



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, September 25, 2018 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477, to consider 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

B. PLEDGE OF ALLEGIANCE AND INVOCATION

C. PROCLAMATION

1. Proclamation honoring Susan Smith, Executive Director TML Multistate Intergovernmental Employee Benefit Pool.

D. BUDGET PUBLIC HEARING

1. Conduct a Public Hearing on the City of Meadows Place municipal budget for fiscal year 2018-2019.

E. DEPARTMENTAL REPORTS

1. Police Department – Chief Gary Stewart
2. Code Enforcement – Karl Velasco, Code Enforcement Official
3. Fire Department Monthly Report for August 2018 – Mayor Charles Jessup IV

F. 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. Appreciation Dinner
- b. 2017-2018 – a look back
- c. Meadows Place Ads on Freeway Marquee
- d. Jared Hallmark
- e. National Night Out

2. Council Comments

- a. Kirkwood Street Construction Update – Alderman Rick Staigle

G. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2018-22 accepting the Auditor's Engagement Letter.
2. Discussion and consideration of Ordinance No. 2018-21 adopting the City of Meadows Place municipal budget for fiscal year 2018-2019.
3. Discussion and possible consideration of Ordinance No. 2018-22 approving the fiscal year 2018-2019 budget for the City of Meadows Place Economic Development Corporation as adopted by the Board of Directors at its September 6, 2018 Meeting.
4. Discussion and possible consideration of Ordinance No. 2018-23 levying a tax rate for the City of Meadows Place, Texas for the Tax Year 2018.
5. Discussion and possible consideration of Ordinance No. 2018-24 repealing subsection 150.02(b) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(b) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Building Code.
6. Discussion and possible consideration of Ordinance No. 2018-25 repealing subsection 150.02(I) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(I) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Fire Code.
7. Discussion and possible consideration of Ordinance No. 2018-26 repealing Subsection 150.02(H) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(H) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Fuel Gas Code.
8. Discussion and possible consideration of Ordinance No. 2018-27 repealing subsection 150.02(F) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(F) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Mechanical Code.

9. Discussion and possible consideration of Ordinance No. 2018-28 repealing subsection 150.02(E) of Section 150.02 of Chapter 150 of the Code of Ordinances and substituting a new subsection 150.02(E) of Section 150.02 of Chapter 150 of the Code of Ordinances; adopting with amendments the 2015 International Plumbing Code.
10. Discussion and possible consideration of Ordinance No. 2018-29 repealing Sections 115.01 and 115.02 of Chapter 115 of the Code of Ordinances and substituting a new Subsection 115.01 and 115.02 of Chapter 115 of the Code of Ordinances; adopting with amendments the 2015 Texas Food Establishment Rules.
11. Discussion and possible consideration of Resolution No. 2018-23 designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2019 General Assembly

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:

August 28, 2018 – Regular Meeting

September 18, 2018 – Special Session & Public Hearing

2. Presentation of Bills

Fort Bend Central Appraisal District	\$ 5,089.00
2018-2019 First Quarter Payment	
Randle Law Office LTD., L.L. P.	\$ 6,933.00
General Legal Counsel	
Randle Law Office LTD., L.L. P.	\$ 2,137.50
Texas Voices Legal Counsel	
Randle Law Office LTD., L.L. P.	\$ 97.50
Code Enforcement Legal Counsel (Alston)	
Randle Law Office LTD., L.L. P.	\$ 4,855.50
Code Enforcement Legal	
City of Stafford	\$ 229,000.00
Fire Services in the City	

I. 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.

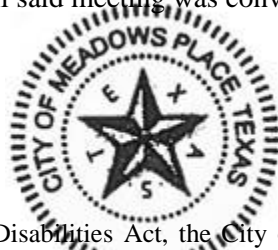
J. WORK SHOP AGENDA

1. Discussion with Legal Counsel regarding permits, general contractors, inspections, and home owner's responsibility.

K. 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 21st day of September 2018 at 12:00 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.