



Charles D. Jessup, IV, Mayor

Rick J. Staigle, Mayor Pro Tem

John F. Isbell, Sr., Alderman

Steven H. Bezner, Alderman

Kurt Kopczynski, 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, September 24, 2019 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. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2019-2020 MUNICIPAL BUDGET

1. Conduct a public hearing giving all persons interested the right to appear and to be heard on the proposed City of Meadows Place municipal budget for fiscal year 2019-2020.

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Mayor Charles D. Jessup IV
3. Fire Department Monthly Report for August 2019 – Mayor Charles Jessup IV

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor's Comments

- a. FBCMCA Proclamation for the 83rd annual Fort Bend County Fair Association

- b. National Night Out – October 1, 2019
- c. Monarch Madness – October 5, 2019
- d. Flood on September 19, 2019

2. Council Comments

- a. Kirkwood Street Construction Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2019-23 accepting the Auditor's Engagement letter from McCall Gibson Swedlund Barfoot PLLC.
2. Discussion and consideration of Ordinance No. 2019-26 levying a tax rate for the City of Meadows Place, Texas for the Tax Year 2019.
3. Discussion and consideration of Ordinance No. 2019-27 adopting the City of Meadows Place municipal budget for fiscal year 2019-2020.
4. Discussion and consideration of Ordinance No. 2019-28 approving the City of Meadows Place Economic Development Corporation 2019-2020 fiscal year budget as adopted by the Board of Directors at its September 5, 2019 meeting.
5. Discussion and consideration of Ordinance No. 2019-29 adopting a Drought Contingency Plan; providing for a penalty.
6. Discussion and consideration of Resolution No. 2019-24 authorizing the Mayor and City Secretary to negotiate an agreement with HDR Engineering, Inc. for on-going GIS services.
7. Discussion and consideration of Resolution No. 2019-25 authorizing the Mayor and City Secretary to negotiate an amendment to the current contract with HDR Engineering, Inc. to revise the fees related to construction management services for the Kirkwood Road reconstruction.
8. Discussion and consideration of Ordinance No. 2019-30 amending the General Fund budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$400.00 to line item 100-020-542000, Training and Travel, from the General Fund balance for TML travel expenses for Terry Henley.
9. Set date for a Special Council Meeting to review and amend the Specific Use Permit for VROOM, formally known as Texas Direct Auto.
10. Discussion and possible action regarding short term, vacation rentals, i.e. Airbnb within the City of Meadows Place.

F. 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:

August 27, 2019 – Regular Meeting

September 3, 2019 – Special Meeting

September 10, 2019 – Special Meeting and Tax Rate 2nd Public Hearing

2. Ratification of Bills

Caldwell Country	\$27,440.00
2020 Chevrolet Tahoe for PD	
City of Stafford	\$234,000.00
Fire Fighting, Dispatch, & Fire Marsal Services	
Emergency Fleet Service	\$9,688.19
Emergency Equipment for New Police Vehicle	
GTS Technology Solutions	\$5,266.33
Equipment for New Police Vehicle	
H&H Escobar Property Services	\$17,642.50
Installation of turf at Inclusive Playground	
Joe Salvide	\$18,265.00
Street repairs – Scottsdale	
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Completion of Street Repairs – Scottsdale	
Mar-Con Services, LLC	\$230,751.94
Kirkwood Reconstruction Pay Estimate #8	
Medrano Painting	\$5,500.00
Repair & paint exterior of EMS building	
Pro Cam Texas	\$5,600.00
Camera at Meadows Elementary	
Randle Law Office, LTD., L.L.P.	\$4,309.50
General Legal Counsel	
Randle Law Office, LTD., L.L.P.	\$585.00
TDA Special Use Permit	
Randle Law Office, LTD., L.L.P.	\$1,131.00
Code Enforcement Legal Counsel	
Regas Contracting	\$8,472.05
Remodel of City Hall bathrooms (50%)	
Texas Hydrant Services	\$35,975.00
Fire Hydrant Repairs	

G. 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. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting. Please identify yourself with name and address. Thank you.

H. RECESS REGULAR MEETING

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney.

I. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney to discuss the status of the house 11418 Brighton Lane.

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating that date and time the Executive Session ended and Reconvene the Regular Meeting.

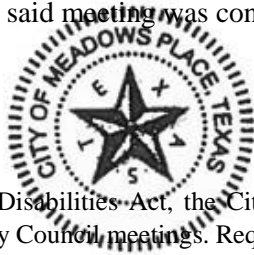
K. RECONVENE

1. Discuss and take appropriate action regarding the status of the house at 11418 Brighton Lane.

L. ADJOURN

CERTIFICATION

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 20th day of September, 2019 at 4:30 p.m. and remained posted until said meeting was convened.



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.