



Charles D. Jessup, IV, Mayor

John F. Isbell, Sr., Mayor Pro Tem

Steven H. Bezner, Alderman

Rick J. Staigle, Alderman

Kurt Kopczynski, Alderman

Kelle K. Mills, 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 28, 2019 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 – Beverly McMinn acknowledging over 28 years of service
2. Proclamation – Citizen Emergency Response Team (CERT)
3. Presentation of Meadows Place Garden Club Scholarship Winners

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Parks – Director Colene Cabezas
3. Fire Department Monthly Report for April 2019 – Mayor Charles Jessup IV

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor's Comments

- a. EOC Parking Lot
- b. Generator at EMS Building
- c. Chamber Presentation
- d. NeverFail / System Backup Test
- e. Budget Season / State Caps

2. Council Comments

- a. Kirkwood Road Construction Update – Alderman Rick Staigle

E. REGULAR AGENDA

- 1. Discussion and consideration of Ordinance No. 2019-15 electing a Mayor Pro Tem.
- 2. Discussion and consideration of Resolution No. 2019-09 designating one (1) member of City Council as an alternate check signer for the City accounts at Independent Bank.
- 3. Discussion and consideration of Resolution No. 2019-10 Hike & Bike Trail Agreement.
- 4. Discussion and consideration of Resolution No. 2019-11 appointing one (1) member to the Meadows Place Board of Adjustment for a term commencing immediately upon passage of this ordinance and ending December 31, 2019.
- 5. Discussion and consideration regarding the Specific Use Permit for (VROOM).

F. 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 23, 2019 – Regular Meeting
- May 14, 2019 – Special Meeting (Canvass)

2. Ratification of Bills

HDR, Inc.	\$ 17,202.58
Engineering Services for Kirkwood Road Reconstruction (April)	
HDR, Inc.	\$ 27,655.92
Engineering Services for Kirkwood Road Reconstruction (February)	

HDR, Inc.	\$ 22,754.82
Engineering Services for Kirkwood Road Reconstruction (March)	
Mar-Con Services, LLC	\$ 175,654.69
Pay Estimate #3 for Kirkwood Reconstruction	
Joe Salvide	\$ 5,995.00
Repair, repave, and restripe Community Center Parking Lot	
26/6 Technical Services	\$ 33,380.00
Rental Motor for Water Plant 3	

G. 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. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment 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, existing policy, or proposal to place the subject on the agenda for a future meeting.

Please identify yourself with name and address. Thank you.

H. ADJOURN

CERTIFICATION

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 24th day of May, 2019 at 10:30 a.m. and remained posted until said meeting was convened.



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.