



CITY OF MEADOWS

11803 Kirkwood
498-8061
Meadows, Texas 77477

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

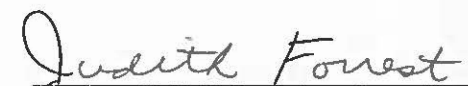
7:30 PM FRIDAY, JANUARY 27, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order
2. Invocation
3. Mayor's welcome and comments
4. Schedule regular monthly meeting time
5. Appointment of committees and chairmen and mayor pro-tem
6. Discussion of police and fire protection and zoning
7. Consideration of ordinances
8. Discussion of new sources of revenue
9. Comments from the council
10. Comments from the audience
11. Executive session, as authorized by article 6252-17, Section 2(g), V.T.C.S. to discuss personnel
12. Consideration of personnel
13. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT ON THE 24TH DAY OF JANUARY, 1984 BY 7:30 PM.


Judith Forrest
Acting City Secretary

ALDERMEN

Lynn D. Helm
John K. Marshall
Jim McDonald
Howard J. Stern

SUE TROYAN
Mayor

MARSHAL
Dwight Driver

MINUTES OF SPECIAL MEETING
OF
JANUARY 27, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The first meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan and opened with a prayer. Upon roll call, the following were present:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

Also present were representatives from the local press and several citizens of the city. Mayor Troyan welcomed everyone and encouraged them to attend future city council meetings also.

Alderman McDonald made a motion that Linda Fletcher be appointed acting City Secretary for the meeting. Alderman Marshall seconded the motion which passed unanimously.

The regular monthly meeting time for city council was set for the fourth Tuesday of each month at 7:30 p.m.

Alderman McDonald made a motion for a resolution to appoint the advisory committees and their chairmen. The motion was seconded by Alderman Marshall and was passed unanimously. Mayor Troyan then read the resolution: Resolved that the city council appoint the following committees and committee chairmen:

Security Committee: To investigate all alternatives and costs for providing stable, professional police protection for the community, to present a report and recommendations for securing said security. Chairmen are Bob Stolting and Marshal Dwight Driver.

Communications Committee: To inform the community and the media as to the activities and goals of the City Council. Chairmen are Lynn Helm and Janet Piwonka.

Budget and Finance Committee: To research all sources of revenue and expenditure and to prepare a workable budget for the city; said budget to be presented to the Mayor on or before February 28, 1984. Chairmen are Jim McDonald and John Whiteman.

Planning and Zoning Committee: To provide a structured plan for the zoning and development of our commercial and park properties so as to protect and improve property values and the city's tax base. Chairmen are John Marshall, Walter Wells and Greg Moon.

Ordinance Committee: To survey the community and point out specific areas of concern and recommend ordinances which will address problems in these areas and provide a rough draft of said ordinances. Chairmen are Howard Stern and Jim Simpson.

Negotiations with Developers Committee: To negotiate with any and all developers interested in our commercial property in order to obtain the most advantageous development of said property. Chairmen are Don Cook and Dave Frick.

Contractual Services Committee: To negotiate interlocal agreements with neighboring municipalities and the county for necessary services Meadows cannot provide for itself including fire protection, dispatching, street repairs, etc. Chairmen are Alton Pressley and Jim McDonald.

Historian Committee: To provide an accurate record of the development of the city. Chairman is Joan Maresca.

Alderman Marshall made a motion to accept these resolutions as stated. Alderman McDonald seconded the motion and it passed unanimously.

Alderman Marshall then moved that Howard Stern be appointed as mayor pro-tem. Alderman McDonald seconded the motion and it passed unanimously.

A discussion followed concerning police and fire protection and zoning. Dwight Driver, Marshal, stated that our only income for the present is from police fines, since we have no taxation yet. Lynn Helm stated that the \$8.00 per month security fee will be the basis for any security we hire. We should take action slowly since we are under contract until June, but we should be prepared to take action should our contract be voided. Mayor Troyan reported that the Security Committee met on January 26th, and is investigating the possibility of forming our own police force, the possibilities of extending the contract with the Constables and will meet with the Sheriff's Department. Costs in the long run and short run will be considered, along with the legalities of what we will be allowed to do. County Commissioner Alton Pressley reported that Sheriff Hurta turned down a contract with the Sheriff's Department as a whole. The only thing he could do to his knowledge is individual contracts that we have now with off-duty sheriffs. He contacted Larry Wagenbach, Asst. District Attorney for Fort Bend County, and he said, without researching the issue, that it would not be legal for the Sheriff to contract with a municipality. He based that on his knowledge of what has happened in the past and his knowledge of the law. So long as it is not challenged, we can continue with the constables, as we are doing now. Since the arrangement may be challenged, we should seriously consider forming our own police force as soon as possible. He understands that there are some from the constable's office who would be willing to work with us. Concern was expressed from the floor about crime and attempted crime in Meadows and the effectiveness of the constables. Dwight Driver, Marshal, reported that the suspect from the attempted assault was caught in California. He also reported that no crime report has been received from the constable. The type of report we can receive is questionable, since they are not getting feedback from the Sheriff's Department. The constables that work for Meadows are on their own, and are supervised by Mr. Hughes, the senior officer. Alderman Frick commented that our primary purpose for a police department is to provide protection for property and people, revenue is secondary. Mayor Troyan commented that by having our own police department we would have control over the officers and where they patrol. Don Cook, Meadows city resident, commented from the floor that the large voter turnout and discussion with his neighbors indicated that people do want security and are willing to pay for it at any cost. The Neighborhood Watch Program was discussed. Jim McDonald said to contact Larry Welch at the Sheriff's Department to join the Neighborhood Watch Program.

