



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore
John F. Isbell, Alderman
Kelle K. Mills, Alderman
Terry W. Morgan, Alderman
David A. 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, NOVEMBER 26, 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. Proclamation - Toys for Tots

3. Reports:

- a. Police Department – Chief Gary Stewart
- b. Code Enforcement – Officer Jerry Parker
- c. Fire Department – Mayor Jessup

4. Mayor's Comments

- a. Water Bills
- b. 5K Fun Run
- c. Update on West Airport Boulevard Project
- d. Christmas Memories

5. New Business

- a. Consideration of a One (1) Year Extension of the Severn Trent Environmental Services Inc. Wastewater & Water Systems Agreement

6. Ordinances:

- a. **Ordinance 2013-27:**

AN ORDINANCE APPOINTING AN ASSOCIATE JUDGE TO SERVE IN THE MUNICIPAL COURT OF THE CITY OF MEADOWS PLACE, TEXAS.

b. Ordinance 2013-28:

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.

7. Resolutions:

a. Resolution 2013-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, CASTING CITY OF MEADOWS PLACE 10 VOTES FOR THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT.

b. Resolution 2013-11

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE TO TERMINATE AN AGREEMENT WITH PERCENTO TECHNOLOGIES INTERNATIONAL FOR IT SERVICES AND ENTER INTO A NEW AGREEMENT WITH WRIGHT BUSINESS TECHNOLOGIES FOR IT SERVICES.

c. Resolution 2013-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, APPROVING AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE RECONSTRUCTION OF WEST AIRPORT BOULEVARD FROM US 59 TO KIRKWOOD ROAD; PROVIDING FOR A FUNDING LIMIT; AND MAKING THIS RESOLUTION A PART OF THE AGREEMENT.

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:

May 22, 2012	Special	August 14, 2012	Workshop
July 24, 2012	Workshop	July 16, 2013	Workshop
July 24, 2012	Regular	October 22, 2013	Workshop
August 7, 2012	Workshop	October 22, 2013	Regular

b. Presentation of Invoices:

Caldwell Country Chevrolet	\$ 41,480.00	Randle Law Office, Ltd, L.L.P.	\$ 11,584.15
Concrete Raising Corporation	\$ 6,708.08	Joe L. Salvide	\$ 11,415.00
Fort Bend County WC & ID #2	\$ 16,832.40	Severn Trent	\$ 8,977.79
Plastix Plus LLC	\$ 9,092.90		

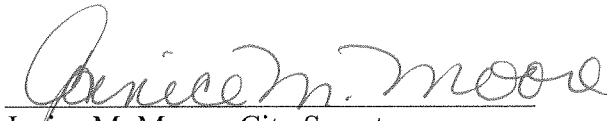
9. Audience Comments (*for matters NOT on the agenda*)

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 19TH DAY OF NOVEMBER, 2013 BY 5:00 P.M.



Janice M. Moore, City Secretary

(SEAL)