



Charles Jessup, Mayor

Terry J. Henley, Mayor Pro Tempore
John Isbell, Alderman
Kelle Mills, Alderman
Terry Morgan, Alderman
Dave Wilkens, 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 REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, OCTOBER 22, 2013 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. Texas Commission on State Emergency Communications Appointment - Oath of Office for Terry Henley
3. **Reports:**
 - a. Police Department Update
 - b. Parks & Recreation Update – Director Monya Keenan
 - c. Fire Department Update – Mayor Jessup
4. **Mayor's Comments**
 - a. Texas Municipal League Conference
 - b. West Airport Boulevard Project Update
 - c. AA Bond Rating
 - d. November 5th General Election
5. **New Business**
 - a. Fort Bend Central Board of Directors Election (Cast 10 Votes)
Four (4) Nominees: Al Abramczk, Jim Kij, Paul Stamatis and Rhonda Zacharias
 - b. Acceptance of the Quarterly Investment Report
6. **Ordinances:**
 - a. **Ordinance 2013-25:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING AND REPLACING SECTIONS 150.35, 150.36, 150.37, 150.38, 150.39, 150.40, AND 150.41 OF CHAPTER 150 OF THE CITY OF MEADOWS PLACE CODE OF ORDINANCES; ADDING SECTION 150.42 TO CHAPTER 150 OF THE CITY OF MEADOWS PLACE CODE OF ORDINANCES; PROVIDING A PENALTY; MAKING CONFORMING CHANGES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance 2013-26:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING ORDINANCE NO. 2013-13A, WHICH GRANTED TO WASTE CORPORATION OF TEXAS, LP, (WCA) A FRANCHISE TO MAINTAIN AND OPERATE A GARBAGE COLLECTION SERVICE AND CHARGED WCA A FEE THEREFOR; REPEALING ORDINANCE NO. 2013-13B, WHICH CREATED A SPECIAL FUND WITH THE FEE CHARGED TO WCA FOR THE PURPOSE OF MAINTENANCE AND CONSTRUCTION OF PRESENT AND FUTURE PUBLIC STREETS, HIGHWAYS, ALLEYS, BRIDGES, EASEMENTS, AND OTHER PUBLIC WAYS AND PLACES IN THE CITY; INCREASING THE FEE CHARGED TO RESIDENTS FOR THE USE OF SOLID WASTE DISPOSAL SERVICES TO CREATE A SPECIAL FUND FOR THE PURPOSE OF MAINTENANCE AND CONSTRUCTION OF PRESENT AND FUTURE PUBLIC STREETS, HIGHWAYS, ALLEYS, BRIDGES, EASEMENTS, AND OTHER PUBLIC WAYS AND PLACES IN THE CITY; AUTHORIZING THE INCREASE IN THE FEE CHARGED TO RESIDENTS TO APPEAR ON THE CITY UTILITY BILL AS A SEPARATE LINE ITEM; ORDERING THE SPECIAL FUND TO BE HELD IN A SEPARATE ACCOUNT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

7. Resolutions:

a. Resolution 2013-06:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF PROCURING A "VEHICLE(S) AND RELATED EQUIPMENT."

b. Resolution 2013-07:

A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL), A PUBLIC FUNDS INVESTMENT POOL.

c. Resolution 2013-08:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TO EXECUTE AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE CITY OF MEADOWS PLACE, TEXAS, AND THE CITY OF STAFFORD, TEXAS, FOR FIRE FIGHTING, FIRE PROTECTION AND FIRE INVESTIGATION SERVICES, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

d. Resolution 2013-09:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MEADOWS PLACE, TEXAS, AND THE CITY OF STAFFORD, TEXAS, FOR THE USE OF THE COUNTY'S RADIO SYSTEM, FOR A TERM BEGINNING OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 20, 2014, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A."

8. Consent Agenda:

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

September 24, 2013 Workshop
September 24, 2013 Regular

b. Presentation of Invoices:

Randle Law Office, Ltd, L.L.P.	\$ 23,988.43
Joe L. Salvide	\$ 8,895.00

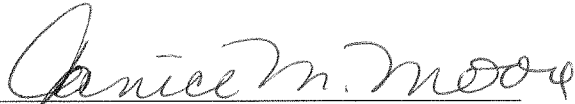
9. Audience Comments (*for matters NOT on the agenda*)

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.

10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF OCTOBER, 2013 BY 5:00 P.M.



Janice M. Moore, City Secretary

(SEAL)