



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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **FRIDAY, AUGUST 26, 2016 AT 6:30 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.

1. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

2. REGULAR AGENDA

- a. Consider Ordinance No. 2016-16 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$118,000 to increase line item 100-060-58000 from the General Fund balance in order to cover the purchase of three park amenities which include park fitness equipment/stations, splash pad/spray pad, and a pool amenity.
- b. Consider Resolution No. 2016-29 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with All Play for the purchase of park fitness equipment/stations in an amount not to exceed \$40,000.
- c. Consider Resolution No. 2016-30 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement with WillyGoat for the purchase of a splash pad/spray park in an amount not to exceed \$40,000
- d. Consider Resolution No. 2016-31 authorizing the Mayor and Parks and Recreation Director of the City of Meadows Place, Texas, to enter into an agreement for the purchase of a pool amenity for the City pool in an amount not to exceed \$38,000
- e. Consider Ordinance No. 2016-17 amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$47,000 to increase line item 100-050-520510 from the General Fund balance in order to cover the purchase of one 2016 Chevrolet Tahoe and equipment from Caldwell Chevrolet through the State Contract to be used a Police Department Admin vehicle.
- f. Consider Resolution No. 2016-32 authorizing the Mayor and Police Chief of the City of Meadows Place, Texas, to enter into an agreement with Caldwell Chevrolet to purchase a 2016 Tahoe and equipment through the State Contract in amount not to exceed \$47,000.

3. ADJOURN

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 23rd day of August, 2016 by 6:30 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

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 City Secretary at (281) 983-2950 or call TDD (800) RELAY-TX at least forty-eight (48) hours prior to the meeting, so that appropriate arrangements can be made. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.