



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

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 A REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: TUESDAY, OCTOBER 28, 2014 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. ISO Update – City of Stafford Fire Chief Larry DiCamillo &
Deputy State Fire Marshall Jessie Williams

3. Reports:

- a. Parks & Recreation – Director Monya Keenen
- b. Police Department – Chief Gary Stewart
- c. Fire Department Response Statistics – September 2014

4. Mayor's Comments:

- a. Council Retreat/Vision Meeting
- b. Survey Monkey – Garage Sale
- c. Community Garden
- d. Texas Direct Auto Update

5. Council Comments

- a. West Airport Blvd Reconstruction Project Update – Alderman Staigle

6. New Business:

- a. Approval of the Quarterly Investment Report
- b. Nominations to the Board of Trustees of the Public Employee Benefits Alliance (PEBA)
- c. Appointment of the City’s Voting and Alternate Voting Delegates for the National League of Cities

7. Ordinances: None

8. Resolutions:

a. Resolution 2014-16:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) HOSTING SERVICES.

b. Resolution 2014-17:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH TEXAS LAWN WORKS FOR LANDSCAPING SERVICES FOR THE CITY OF MEADOWS PLACE, FOR THE PARKS & RECREATIONS DEPARTMENT AND FOR THE SEWAGE TREATMENT PLANT.

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:

August 12, 2014 – Budget Workshop
September 24, 2014 – Workshop
September 24, 2014 - Regular

b. Presentation of Invoices:

Randle Law Office (3 invoices)	\$ 5,995.59
Texas Municipal League Intergovernmental Risk Pool	\$ 69,277.04

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

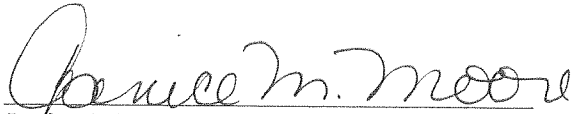
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 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 22ND DAY OF ~~SEPTEMBER~~, 2014 BY 5:00 P.M.

October 9th



Janice M. Moore, City Secretary

{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 Secretary's Office at (281) 983-2931 or jmoore@citysecretary.org or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.