



Charles D. Jessup, IV, Mayor

John F. Isbell, Sr., 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, July 23, 2019 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. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Public Works Director, Erik Tschanz
3. Fire Department Monthly Report for June 2019 – Mayor Charles Jessup IV

C. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor's Comments

- a. Baseball Field Update
- b. Review of Residential Building Permit Fees
- c. Meadows Elementary Construction Cameras
- d. Wheelchair Donation

e. Personnel Changes

2. Council Comments

a. Kirkwood Road Reconstruction Update – Alderman Rick Staigle

D. REGULAR AGENDA

1. Accept the Quarterly Investment Report.
2. Discussion and consideration of Ordinance No. 2019-18 amending the General Fund budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$1,100.00 to line item 100-020-542000, Training and Travel, from the General Fund balance for TML travel expenses for Terry Henley.
3. Discussion and possible action to consider Resolution No. 2019-16 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, Carrie Surratt.
4. Discussion and consideration of Ordinance. No. 2019-19 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place.
5. Discussion and consideration of Ordinance No, 2019-20 amending Ordinance No. 2018-25 adding back Section 108, Board of Appeals, for the International Fire Code.

E. 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:

- June 10, 2019 – Special Meeting
- June 25, 2019 – Regular Meeting
- July 2, 2019 – Special Meeting and Joint Public Hearing
- July 2, 2019 – Council Budget Workshop

2. Ratification of Bills

HDR, Inc.	\$ 19,312.17
Engineering Services for Kirkwood Reconstruction	
Mar-Con Services, LLC	\$185, 474.48
Pay Estimate #5 - Kirkwood Reconstruction	

Joe Salvide Installation of catch basins at McDonald Park	\$ 5,240.00
Randle Law Office LTD., LLP General Legal Counsel	\$ 6,532.50
Randle Law Office LTD., LLP Texas Direct Auto SUP Legal Counsel	\$ 1,727.10
Randle Law Office LTD., LLP Review Board of Adjustment Legal Posting	\$ 156.00
Randle Law Office LTD., LLP Code Enforcement Legal Counsel	\$ 3,978.00
Mar-Con Services, LLC Pay Estimate #6 - Kirkwood Reconstruction	\$ 90,803.44
H&H Escobar Property Inclusive Playground	\$ 35,285.00

F. 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. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting.

Please identify yourself with name and address. Thank you.

G. ADJOURN

CERTIFICATION

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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 19th day of July, 2019 at 4:30 a.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.