



Charles D. Jessup, IV, Mayor

John F. Isbell, Mayor Pro Tem

Terry J. Henley, Alderman

Steven H. Bezner, 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, June 26, 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

C. REPORTS

1. Police Department – Chief Gary Stewart
 - a. Presentation of Promoted Officers
2. Code Enforcement
3. Fire Department Monthly Report for May 2018 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. **Subsidence District Increase**
2. **4th of July Parade**
3. **Fort Bend Chamber Update**
4. **Social Media Council Workshop**

E. COUNCIL COMMENTS

1. Update on Kirkwood Project – Alderman Rick Staigle
2. Update on HGAC – Alderman Terry Henley

F. REGULAR AGENDA

1. Discussion and possible action to consider Resolution No. 2018-17 accepting the 2018-2019 Texas Multistate Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form Setting the Employer Funded Defined Contribution Rate for Employee Medical, Dental, Long Term Disability, Basic Life and AD&D, Voluntary Dependent Life and Additional Employee Life and AD&D Coverage.

2. Discussion and possible action to consider Resolution No. 2018-18 accepting the 10/20 Year Write Off per Texas Property Tax Code Sec.33.05 “Limitation on Collection of Texas” from Fort Bend County Tax Assessor/Collector, Patsy Schultz, PCC.
3. Discussion and possible action to consider Resolution No. 2018-19 amending the City’s Employee Policy Manual adding a new Section VIII. Emergency-Inclement Weather Compensation.
4. Discussion and possible action to consider Ordinance No. 2018-14 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$42,000.00 to increase line item 100-060-580000, Capital Improvement – Parks in order to cover capital improvements to the Discovery/Nature center.
5. Discussion and possible action to consider Ordinance No. 2018-15 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, in the amount not to exceed \$2,500 to increase line item 100-060-571510, Parks Programming Expenses from line item 100-060-571505, Parks Instructor & Class Supplies in order to better track parks programming expenses that have no fee.

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:

- May 22, 2018 – Regular Meeting
- June 9, 2018 – Special Session Town Hall Meeting
- June 9, 2018 – Workshop Meeting
- June 20, 2018 – Special Session Town Hall Meeting
- June 20, 2018 – Workshop Meeting

2. Presentation of Bills

Cap Fleet Upfitters	\$ 11,620.04
Emergency Equipment Install for Shop 33	
McCall Gibson Swedlund Barfoot PLLC	\$ 10,300.00
207 Auditors Remaining Fees	
Perdue, Brandon, Fielder, Collins, & Mott LLP	\$ 6,340.63
Fines collected in March & April	
Wright Business Technology	\$ 13,989.00

New Server for City Hall

Randle Law Office LTD, L.L.P. General Legal Fees for May	\$ 617.11
Randle Law Office LTD, L.L.P. Code Enforcement Legal Advice (Alston – Property A)	\$ 58.50
Randle Law Office LTD, L.L.P. Code Enforcement Legal Advice (Alston – Property B)	\$ 58.50
Randle Law Office LTD, L.L.P. Texas Voices Legal Fees for May	\$ 2,686.13
Randle Law Office LTD, L.L.P. Legal Fees Regarding Oasis	\$ 409.50
Randle Law Office LTD, L.L.P. General Code Enforcement Legal Advice	\$ 1,883.00

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

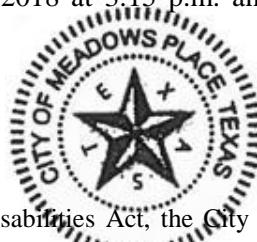
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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: June 22, 2018 at 3:15 p.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.