



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, JULY 22, 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. **Presentations:** None
3. **Reports:**
 - a. Police Department – Chief Gary Stewart
 - b. West Airport Blvd. Reconstruction Project – PW Director Dan McGraw
 - c. Parks & Recreation – Director Monya Keenan
 - d. Fire Department Response Statistics – June 2014 – Mayor Charles D. Jessup IV
4. **Mayor's Comments**
 - a. 4th of July Parade Recap
 - b. Life Saving Event at Tennis Courts
 - c. Visit by Congressman Olson
 - d. Water Reuse Presentation
 - e. Budget Process & August 12th Budget Workshop
5. **New Business:**
 - a. Receive the Planning & Zoning Recommendation Regarding Drive-thrus in District C-1 District – Chair Heidi Case
 - b. Approval of the Quarterly Investment Report

6. Ordinances:

a. Ordinance 2014-10

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING SECTION 153.094(B)(2) OF THE CODE OF MEADOWS PLACE BY ADDING A NEW SUBPART (f) THERETO IN ORDER TO ALLOW RESTAURANTS WITH DRIVE-THRU SERVICE AS A SPECIFIC USE IN THE C-1 LIGHT COMMERCIAL DISTRICT; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance 2014-11:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, APPOINTING JANICE M. MOORE AS CITY TREASURER OF THE CITY; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

7. Resolutions:

a. Resolution 2014-12:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN INTERLOCAL ADMINISTRATIVE AGREEMENT FOR THE CONTINUATION OF HEALTH COVERAGE (COBRA) WITH TEXAS MUNICIPAL LEAGUE (TML) MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL.

b. Resolution 2014-13:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE RISK PARTICIPATING MEMBERSHIP OF TEXAS MUNICIPAL LEAGUE (TML) MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL.

8. 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:

June 24, 2014 Workshop
June 24, 2014 Regular
July 15, 2014 Workshop - Joint P&Z
July 15, 2014 Workshop - Budget

b. Presentation of Invoices:

Coastal Pump Services, Inc.	\$ 9,204.00
Fort Bend County WCID	\$ 18,808.80
Randle Law Office	\$ 5,744.98
The LETCO Group, LLC	\$ 5,930.50

9. 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.

10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF JULY, 2014 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)