



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 of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, May 22, 2018 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. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation – Meadows Elementary Day
2. Presentation of Meadows Place Garden Club Scholarships

### **C. REPORTS**

1. Police Department – Chief Gary Stewart
2. Parks – Director Colene Cabezas
3. Fire Department Monthly Report for April 2018 – Mayor Charles Jessup, IV

### **D. MAYOR'S COMMENTS**

1. Saving Meadows Elementary
2. Election Turn Out

### **E. COUNCIL COMMENTS**

### **F. REGULAR AGENDA**

1. Issuance of Certificate of Election to Steve Bezner.
2. Administer Oath of Office to Steve Bezner.
3. Consider Ordinance No. 2018-13 electing a Mayor Pro Tem.
4. Discussion and possible action regarding Kirkwood Street Projection design.
5. Authorize the Mayor and City Secretary to advertise for bids for construction of Kirkwood Street improvement project from W Airport Blvd. to north city limit line.
6. Discussion and possible action regarding Code violation fines.

7. Discussion and possible action to consider dates for a Council Budget Retreat/Vision meeting.
8. Discussion and possible action to consider dates for budget workshops with Department Heads.

## **G. 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:**

April 24, 2018 – Regular Meeting

May 15, 2018 – Special Meeting

### **2. Presentation of Bills**

Brown & Root Industrial Services	\$35,566.00
Install 18 Ton Roof A/C Unit at City Hall	

## **H. AUDIENCE COMMENTS (for matters NOT on the agenda)**

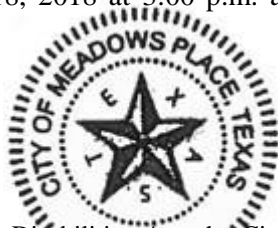
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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.

## **I. 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 on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 18, 2018 at 3:00 p.m. and remained posted until said meeting was convened.



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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).