



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 24, 2018 AT 6:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tem, John F. Isbell	Alderman, Rick J. Staigle
Alderman, Terry J. Henley	Alderman, Kelle K. Mills

Alderman, Steven H. Bezner was absent.

Staff in attendance: Police Chief, Gary Stewart and Public Works Director Danny Segundo.

1. Pledge of Allegiance and Invocation

Pledge by:	Quade Weber, Resident and Boy Scout
Invocation by:	Chaplain Jim Russell

B. Reports

1. Police Department

Police Chief Gary Stewart gave an overview of the monthly statistics and activities report for June 2018. A copy was distributed to City Council and filed with the City Secretary.

Mayor Jessup stated that there was an issue with the car track software and he appreciated the Chief getting the issue resolved and presenting an updated report so quickly.

Alderman Henley also thanked the Chief for getting the vehicle report corrected.

2. Public Works

The Public Works Director, Danny Segundo, reported on public works progress since his last report in April. He gave a brief recap on streets, Utility Projects, Water and Sewer updates, Maintenance updates, and training the Public Works employees.

Mr. Segundo stated that the street repair projects for the 2017-2018 fiscal year have been complete and he is working a plan for the 2018-2019 fiscal year. He also reported that the City Hall roof and new ac installs have both been completed. The Hydraulic travel bridge is also back online. Below is a list of few items that the Public Works Department has completed over the last three (3) months.

- Annual drinking water quality report completed and mailed out to each resident. Continuing to monitor the mosquito counts.
- Repainted the EOC/Training Center Building
- Ground storage tank was inspected and is in good condition
- The AC was out at City Hall was out this past Saturday due to a power surge, but the issue has been fixed.

Alderman Henley asked why the EOC/Training Center needed to be painted. Mr. Segundo stated that staff power washed the building and paint flaked off.

Alderman Isbell asked Mr. Segundo to prepare a map that shows a plan for the street repairs.

3. Fire Department Monthly Report for June 2018

Mayor Jessup provided an overview of the Stafford Fire Department report for June 2018 which was filed with the City Secretary.

C. Mayor's Comments

1. Texas Voices Lawsuit Update

Mayor Jessup was happy to report that the appeal has been dismissed. He stated that this resulted in above average legal bills for the City, but we were the last City to fight and it was dismissed. He thanked the Council and residents of Meadows Place for leading the charge and fighting.

2. Educational Trash & Recycle Video funded by Texas Pride and our EDC

Mayor Jessup stated that Texas Pride and the EDC are working together, and funding an education video on trash and recycling. The City will promote it on our website, Facebook, and in the newsletter.

3. Calling 911

Mayor Jessup reminded residents that when calling 911 after hours be sure to state that you are in Meadows Place in Fort Bend County especially on a cell phone. The calls go to the closest cell tower and sometimes that falls in Harris County or Houston.

4. Budget Meeting and Hearings

Mayor Jessup stated that City Council met with staff to review the upcoming budget and there will be possible tax hearing coming up. He encouraged the residents to attend the hearings.

D. Council Comments:

1. TML Update – Alderman Terry Henley

Alderman Henley stated that he has been on the board for a number of years and they are working on a resolution to allow City's to use their websites for legal notice instead of local newspapers. This would save cities thousands of dollars. He also briefly reviewed revenue caps and encouraged everybody to contact their local state representative.

2. CSEC Update – Alderman Terry Henley

Alderman Henley stated they are fighting to get 911 to use GIS when calls come in from cell phones.

E. Regular Agenda

1. Accept the Quarterly Investment report for the 2018 second quarter.

Alderman Henley moved to accept the Quarterly Investment report for the 2018 second quarter. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Staigle, Henley and Mills

Nays: None

Alderman Bezner was not present.

The motion carried.

It was noted that the City has had a small increase in interest.

2. Discussion and possible action to consider Ordinance No. 2018-16 amending section 51.99 of Chapter 51 of the City of Meadows Place Code of Ordinance regulating penalties for provisions applicable to water and sewer.

Mayor Jessup stated that this item is to increase the current penalty for tampering with the City meters. The current penalty is \$200 and that does not cover the cost of the meter repair/replacement.

Alderman Staigle moved to approve Ordinance No. 2018-16 amending section 51.99 of Chapter 51 of the City of Meadows Place Code of Ordinance regulating penalties for provisions applicable to water and sewer. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Staigle, Henley and Mills

Nays: None

Alderman Bezner was not present.

The motion carried.

F. Consent Agenda

1. Consider approval of the Minutes held as follows:

June 26, 2018 – Special Session Town Hall Meeting

June 26, 2018 – Regular Meeting

2. Presentation of Bills

Brown & Root Industrial Services LLC **\$ 7,378.41**

Final Payment for City Hall Roof

Alderman Henley moved to pull item #2 from the consent agenda for discussion and approve item #1 of the consent agenda. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Staigle, Henley and Mills

Nays: None

Alderman Bezner was not present.

The motion carried.

Alderman Henley moved to approve the Consent Agenda. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Staigle, Henley and Mills

Nays: None

Alderman Bezner was not present.

The motion carried.

G. Audience Comments

Mike Scofield, resident at 12108 Meadowdale, gave a brief update on the upcoming bond election for Fort Bend ISD and stated that it will be in two (2) parts.

Mayor Jessup stated that he was correct, and the Meadows Elementary project will be in the first part.

Regina Weber, resident at 12221 S Kirkwood, Meadows Place Senior Living, stated that the sign on W Airport near Kirkwood blocks their view and not that it is damaged asked that the City take it down.

Mayor Jessup stated that this is the first complaint they have received, but staff has already ordered the materials to repair the sign.

Alderman Staigle stated that he will take a look at the sign.

Dominic Weber, resident at 12207 Montecito, stated that he is with Troop 31 and he attended the meeting to fulfill his Citizenship in the Community requirement.

Tynan Weber, resident at 12207 Montecito, stated that he is with Troop 31 and he attended the meeting to fulfill his Citizenship in the Community requirement.

Quade Weber, resident at 12207 Montecito, stated that he is with Troop 31 and he attended the meeting to fulfill his Citizenship in the Community requirement.

Mayor Jessup stated that the City used to sponsor scouts many years ago, but it is no longer allowed. He stated that each of them spoke beautifully and did a wonderful job,

Mayor Jessup also thanked Richard Ramirez, EDC Commissioner, for attending the meeting.

H. Adjourn

There being no further business on the agenda Alderman Staigle moved to adjourn the meeting. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Staigle, Henley and Mills

Nays: None

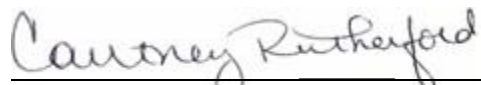
Alderman Bezner was not present.

The motion carried.

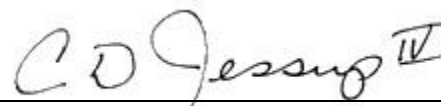
The meeting was adjourned at 7:41 p.m.

These minutes were approved by City Council on Tuesday, August 28, 2018.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

