



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, October 23, 2018 at 6:30 p.m.**, at Meadows Place City Hall, One 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 September 2018 – Mayor Charles Jessup, IV

C. 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. Fort Bend CEO Publication
- b. Raising our Standards

2. Council Comments

- a. TML Update – Alderman Terry Henley

D. REGULAR AGENDA

1. Discussion and acceptance of the Quarterly and Annual Investment Reports.
2. Discussion and consideration of Resolution No. 2018-24 adopting the 2018-2019 City of Meadows Place Investment Policy and Strategy Guidelines.
3. Discussion and consideration to accept HDR Engineering, Inc.'s recommendation regarding the Request for Bids for the Kirkwood Reconstruction Projection.
4. Discussion and consideration of Resolution No. 2018-25 accepting the bid for the Kirkwood Reconstruction project and authorize the Mayor and City Secretary to enter into a contract.
5. Discussion and consideration of Resolution No. 2018-26 accepting HDR Engineering, Inc. Proposal for Construction Management Services for the Kirkwood Reconstruction Project and authorize the Mayor to enter in an agreement for construction administration, part-time site observation, and material testing services for the Kirkwood Reconstruction Project.
6. Discussion and consideration of Ordinance No. 2018-30 amending City of Meadows Place Code Ordinances Sec. 153.094 C-1 Light Commercial District, to allow for Facilities for drive-thru banking and restaurants.
7. Discussion and consideration of Ordinance No. 2018-31 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place.
8. Discussion and consideration to reschedule the Regular City Council Meeting in December due to the Christmas holiday.

E. 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:

September 25, 2018 – Regular Meeting

October 9, 2018 – Special Session Meeting

2. Presentation of Bills

AAA Flexible Pipe Cleaning Co. Inc.

\$ 23,814.57

Clean & TV Sanitary Sewer Lines	
Artificial Plants	\$ 6,012.68
Hanging Baskets Along W Airport	
Concrete Conservation, LLC	\$ 13,530.00
Manhole Liner	
Galls	\$ 19,020.96
Grant Funded Rifle Vests	
HDR Engineering	\$ 14,818.41
Code Enforcement Legal	
Joe Salvide	\$ 6,542.00
12251 Monticeto – Street repair (50%)	
Joe Salvide	\$ 6,542.00
12307 Monticeto – Street repair (50%)	
Joe Salvide	\$ 24,685.00
12018, 223, 247 Monticeto – Street repair (50%)	
Onsolve	\$ 5,100.00
CodeRed Annual Renewal	
Tyler Technologies	\$ 13,048.11
Annual Software Renewal	

F. AUDIENCE COMMENTS (for matters NOT on the agenda)

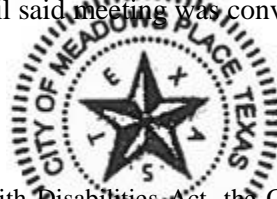
This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing 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.

Please identify yourself with name and address. Thank you.

G. 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 19th day of October 2018 at 4:00 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.