



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
Courtney Rutherford, 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 26, 2016 AT 7:00 P.M.**, AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477. 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.

AGENDA

1. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

- a. Pledge of Allegiance and Invocation

2. JOINT PUBLIC HEARING - CANCELLED

- a. Conduct Joint Public Hearing with Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) concerning amending Chapter 153 of The Code of Ordinances of the City of Meadows Place, Texas, entitled "Planning and Zoning Regulations," to require Specific Use Permits for Hotels and Motels.

3. PUBLIC HEARING

- a. Conduct a Public Hearing for the purpose of receiving written and oral comments from any interested person(s) concerning the property located at 11623 Brook Meadows Ln., The Meadows Sec 1, Block 9, Lot 1, FMC, in violation of Chapter 150, Section 150.36(B) violating the minimum standards for continued use and occupancy as established by City Ordinance 2013-25.

4. REPORTS

- a. Police Department – Chief Gary Stewart
- b. Parks & Recreation – Director Colene Cabezas
- c. Fire Department Monthly Report for June 2016 – Mayor Charles Jessup, IV

5. MAYOR'S COMMENTS

- a. 4th of July Parade

- b. Budget Season
- c. New EOC/TTC Building
- d. New Trash Company and Recycling
- e. Thank you to Terry Henley, EDC President

6. COUNCIL COMMENTS

None

7. REGULAR AGENDA

- a. Accept the Second Quarterly Investment Report ending June 2016.
- b. Consider Ordinance 2016-10 deleting Chapter 94 of Code of Ordinances and adding a new Chapter 94 to the Code of Ordinances; providing for rules and regulations for parks, the community center, and swimming pool; providing a penalty; providing for severability; and providing an effective date.
- c. Consider Ordinance No. 2016-11 repealing Section 51.02 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.02 of Chapter 51 of the Code of Ordinances; regulating water and sewer service and fees associated with same; providing for a penalty; providing for severability; and providing an effective date.
- d. Consider Ordinance No. 2016-12 amending the schedule of fees in the Code of Ordinances.
- e. Consider Ordinance No. 2016-13 repealing subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(c) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Residential Code; providing a penalty; providing for severability; and providing an effective date.
- f. Consider Resolution No. 2016-22 appointing the City Secretary, Courtney Rutherford, as the Plan Coordinator and City Contact for the ICMA-RC 457 Deferred Compensation Plan.
- g. Consider Resolution No. 2016-23 nominating members for Places 6-9 on the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
- h. Consider Resolution No. 2016-24 authorizing the Police Chief to submit a grant application for body cameras.
- i. Consider Resolution No. 2016-25 authorizing the Police Chief to submit a grant application for dispatch digital upgrade and modems to the Office of the Governor, Criminal Justice Division.

8. CONSENT AGENDA

