



Charles D. Jessup, IV, Mayor
John F. Isbell, Sr, Mayor Pro Tem
Steven H. Bezner, Alderman
Rick J. Staigle, Alderman
Terry J. Henley, Alderman
Kelle K. Mills, Alderman
Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL - SPECIAL MEETING

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Special Session Meeting, open to the public as follows: **Tuesday, December 18, 2018 at 6:30 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 – Karl Jake Velasco, Code Enforcement Officer
3. Fire Department Monthly Report for November 2018 – Mayor Charles Jessup, IV

C. MAYOR’S AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor’s Comments

- a. Christmas Memories
- b. Moody’s Report
- c. Forthcoming Changes in the City
- d. Changes in the Fort Bend County Mayor and Council Association

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle
- b. TML Update – Alderman Terry Henley
- c. H-GAC Update – Alderman Terry Henley

D. REGULAR AGENDA

1. Discussion and consideration of Resolution No. 2018-29 accepting the proposal from BBG Consulting, Inc. and entering into a contract for building official duties, residential and commercial plan reviews, inspections, and consultations for the City.
2. Discussion and consideration of Ordinance No. 2018-33 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 22nd day of January, 2019, at 6:30 p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to adopt a new Chapter 154 to the City of Meadows Place Code of Ordinances, providing rules and regulations for sexually oriented businesses.
3. Discussion and consideration of Ordinance No. 2018-34 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 22nd day of January, 2019, at 6:30 p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question regarding a new Section 153.094 of Chapter 153 of the Code of Ordinances; regulating provisions applicable to the C-1 light commercial district regarding veterinary services.
4. Discussion and consideration of Resolution No. 2018-30 accepting the proposal from Asakura Robinson and entering into a contract for construction phase service for Kirkwood linear park landscape architecture.
5. Discussion and consideration of Resolution No. 2018-31 expressing opposition to legislative interface with local services, local, revenue, and local control.
6. Discussion and possible action on City code regarding signs.
7. Discussion and possible action on commercial vehicles in residential areas.
8. Discussion and possible action regarding occupancy inspections.

E. 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.

a. Consider approval of the Minutes held as follows:

November 27, 2018 – Regular Meeting

b. Ratification of Bills

Concrete Raising Corp. Street Raising Program (Oct2018)	\$ 7,843.36
Concrete Raising Corp. Street Raising Program (Nov2018)	\$ 16,583.70
Watchmen Community Services, LLC Landscaping at City Hall	\$ 6,585.00
Randle Law Office LTD., L.L.P. 12027 Alston	\$ 3,120.00
Randle Law Office LTD., L.L.P. General Code Enforcement	\$ 6,981.00
McCall Gibson Swedlund Barfoot PLLC Audit as of September 30, 2018	\$ 16,000.00
Brown & Root Industrial Services LLC Replace brick flashing on roof at City Hall	\$ 6,646.00
Joe L. Salvide Street Repairs	\$ 16,118.00
Tree Master Tree trimming throughout the City	\$ 22,000.00

F. 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.

G. 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 14th day of December, 2018 at 12:00 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.