



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

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, NOVEMBER 25, 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:** None
3. **Reports:**
  - a. Code Enforcement – Official Jerry Parker
  - b. Police Department – Chief Gary Stewart
  - c. Fire Department Response Statistics – October 2014
4. **Mayor's Comments:**
  - a. Residential Utility Payments Online with AVR
  - b. Meadows Place Recognition for 10 Years of Membership with the National League of Cities
  - c. Acknowledgement of Wright Business Technologies for Their Service
  - d. Christmas Memories – December 12, 2014
5. **Council Comments:** None
6. **New Business:**
  - a. Reschedule December Council Meeting to December 16<sup>th</sup> Due to Christmas Holiday
7. **Ordinances:**
  - a. **Ordinance 2014-16:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING CHAPTER 115 OF THE CODE OF ORDINANCES ENTITLED "FOOD SERVICE" IN ITS ENTIRETY AND

ADDING A NEW CHAPTER 115 ENTITLED "FOOD SERVICE"; PROVIDING RULES AND REGULATIONS FOR FOOD SERVICE SANITATION AND PERMITTING; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance 2014-17:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING THE SCHEDULE OF FEES FOR CHAPTER 115, FOOD SERVICE; REPEALING ALL ORDINANCE OR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**c. Ordinance 2014-18:**

AN ORDINANCE 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; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

**d. Ordinance 2014-19:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING CHAPTER 36 OF THE CITY OF MEADOWS PLACE, TEXAS CODE OF ORDINANCES, BANNING THE USE OF CIGARETTES, ELECTRONIC CIGARETTES, E-CIGARETTES, LIQUID NICOTINE FROM MUNICIPAL BUILDINGS AND OTHER TOBACCO PRODUCTS; PROVIDING A PENALTY; AND PROVIDING FOR SEVERABILITY.

**8. Resolutions:**

**a. Resolution 2014-18:**

A RESOLUTION OF THE CITY OF MEADOWS PLACE, TEXAS, APPROVING A SECTION 125 PRETAX BENEFIT PLAN FOR FULLTIME EMPLOYEES.

**b. Resolution 2014-19:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH WRIGHT BUSINESS TECHNOLOGIES FOR INFORMATION TECHNOLOGY SERVICES.

**c. Resolution 2014-20:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING THE CITY'S EMPLOYEE POLICY MANUAL RELATING TO THE SECTIONS OF SICK PAY AND DOCUMENTING & REPORTING SICK LEAVE ABSENCE.

**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 23, 2014 – Workshop  
September 23, 2014 – Regular

October 18, 2014 – Workshop Retreat  
October 28, 2014 - Workshop  
October 28, 2014 – Regular

**b. Presentation of Invoices:**

Randle Law Office	\$ 6,054.00
Joe L. Salvide LLC	\$ 14,900.00

**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 21ST DAY OF NOVEMBER, 2014 BY 5:00 P.M.

  
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](mailto: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.