



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

Courtney Rutherford, City Secretary

Meadows Place City Council Regular Meeting Agenda

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Regular Meeting, open to the public as follows: **Tuesday, September 26, 2017 at 7:30 p.m.**, at Meadows Place City Hall, 1 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. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Director Danny Segundo
3. Fire Department Monthly Report for August 2017 – Mayor Charles Jessup IV

C. MAYOR'S COMMENTS

1. Thank you to Dick Hendee and discuss bank selection
2. Oktoberfest, Monarch Madness and Fall Festival
3. Fort Bend County Fair & Rodeo

D. COUNCIL COMMENTS

1. HGAC – Mayor Pro-Tem Terry Henley
2. Recent flooding and EOC during Hurricane Harvey – Alderman John Isbell

E. REGULAR AGENDA

1. Consider Resolution No. 2017-23 accepting the Auditor's Engagement Letter.
2. Consider Ordinance No. 2017-26 adopting the fiscal year 2017-2018 Municipal Budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
3. Consider Ordinance No. 2017-27 approving the fiscal year 2017-2018 budget for the City of Meadows Place Economic Development Corporation as adopted by the Board of Directors at its September 14, 2017 Meeting.

4. Consider Ordinance No. 2017-28 levying a tax rate for the City of Meadows Place, Texas for the Tax Year 2017.
5. Consider Resolution No. 2017-24 approving the 2017-2018 City of Meadows Place Investment Policy and Strategy Guidelines.
6. Consider Resolution No. 2017-25 authorizing the Mayor and City Secretary to enter into an agreement for the City's depository and banking services.
7. Discussion and possible action regarding bond investments.
8. Consider Ordinance No. 2017-29 amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by transferring \$46,000.00 from line items 100-060-510100, salaries; 100-060-570501, McDonald Park Maintenance; 100-060-570502, Tennis Court Maintenance; and 100-060-571011, Community Center Maintenance to line item 100-060-580000, Capital Improvement to cover capital expenses related to the Nature Center Remodeling and the McGrath Park Restroom installation.
9. Consider Resolution No. 2017-26 supporting the Texas Municipal League's introduction and passage of legislation that would allow municipalities the option of selecting an official newspaper or an official website for the municipality's publication of official notices required by law.
10. Consider Resolution No. 2017-27 nominating one candidate for each position of the Fort Bend County Appraisal District Board of Directors and submit to the Chief Appraiser.
11. Discussion and possible action regarding compensation for exempt employees who worked and manned the Emergency Operations Center during Hurricane Harvey.

F. CONSENT AGENDA

The following items are considered routine in nature and will be enacted with one motion and vote. There will not be 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 for meetings held as follows:

August 22, 2017 – Workshop Meeting

August 22, 2017 – Regular Meeting

August 28, 2017 – Special Session and Emergency Meeting

September 5, 2017 – Special Session and Public Hearing

September 12, 2017 – Special Session and Public Hearing

2. Presentation of Bills

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|-------------------------------------|-------------|
| AVI Electric | \$ 5,320.00 |
| Fort Bend County Appraisal District | \$ 5,138.00 |
| HDR | \$12,370.00 |

| | |
|------------------|--------------|
| Crimestar Corp. | \$10,200.00 |
| MITYLITE | \$ 5,857.31 |
| City of Stafford | \$224,000.00 |

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. 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 with name and address. Thank you.

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda is 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 22nd day of September, 2017 by 6:00 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.