



Charles D. Jessup, IV, Mayor  
Terry J. Henley, Mayor Pro Tempore  
Steven H. Bezner, Alderman  
John F. Isbell, Sr., 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 28, 2015 AT 7:30 P.M., MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

## AGENDA

### If You Wish To Speak On Any Agenda Item

*Please make your request on the welcome sheet. You may address up to four (4) items on today's agenda. Note: Each item may be addressed only once by each individual up to a maximum of three (3) minutes. Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a high item of priority arises.*

### 1. Call to Order:

- a. Pledge of Allegiance and Invocation

### 2. Presentations: None.

### 3. Reports:

- a. Police Department – Chief Gary Stewart
- b. Parks & Recreation – Interim Director Monica Parsons
- c. Fire Department Response Statistics (June 2015) – Mayor Charles D. Jessup IV

### 4. Mayor's Comments:

- a. Update on TTC Conversion/New Training Center
- b. Recent Survey on Newsletter, City Facebook Page, & Rating Meadows Place Priorities
- c. New City Facebook Page
- d. Visitors from Brazil

### 5. Council Comments: None

### 6. New Business:

- a. Approval of a 60 Day Contract Extension for Severn Trent – Water/Wastewater and Maintenance Services

- b. Approval of the Quarterly Finance Report
- c. Approval of a City Facebook Page
- d. Approval of the Assignment Consent for Oasis Lifestyles, 11919 West Airport Blvd.

**7. Ordinances: None.**

**8. Resolutions:**

a. Resolution 2015-12:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN ADMINISTRATIVE SERVICE AGREEMENT FOR THE PURPOSE OF ESTABLISHING A 457K DEFERRED COMPENSATION PLAN WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION ("ICMA-RC").

b. Resolution 2015-15:

A RESOLUTION SUPPORTING THE TEXAS MUNICIPAL LEAGUE'S INTRODUCTION AND PASSAGE OF LEGISLATION THAT WOULD ALLOW MUNICIPALITIES THE OPTION OF SELECTING AN OFFICIAL NEWSPAPER OR AN OFFICIAL WEBSITE FOR THE MUNICIPALITY'S PUBLICATION OF OFFICIAL NOTICES REQUIRED BY LAW.

c. Resolution 2015-16:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, FORMALIZING CERTIFICATION PAY FOR THE POLICE DEPARTMENT FULL-TIME PERSONNEL AND AMENDING THE CITY'S EMPLOYEE POLICY MANUAL BY ADDING A NEW SECTION.

d. Resolution 2015-17:

A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR BODY CAMERAS.

**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:**

June 20, 2015 Budget Workshop  
 June 23, 2015 Workshop  
 June 23, 2015 Regular  
 July 15, 2015 Special  
 July 18, 2015 Special (1)

b. **Presentation of Invoices:**

Coastal Pump Service, Inc.	\$10,067.00	
Randle Law Office	\$ 6,770.41	(May)
	\$ 5,214.40	(June)

**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.

Please identify yourself if you are a resident. Thank you.

**11. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF JULY, 2015 BY 5:00 P.M.



Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or [jmoore@citysecretary.org](mailto:jmoore@citysecretary.org) or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.