



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

Meadows Place City Council Regular Meeting Agenda

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Regular Meeting, open to the public as follows: **Tuesday, August 22, 2017 at 7:30 p.m.**, at Meadows Place City Hall, 1 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. Fire Department Monthly Report for June 2017 – Mayor Charles Jessup IV

C. MAYOR'S COMMENTS

1. New Website
2. New Park
3. Staff Training

D. COUNCIL COMMENTS

1. TML Update – Mayor Pro-Tem Terry Henley

E. REGULAR AGENDA

1. Consider Ordinance No. 2017-21 designating land on Kangaroo Court as City Park area.
2. Consider Ordinance No. 2017-22 providing for a schedule of fees; updating fees for water and sewer base rates; repealing all ordinance or resolutions in conflict herewith; providing a penalty; providing for severability; and providing an effective date.
3. Consider Ordinance No. 2017-23 amending Ordinance No. 2006-21 making it unlawful for certain sexual offenders to reside within 1,000 feet of premises where children gather.
4. Consider Ordinance No. 2017-24 amending the City of Meadows Place Code Of Ordinance Section amending the approved exterior paint colors.

5. Discuss the Proposed Budget for Fiscal Year 2017-2018 and consider Resolution No. 2017-21, setting the maximum proposed tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2017-2018 tax rate.
6. Consider Resolution No. 2017-22 amending the City of Meadows Place Employee Policy Manual adding a new Section IV. Compensation B., Benefit Package, 19 Sick Leave Donations.

F. CONSENT AGENDA

The following items are considered routine in nature and will be enacted with one motion and vote. There will not be 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 for meetings held as follows:

July 25, 2017 – Workshop Meeting

July 25, 2017 – Regular Meeting

August 1, 2017 – Special Session and Budget Workshop

2. Presentation of Bills

Asakura Robinson	\$12,000.00
Randle Office LTD., L.L.P.	\$3,508.15
Randle Office LTD., L.L.P.	\$1,338.00
Randle Office LTD., L.L.P.	\$1,628.36
Randle Office LTD., L.L.P.	\$936.00

G. 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 with name and address. Thank you.

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda is 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 18th day of August, 2017 by 6:00 p.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.