City of Meadows PLACE
Your Place for *Life.*

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

Janice M. Moore, 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, SEPTEMBER 15, 2015 AT 7:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

If You Wish To Speak On Any Agenda Item

Please make your request on the welcome sheet. You may address up to four (4) items on today's agenda. Note: Each item may be addressed only once by each individual up to a maximum of three (3) minutes. Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a high item of priority arises.

1. Call to Order:

a. Pledge of Allegiance and Invocation

2. Presentations:

a. Recognizing Beverly McMinn, Court Clerk/Assoc. Judge, for 25 Years of Service

3. Reports:

a. Police Department – Chief Gary Stewart

b. Public Works – Danny Segundo

c. Fire Department Response Statistics (August 2015) – Mayor Charles D. Jessup IV

4. Mayor's Comments:

a. Meadows Place in Top 10 Again

b. Thank Council, Staff & Department Heads for Budget

c. Facebook Update

d. Parks & Recreation Director Colene Cabezas Selected as a Member of the Meadows Place Elementary Campus Based Leadership Team

e. City Secretary Janice M. Moore and Parks & Recreation Assistant Monica Parsons Recognized as Recipients of the TML Leadership Academy 2015 Leadership Fellow Award

5. **Council Comments:** None

6. **New Business:**

   a. Designation for the Texas Municipal League Intergovernmental Employee Benefits Pool (TMLIEBP) 2015 Board of Trustee Election

   b. HGAC Traffic Study Report for Kirkwood Road

7. **Ordinances:**

   a. Ordinance 2015-15:

   AN ORDINANCE ADOPTING THE FISCAL 2015-2016 BUDGET FOR THE CITY OF MEADOWS PLACE, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

   b. Ordinance 2015-16:

   AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS PLACE, TEXAS FOR THE TAX YEAR 2015.

   c. Ordinance 2015-17:

   AN ORDINANCE APPROVING THE FISCAL 2015-2016 BUDGET FOR THE CITY OF MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS ADOPTED BY THE BOARD OF DIRECTORS AT ITS SEPTEMBER 10, 2015 REGULAR MEETING.

   d. Ordinance 2015-18:

   AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, PROVIDING FOR A SCHEDULE OF FEES; REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. **Resolutions:**

   a. Resolution 2015-19:

   A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

   b. Resolution 2015-20:

   A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) HOSTING SERVICES.

   c. Resolution 2015-21:

   A RESOLUTION ADOPTING POLICIES FOR CAPITALIZATION AND DEPRECIATION OF CITY OF MEADOWS PLACE ASSETS.

d. Resolution 2015-22:

A RESOLUTION APPROVING THE 2015-2016 CITY OF MEADOWS PLACE INVESTMENT POLICY AND STRATEGY GUIDELINES.

9. Consent Agenda:

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

August 20, 2015	Special	September 3, 2015	Special (1)
August 25, 2015	Workshop	September 3, 2015	Special (2)
August 25, 2015	Regular	September 8, 2015	Special

b. Presentation of Invoices:

Lone Star Products & Equipment LLC	$ 7,423.00
Randle Law Office, Ltd, L.L.P. (July & Aug)	$12,338.39
Texas Hydrant Services	$ 8,365.00

10. 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 if you are a resident. Thank you.

11. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 10TH DAY OF SEPTEMBER, 2015 BY 6:00 P.M.

Janice M. Moore

Janice M. Moore, City Secretary {SEAL}

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 the City Secretary's Office at (281) 983-2931 or jmoore@citysecretary.org or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.