



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

Courtney Rutherford, City Secretary

## **MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA**

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 22, 2016 at 7:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas 77477. 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. Code Enforcement – Code Enforcement Officer, Jerry Parker
3. Fire Department Monthly Report for October 2016 – Mayor Charles Jessup, IV

### **C. MAYOR'S COMMENTS**

1. Thanksgiving
2. Little Libraries
3. New Amenities
4. Street ponding repairs

### **D. COUNCIL COMMENTS**

1. Kirkwood Update – Alderman Rick Staigle

### **E. REGULAR AGENDA**

1. Consider Ordinance No. 2016-30 amending section 150.25 providing rules and regulations for roofing standards.
2. Acceptance of CenterPoint Energy Gas Statement of Intent to Increase Rates for CenterPoint Texas Gulf Division.
3. Discuss and set date for Council Retreat.

### **F. CONSENT AGENDA**

Consent Agenda items are considered routine and will be enacted with one motion and vote. There will be no 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. Minutes:**

October 25, 2016 – Workshop Meeting

October 25, 2016 – Regular Meeting

November 3, 2016 – Special Session Meeting

**2. Presentation of Bills**

Concrete Raising Corporation	\$31,941.48
The Remodelista & Teri Gilberg	\$18,400.00
Consolidated Traffic Controls, Inc.	\$ 5,940.00
Gates & More	\$12,000.00
Rode Enterprises, Inc., Texas Lawn Works	\$ 4,050.00
Rode Enterprises, Inc., Texas Lawn Works	\$ 1,740.00
Texas Commission on Environmental Quality	\$11,101.24
Eric Sullivan	\$ 5,000.00
Joe L. Salvide	\$ 4,670.00
Joe L. Salvide	\$ 495.00
Joe L. Salvide	\$ 1,065.00

**G. 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.

Please identify yourself with name and address. Thank you.

**H. 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 17<sup>th</sup> day of November, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).