbell, 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 27, 2014 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

2. Presentations:

- a. Swearing In of New Council Members: Steven H. Bezner & Rick J. Staigle

3. Reports:

- a. West Airport Blvd. Reconstruction Project – PW Director Dan McGraw
- b. Police Department – Chief Gary Stewart
- c. Code Enforcement – Official Jerry Parker
- d. Fire Department Response Statistics - April 2014 – Mayor Charles D. Jessup IV

4. Mayor's Comments

- a. Online Payments for Court
- b. Moody's Rating Upgrade for the 2005 Bond
- c. 4th of July Parade Marshal
- d. Community Garden/Citizen Involvement

5. New Business:

- a. Approval of an Amendment to the February 2014 Fort Bend County Emergency Management Plan

6. Ordinances:

a. Ordinance 2014-08:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, DELETING SECTION 94.15 OF CHAPTER 94 OF THE CODE OF ORDINANCES AND ADDING NEW RULES AND REGULATIONS FOR COMMUNITY CENTER AND SWIMMING POOL RENTALS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance 2014-09:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, PROVIDING FOR A SCHEDULE OF FEES; REPEALING ALL ORDINANCE OR RESOLUTIONS IN CONFLICT HERewith; PROVIDING A PENALTY; AND PROVIDING FOR SEVERABILITY.

7. Resolutions:

a. Resolution 2014-07:

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, REMOVING HEIDI CASE AS AN ALTERNATE MEMBER AND APPOINTING HER AS A REGULAR MEMBER TO THE PLANNING & ZONING COMMISSION.

b. Resolution 2014-08:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE A CONTRACT WITH ARANDA BROTHERS CONSTRUCTION CO., INC. FOR USE OF THE CITY'S PROPERTY AS A CONSTRUCTION MOBILIZATION, STAGING AND OFFICE AREA IN CONJUNCTION WITH THE WEST AIRPORT BOULEVARD RECONSTRUCTION PROJECT.

c. Resolution 2014-09:

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 AND PREVIOUS AMENDMENTS.

8. 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:

April 22, 2014	Regular
April 22, 2014	Workshop

b. Presentation of Invoices:

Randle Law Office	\$ 20,678.40
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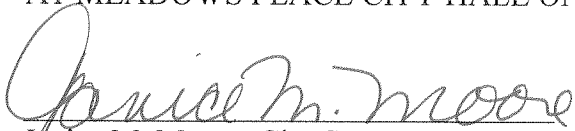
9. Audience Comments *(for matters NOT on the agenda)*

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.

10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF MAY, 2014 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)