



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore
Steven H. Bezner, Alderman
John F. Isbell, Jr., Alderman
Kelle K. Mills, Alderman
Rick J. Staigle, Alderman

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, OCTOBER 27, 2015 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:** None
3. **Reports:**
 - a. Parks & Recreation – Director Colene Cabezas
 - b. Police Department – Chief Gary Stewart
 - c. Fire Department Response Statistics – September 2015
4. **Mayor's Comments:**
 - a. Search for Meadows Place City Secretary
 - b. HGAC Kirkwood Meeting
 - c. New Budget Year/Audit
5. **Council Comments**
 - a. TML
 - b. HGAC
 - c. TARC
 - d. CSEC
6. **New Business:**
 - a. Approval of the Quarterly & Annual Investment Report
 - b. Appointment of the City's Representative and Alternate to H-GAC's 2016 General Assembly
 - c. Fort Bend Central Appraisal District Board of Directors Election.
7. **Ordinances:** None

8. Resolutions: None

9. Consent Agenda:

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

September 15, 2015 - Workshop
September 15, 2015 - Regular
October 12, 2015 - Special
October 19, 2015 - Special

b. Presentation of Invoices:

Joe Salvide	\$ 26, 150.00
Joe Salvide	\$ 14, 490.00

10. 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.

11. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF OCTOBER, 2015 BY 5:00 P.M.



Kristal C. Threath, Administrative Clerk

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City at (281) 983-2950 or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.