



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 Meeting, open to the public as follows: **Tuesday, November 28, 2017 at 7:30 p.m.**, at Meadows Place City Hall, 1 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. Code Enforcement – Mayor Charles Jessup, IV
3. Fire Department Monthly Report for October 2017 – Mayor Charles Jessup, IV

C. MAYOR'S COMMENTS

1. Finance and Payroll Update
2. Recap of Meadows Place EDC
3. Recap on Auditors
4. Recap of meeting with Kristen, Tassin, and Colene
5. Initiative to Increase Holiday Festivities
6. December Regular Council meeting moved to December 19, 2017

D. COUNCIL COMMENTS

1. H-GAC Update – Mayor Pro-Tem Terry Henley
2. 11938 Amblewood – Mayor Pro-Tem Terry Henley

E. REGULAR AGENDA

1. Consider Resolution No. 2017-29 nominating five (5) candidates to the 2018-2019 Board of Directors for Fort Bend Central Appraisal District.

2. Consider Ordinance No. 2017-31 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.
3. Consider Resolution No. 2017-30 authorizing the Mayor and the City Secretary to enter into an agreement with KBR for roof repairs at the City's Administrative Building located at 1 Troyan Dr.

F. 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:

- October 24, 2017 – Workshop Meeting
- October 24, 2017 – Regular Meeting

2. Presentation of Bills

Green Flush	\$ 66,503.00
M&M Industrial	\$ 8,400.00
COBAN Technologies	\$ 6,291.00
AVI Electric L.L.C.	\$ 6,600.00
Randle Law Firm	\$ 5,617.50
Randle Law Firm	\$ 537.00
Randle Law Firm	\$ 667.50
Randle Law Firm	\$ 417.91

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 is 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 22nd day of November, 2017 by 5:00 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.