

**CITY COUNCIL REGULAR MEETING
MINUTES
JULY 22, 2014**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore, Captain Jack Ashton, and Parks & Recreation Director Monya Keenen.

1. Call to Order:

Mayor Jessup called the meeting to order at 7:36 p.m. The Pledge of Allegiance was led by Boyscout Jeff Tevis, and the Invocation was led by Mayor Jessup.

2. Presentations: None

3. Reports:

a. Police Department

Captain Jack Ashton provided an overview of the monthly statistics and activities report, which was distributed to the Council and filed with City records. He reminded residents to remove their personal belongings from vehicles. Mayor Jessup reminded residents to utilize the house watch program through the police department while on vacation. Alderman Staigle spoke about scams for prepaid card credit cards from the "Constable." Alderman Isbell complimented the police department on crowd control during the 4th of July Parade.

b. West Airport Blvd. Reconstruction Project

Mayor Jessup reported there was a lot of rain and that funds were secured for the project regardless of delays.

c. Parks & Recreation

Parks & Recreation Director Monya Keenen reported the following:

April

- 2nd year for Music Memories was held Friday, April 25th @7:00-9:30 p.m. Baseball sold concessions and reported they sold out of everything. Home and Garden Club sold tickets to the Home Tour, which was the next day.
- 12 lifeguard staff went through training the last weekend in April in order to be ready for swim team practices, which started the first week in May.

May

- Country Side Mobile Animal Clinic was held at the Community Center parking lot Saturday, May 3rd.
- Meadows Place Night @ the Sugarland Skeeters, Saturday, May 10th.
- 1st Barefoot N Friday for the summer was held, Friday, May 16th and very well attended by 150 kids. Between the lifeguards and the Police Department, they continue to keep our kids safe during this event.
- Pool opened weekends starting, May 17th
- Wristband sales @ \$5 each as of July 14th. \$6,550 collected.

June

- Splash Night was held Friday, June 6th @ 6-9:00 p.m. - Thank you to the Lifeguard staff on an outstanding job keeping everyone safe in the water. Thank you to Mayor and Council for their support and assisting with the games. Thank you Chief Stewart and his staff for all their support on all our events. Thanks to City staff and volunteers that helped with the set-up, cooking and cleaning up. Thank you to all the residents that contributed to the Sugar Grove Church Food Pantry collection that night.
- All summer activities and classes started 2nd week in June.
- We participated in the World's Largest Swim Lesson held Friday, June 20th with 58 registered swimmers.
- 2nd Barefoot N Friday was held Friday, June 20th and well attended with 120 kids.

July

- July 4th Parade was another fun day in Meadows Place. Thank you to the scouts for the beautiful flag display along the parade route. Lifeguard staff helped decorate around the pool grounds, bridge on Dorrance, McDonald Park and the Lake Bridge and pavilions. Thank you to Sugar Grove Church for allowing us to use their parking lot to line up. Thank you to Brookside Equipment for loaning the City a couple of gators and trailer for Lifeguard staff to decorate a float. Thank you to Texas Direct Auto for accommodating needs of vehicles for all dignitaries. Thank you Home and Garden Club for judging the homes decorated for the July 4th celebration. Thank you to the Meadows Place Police Department for traffic control.
- 3rd Barefoot N Friday was Friday, July 18th with 90 kids attending. We had to call it 30 minutes early due to weather.

d. Fire Department Response Statistics - June 2014

Mayor Jessup provided an overview of the report for June. He noted that a representative would be attending the next week. A copy was filed in City records.

4. Mayor's Comments:

a. 4th of July Parade Recap

Mayor Jessup reported that he receives positive comments about the Meadows Place parade each year at government events like the Fort Bend County Mayors and Council Dinner.

b. Life Saving Event at Tennis Courts

Mayor Jessup reported that there was a 911 call at the tennis courts where a police officer assisted with compressions until EMS arrived.

c. Visit by Congressman Pete Olson

Mayor Jessup reported that Congressman Pete Olson had announced "Our Communities, Our Choice Act" legislation during a press conference at Meadows Place City Hall on Friday, July 18. Mayor Vincent Morales, Missouri City Mayor Allen Owen and Fulshear Mayor Tommy Kuykendall were all in attendance.

d. Water Reuse Presentation

Mayor Jessup was asked to attend the Texas Water Reuse Conference with Public Works Director Dan McGraw on water reuse protection. He spoke about the City saving about \$12,500 by reusing lake water and that noted that the program it was expanding.

e. Budget Process & August 12th Budget Workshop

Mayor Jessup noted that a budget workshop took place prior to the regular meeting. He announced that another one was planned for August 12th at 6:00 p.m. and encouraged residents to attend.

5. New Business:

- a. Receive the Planning & Zoning Recommendation Regarding Drive-thrus in District C-1 District

Chair Heidi Case reported P & Z attending a joint meeting with the City Council to receive received feedback from the public. She added that P & Z then met, discussed, and recommended approval of the change.

- b. Approval of the Quarterly Investment Report

Motion: Alderman Isbell moved to **approve** the 2nd Quarterly Investment Report. Alderman Henley seconded the motion, which passed unanimously.

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.

Mayor Jessup read the title and provided a brief explanation.

Motion: Alderman Henley moved to **adopt** Ordinance 2014-10. Alderman Bezner seconded the motion. Alderman Staigle noted that this was a specific use and that the County had the right to approve or disapprove any application for a drive-thru. The motion passed unanimously.

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.

Mayor Jessup read the title and provided a brief explanation.

Motion: Alderman Isbell moved to **adopt** Ordinance 2014-11. Alderman Mills seconded the motion, which passed unanimously.

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.

Mayor Jessup read the title.

Motion: Alderman Henley moved to **approve** Resolution 2014-12. Alderman Staigle seconded the motion, which passed unanimously.

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.

Mayor Jessup read the title.

Motion: Alderman Staigle moved to **approve** Resolution 2014-13. Alderman Bezner seconded the motion, which passed unanimously.

8. Consent Agenda:

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

Motion: Alderman Isbell moved to **approve** the Consent Agenda as presented. Alderman Bezner seconded the motion, which passed unanimously

9. **Audience Comments:**

Nasia Shelton inquired about the sub-standard housing committee. Mayor Jessup noted he believed it would be implemented by December. She said she would be interested in volunteering for the committee.

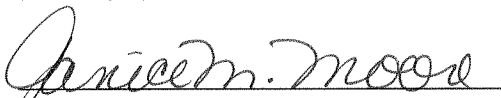
Chuck McClerkeon inquired about no parking signs on Bloomington. West side signs were very faded. All lights out on Bloomington and the freeway. Reported it to PW Director Dan McGraw. Mayor noted that PD would contact TDA. Alderman Staigle noted that he believed that the “no parking” sign was left over from Sam’s and Garden Ridge and recommended to keep it or eliminate and coordinate with PD.

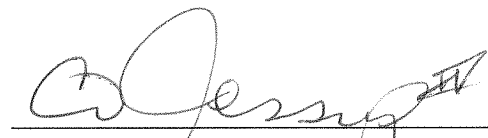
10. **Adjournment:**

Alderman Henley moved to **adjourn** the meeting at 8:19 p.m. Alderman Bezner seconded the motion, which carried unanimously.

**These minutes were approved by the
City Council on Tuesday, August 26, 2014.**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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