



Charles D. Jessup, IV, Mayor

John F. Isbell, Sr, Mayor Pro Tempore

Steven H. Bezner, Alderman

Rick J. Staigle , Alderman

Terry J. Henley, Alderman

Kelle K. Mills, 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, August 28, 2018 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. PRESENTATIONS AND PROCLAMATIONS**

1. National Night Out Proclamation

### **C. Reports**

1. Police Department – Chief Gary Stewart
2. Parks – Director Colene Cabezas
3. Fire Department report for July 2018 – Mayor Charles Jessup IV

### **D. First Public Hearing for Proposed Tax Rate**

1. Conduct the first public hearing giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.24 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).

### **E. Mayor's Comments**

1. Thank you to everyone for their hard work on the budget process.
2. Increase in WCID Surface Water Fee
3. Thank you to Alderman Rick Staigle for his time and efforts on the Kirkwood Reconstruction Project.

### **F. Council Comments**

1. Update on the Kirkwood Reconstruction Project – Alderman Rick Staigle

## **G. Regular Agenda**

1. Discussion and possible action to consider Ordinance No. 2018-17 amending the tax exemption of the appraised value of residential homestead property from 13% to 20 % for the tax year beginning January 1, 2019.
2. Discussion and possible action to accept the 2018 Tax Year Anticipated Collection Rate from Patsy Schultz, PCC, Fort Bend County Tax Assessor Collector.
3. Discussion and possible action to consider Resolution No. 2018-21 selecting an individual to serve on the TML Intergovernmental Risk Pool Board of Trustees Places 11 – 14.
4. Discussion and possible action to consider Ordinance No. 2018-18 providing for schedule of fees; updating fees for surface water rates; repealing all ordinance or resolutions in conflict herewith; providing a penalty; providing for severability; and providing an effective date.
5. Discussion and possible action to consider Ordinance No. 2018-19 amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$50,000.00 from line item 100-050-510100, Police Department Salaries, to increase a new line item in Capital Improvement for Facilities Maintenance in order to plan for possible facility expansions and improvements.
6. Discussion and possible action to set the date for a public hearing regarding permits, general contractors, inspections, and home owner's responsibility.

## **H. 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:**

July 19, 2018 – Special Session and Budget Workshop Meeting

July 21, 2018 – Special Session and Budget Workshop Meeting

July 24, 2018 – Regular Meeting

August 4, 2018 – Special Session and Budget Workshop Meeting

### **1. 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.

## 2. 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 24<sup>th</sup> day of August, 2018 at 3:00 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).