



Charles D. Jessup, IV, Mayor
Terry J. Henley, Mayor Pro Tempore
Steven H. Bezner, Alderman
John F. Isbell, 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 23, 2014 AT 7:30 P.M. MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

1. **Call to Order:**
 - a. Pledge of Allegiance and Invocation
2. **Presentations:**
 - a. Introduction of Jack Exum, Head of School, Sugar Grove Christian School
 - b. Proclamation – October is Lifeguard Recognition Month
3. **Reports:**
 - a. West Airport Blvd. Reconstruction Project – Public Works Director Dan McGraw
 - b. Public Works – Director Dan McGraw
 - c. Police Department – Chief Gary Stewart
 - d. Fire Department Response Statistics – August 2014 – Mayor Charles D. Jessup IV
4. **Mayor's Comments:**
 - a. September is Prostate Cancer Month
 - b. Engaging a Firm to Design a Comprehensive Communication Plan for the City
 - c. Texas Direct Auto (TDA) Renovations Update
 - d. Community Garden Update
5. **Council Member Comments:**
 - a. Council Member Terry Henley:
 1. Texas Municipal League (TML)

2. National League of Cities (NLC)
3. Commission on State Emergency Communications (CSEC)

6. **New Business:**

- a. Designation of Representative & Alternate Houston-Galveston Area Council
- b. Designation for the Election of Places 1-4 for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees

7. **Ordinances:**

a. **Ordinance 2014-12:**

AN ORDINANCE ADOPTING THE FISCAL 2014-2015 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 2014-13:**

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS PLACE, TEXAS FOR THE TAX YEAR 2014.

c. **Ordinance 2014-14:**

AN ORDINANCE APPROVING THE FISCAL 2014-2015 BUDGET FOR THE CITY OF MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS ADOPTED BY THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR SEPTEMBER 11, 2014 REGULAR MEETING.

d. **Ordinance 2014-15:**

AN ORDINANCE AMENDING ORDINANCE 2013-13 ADOPTING THE FISCAL 2013-2014 BUDGET FOR THE CITY OF MEADOWS PLACE, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

8. **Resolutions:**

a. **Resolution 2014-14:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH MCCALL, GIBSON, SWEDLUND, BARFOOT, PLLC, FOR AUDITING SERVICES FOR THE YEAR ENDING SEPTEMBER 30, 2014.

b. **Resolution 2014-15:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING THE CITY'S EMPLOYEE POLICY MANUAL RELATING TO THE SECTION OF HOLIDAY PAY AND CREATING NEW SECTIONS ON LONGEVITY PAY, ON CALL POLICY, AND BENEFITS ELIGIBLE FOR PART-TIME EMPLOYEES; AND MAKING OTHER PROVISIONS RELATED THERETO.

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:

June 17, 2014 – Budget Workshop
August 12, 2014 – Budget Workshop
August 25, 2014 – Workshop
August 25, 2014 - Regular
September 19, 2014 – Budget Workshop

b. Presentation of Invoices:

Randle Law Office \$7,369.14

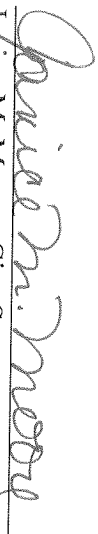
10. Audience Comments (for matters NOT on the agenda)

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.

11. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF SEPTEMBER, 2014 BY 5:00 P.M.


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.