



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 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 24, 2016 AT 7:30 P.M.**, AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS. 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.

AGENDA

1. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

- a. Pledge of Allegiance and Invocation

2. PRESENTATIONS AND PROCLAMATIONS

- a. Swearing in of Mayor and Council Members by Judge Bret Kisluk
- b. Recognition of Desiderio Rodriguez, Police Officer, for 16 Years of Service
- c. Meadows Place Garden Club Scholarship Presentation

3. REPORTS

- a. Police Department – Chief Gary Stewart
- b. Code Enforcement – Official Jerry Parker
- c. Economic Development Corporation Update – Alderman Terry Henley
- d. Fire Department Monthly Report for April 2016 – Mayor Charles Jessup, IV

4. MAYOR'S COMMENTS

- a. Update on Aldi
- b. Music Memories and Meadows Place Events
- c. Cindy Barrowman and Meadows Place Volunteers
- d. Budget Season

5. COUNCIL COMMENTS

None at this time.

6. REGULAR AGENDA

- a. Consider Resolution No. 2016-14 authorizing the Mayor and City Secretary to renew the 2016 Tax Year Interlocal Agreement for Tax Collection Services with Fort Bend County, Texas.
- b. Consider Resolution No. 2016-15, accepting staff’s recommendation regarding the Request for Proposals for Solid Waste and Recycling Collection services and authorize the Mayor and City Secretary to enter into a contract for the collection of residential solid waste and recycling.

7. CONSENT AGENDA

Consent Agenda items are considered routine and will be enacted with one motion and vote. There will be no 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:

- April 26, 2016 – Workshop Meeting
- April 26, 2016 – Regular Meeting

b. Presentation of Bills

D&S Painting	\$8,400.00
A.V. I. Electric	\$7843.10
Brown & Root Industrial Services	\$9,461.50
Perdue, Brandon, Fielder, Collins & Moot LLP	\$5,700.05
Joe Salvide	\$20,770.00

8. 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.

9. 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 20th day of May, 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.