



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, DECEMBER 16, 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:**
 - a. Auditor Presentation
- 3. Reports:**
 - a. Police Department – Chief Gary Stewart
 - b. Public Works – Mayor Jessup
 - c. Fire Department Response Statistics – November 2014
- 4. Mayor's Comments:**
 - a. Christmas Memories – December 12, 2014
 - b. Food Establishments Orientation Meeting
 - c. Recognizing Chief Gary Stewart as HAPCA and Civil Servant of the Week
 - d. Thank You to the City Employees
- 5. Council Comments:**
 - a. West Airport Blvd. Reconstruction Project – Alderman Staigle
- 6. New Business: None**

7. **Ordinances:**

a. **Ordinance 2014-20**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING CHAPTER 152 OF THE MEADOWS PLACE CODE OF ORDINANCES BY ADDING A NEW SECTION REQUIRING SHARED ACCESS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. **Resolutions:**

a. **Resolution 2014-18:** (tabled from 11-25-14)

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

b. **Resolution 2014-21:**

A RESOLUTION APPROVING THE 2015 CITY INVESTMENT POLICY AND INVESTMENT STRATEGIES.

c. **Resolution 2014-22:**

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, REMOVING SEAN ULREY AS THE 3RD ALTERNATE MEMBER AND APPOINTING HIM AS A REGULAR MEMBER TO THE PLANNING & ZONING COMMISSION.

d. **Resolution 2014-23:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO EXECUTE AN AGREEMENT WITH F.S. INSPECTIONS, L.L.C. (FSI) FOR HEALTH INSPECTIONS SERVICES AND PERMIT SUPPORT.

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:**

November 8, 2014 – Workshop
November 22, 2014 – Executive Session
November 25, 2014 – Workshop
November 25, 2014 – Regular

b. **Presentation of Invoices:**

McCall Gibson Swedlund Barfoot PLLC

\$ 14,000.00

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 12TH DAY OF DECEMBER, 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 or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.