



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, JUNE 24, 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. **Appointment:** Mayor Pro Tempore
3. **Presentations:** None
4. **Reports:**
 - a. Police Department – Chief Gary Stewart
 - b. West Airport Blvd. Reconstruction Project – PW Director Dan McGraw
 - c. Public Works – Director Dan McGraw
 - d. Fire Department Response Statistics - May 2014 – Mayor Charles D. Jessup IV
5. **Mayor's Comments**
 - a. 4th of July Parade Reminder
 - b. Budget Process Overview
 - c. Committees Forming Soon: Substandard Housing & Community Garden
 - d. Council/Planning & Zoning Commission Joint Public Hearing Scheduled for July 15th
6. **New Business:** None
7. **Ordinances:**
 - a. **Ordinance 2014-09:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING AND REPLACING CHAPTER 111 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, TEXAS, TITLED "PEDDLERS AND SOLICITORS"; PROVIDING

FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

8. Resolutions:

a. Resolution 2014-10:

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

b. Resolution 2014-11:

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, IN SUPPORT OF THE APPLICATION OF STAFFORD 59 & AIRPORT LP TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT 12201 SOUTHWEST FREEWAY, STAFFORD, TEXAS

9. 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:

May 27, 2014 Regular
May 27, 2014 Workshop

b. Presentation of Invoices:

Fort Bend County WCID	\$ 19,035.60
Randle Law Office	\$ 20,678.40

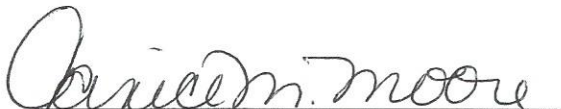
10. Audience Comments (*for matters NOT on the agenda*)

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.

11. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF JUNE, 2014 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)