

**CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 24, 2013**

Present were Mayor Charles D. Jessup, IV. and Aldermen Terry J. Henley, John F. Isbell, Kelle K. Mills, Terry W. Morgan, and David A. Wilkens. Also present was City Secretary Janice M. Moore.

1. Call to Order:

Mayor Jessup called the meeting to order at 7:32 p.m. The Pledge of Allegiance was led by Resident Steve Bezner, and the Invocation was led by Alderman Wilkens.

2. Presentations:

- a. Proclamation –Designating September 26, 2013 as Fort Bend County Fair Day

Mayor Jessup read the proclamation and it will be presented at the Fort Bend County fairgrounds on Thursday night.

3. Reports:

- a. Police Activity

Chief Gary Stewart gave an overview of the monthly statistics and planned activities, which were distributed to all Council Members.

- b. Public Works Update (since June 2013)

Public Works Director Dan McGraw provided the following information in a PowerPoint presentation:

- Water Main Breaks: 62 since June; 32 just in August
- MUD Pumping: Mulholland/Monticeto, 12123 Valencia and 12026 Alston
- Residential Permits: Total Valuation - \$191,000, Permit Fees - \$10, 959
- Water Meter Replacements: 278 installed, 1280 remaining
- 28th Annual Water Reuse Symposium in Denver, CO, Monday, September 16th: shared photos from the presentation

- c. Fire Department Update

Mayor Jessup provided an overview of the August 2013 report. A copy was filed with City records.

4. Mayor's Comments:

a. Water Reuse Symposium

Mayor Jessup noted Alderman Henley will offer the water reuse presentation for TML.

b. Road Use Fee/Utility Billing System

Mayor Jessup announced that the "road use fee" will be printed on the October water bill, but will start billing in November. He also announced that the new software will allow for easy reports and billing will start November.

5. New Business:

a. Rescheduling the December Council Meetings to December 17th

Motion: Alderman Morgan moved to reschedule the December Council meeting to the 17th. Alderman Henley seconded the motion, which passed unanimously.

b. Authorization for Mayor/City Secretary to Enter Into An Agreement with McCall, Gibson, Swedlund, Barfoot, PLLC for Auditing Services

Motion: Alderman Wilkens moved to authorize the Mayor/City Secretary to Enter Into An Agreement with McCall, Gibson, Swedlund, Barfoot, PLLC for Auditing Services. Alderman Henley seconded the motion, which passed unanimously.

6. Ordinances

a. Ordinance 2013-18

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES; PROVIDING REGULATIONS FOR THE MUNICIPAL COURT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Isbell moved to adopt Ordinance 2013-18. Alderman Morgan seconded the motion, which passed unanimously.

b. Ordinance 2013-19

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(G) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.02(G) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Henley moved to adopt Ordinance 2013-19. Alderman Mills seconded the motion, which passed unanimously.

c. Ordinance 2013-20

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(J) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.02(J) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Wilkens moved to adopt Ordinance 2013-20. Alderman Isbell seconded the motion, which passed unanimously.

d. Ordinance 2013-21

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, ADDING A NEW SUBSECTION 150.02(K) OF SECTION 150 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL SWIMMING POOL AND SPA CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Mills moved to adopt Ordinance 2013-21. Alderman Morgan seconded the motion, which passed unanimously.

e. Ordinance 2013-22

AN ORDINANCE 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.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Wilkens moved to adopt Ordinance 2013-22. Alderman Isbell seconded the motion, which passed unanimously.

f. Ordinance 2013-23

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS PLACE, TEXAS FOR THE TAX YEAR 2013.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Morgan moved to adopt Ordinance 2013-23. Alderman Henley seconded the motion, which passed unanimously.

g. Ordinance 2013-24

AN ORDINANCE APPROVING THE FISCAL 2012-2013 BUDGET FOR THE CITY OF MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS ADOPTED BY THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR AUGUST 1, 2013 REGULAR MEETING.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Henley moved to adopt Ordinance 2013-24. Alderman Morgan seconded the motion. Alderman Henley provided a brief overview of the budget. The motion passed unanimously.

7. **Resolutions:**

a. Resolution 2013-05:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, DESIGNATING A REPRESENTATIVE AND OFFICIAL ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2014.

Mayor Jessup read the caption and provided a brief overview.

Motion: Alderman Isbell moved to adopt Resolution 2013-05 with Alderman Henley as the presentation and Mayor Jessup as the official alternate. Alderman Henley seconded the motion, which passed unanimously.

9. **Consent Agenda:**

a. Minutes:

| | | | |
|---------------|----------|----------------|--------------------------|
| July 23, 2013 | Workshop | Aug. 27, 2013 | Regular |
| July 23, 2013 | Regular | Sept. 12, 2013 | PH - Budget |
| July 26, 2013 | Special | Sept. 12, 2013 | PH#1 – Proposed Tax Rate |
| Aug. 6, 2013 | Workshop | Sept. 17, 2013 | PH#2 – Proposed Tax Rate |
| Aug. 27, 2013 | Workshop | | |

Motion: Alderman Mills moved to approve the minutes as presented. Alderman Henley seconded the motion, which passed unanimously.

b. Presentation of Invoices:

| | |
|--------------------------------|--------------|
| Randle Law Office, Ltd, L.L.P. | \$ 7,177.13 |
| Joe L. Salvide | \$ 9,102.00 |
| City of Stafford | \$197,086.61 |

Motion: Alderman Henley moved to approve the Consent Agenda. Alderman Isbell seconded the motion, which passed unanimously.

9. **Audience Comments:** None

10. Adjournment:


Alderman Wilkens moved to adjourn the meeting at 8:15 p.m. Alderman Henley seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, October 22, 2013.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

(SEAL)