Councilman McDonald asked Alton Pressley about fire protection. Stafford, Sugar Land, Townwest and Houston had been contacted. Stafford would not talk cost until the city government had been established. Houston wanted \$6,000 per year plus a fee for each call, a huge amount. They also indicated that their trucks and manpower were already overburdened. Townwest indicated that their equipment and manpower were not sufficient to handle Meadows. Sugar Land turned us down outright. They have plans to annex Sugar Creek and the First Colony area.

Concerns were expressed regarding zoning including the flower vendor who was selling at the corner of Kirkwood and Airport. The extension of Kirkwood was briefly discussed.

Aldermen then proposed for consideration the following ten ordinances:

Alderman Stern Proposed an ordinance accepting the provisions of Chapters 1-10, Title 28, guided by the statutes of the State of Texas instead of a city Charter. The motion, seconded by Alderman Marshall, passed unanimously.

Alderman Stern proposed a motion to consider at a future time an ordinance establishing place positions in future elections instead of mass election of aldermen. This provision must be adopted 60 days prior to the next election. The motion, seconded by Alderman Marshall, passed unanimously.

Alderman McDonald proposed an ordinance stating that all city officials not elected be either appointed or hired by the city Council. This motion, seconded by Alderman Marshall, passed unanimously.

Alderman McDonald proposed an ordinance to establish specific traffic regulations. The motion was seconded by Alderman Marshall and passed unanimously.

Alderman Marshall proposed an ordinance to establish the position of City Traffic Engineer to establish a traffic flow plan and map of the city to consider regulation of traffic. The motion, seconded by Alderman Frick, passed unanimously.

Alderman Helm proposed that an ordinance be drawn up to appoint judges, prosecutors and a city secretary. The motion, seconded by Alderman Marshall passed unanimously.

Alderman Frick proposed that an ordinance be drawn up to schedule minimum fines for violations of ordinances and laws of the City of Meadows and the State of Texas. The motion, seconded by Alderman McDonald, passed unanimously.

Alderman Marshall proposed that an ordinance be drawn up to have an election in April for all city officials. The motion, seconded by Alderman Frick, passed unanimously.

Alderman Marshall proposed that a referendum be written for a 1% sales tax to be on the ballot in April. The motion, seconded by Alderman Frick, passed unanimously.

Alderman McDonald proposed the following amended resolution: To open bank accounts at a bank recommended by the Chairman of the Budget Committee and authorize the City Secretary to prepare checks and to handle all funds. The motion, seconded by Alderman Frick, passed unanimously.

Discussion of new sources of revenue then took place. Besides the 1% sales tax, they included animal licensing, building and sellers permits and licenses, a benefit barbeque, sale of t-shirts and bumper stickers, Meadows car stickers to identify residents and tax deductible contributions to the city.

There were no further comments from the council.

Comments followed from the audience. Don Cook suggested renegotiating the new garbage contract when it expires in June for a cheaper rate which could then be locked in for a 3 year period. Jim Simpson requested the council and the City of Meadows consider a resolution to support Missouri City and the Tri-county Civic Association and Fort Bend County against landfill plans of BFI into Fort Bend County. The resolution was unanimously passed by Council. The Mayor thanked Commissioner Alton Pressley and Precinct 3 for the city limit signs put up yesterday. Jim McDonald remarked that we need a logo for city letterhead. It was suggested to contact Harry Hamilton and/or Debbie Jeremy. Dave Frick said that he would take care of design of interim stationery.

Council then adjourned to executive session as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel. The results are as follows:

Council voted on and approved the law firm of Firmin Hickey and Carla Garrett as city attorneys.

Council approved drafting of an ordinance that would appoint Elaine Herff City Secretary.

Council recommended that in the newsletter we ask for clerical volunteers to do city business on a guaranteed regular basis.

Council approved drafting of an ordinance to appoint Dermot Rigg, John Pizzatola and L.H. Stewart as judges and prosecutors.

Council approved drafting of an ordinance to appoint Marvin Janik as Traffic Engineer.

Council approved drafting of an ordinance to appoint Bud Abbott City Engineer.

In open session the council then discussed putting annual dues for the Texas Municipal League in the budget.

There being no further business to discuss, Alderman Stern moved to adjourn the meeting. The motion, seconded by Alderman Marshall, passed unanimously.

Respectfully submitted,

Linda Fletcher

Linda Fletcher
Acting City Secretary



CITY OF MEADOWS

11803 Kirkwood
498-8061
Meadows, Texas 77477

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 PM, TUESDAY, JANUARY 31, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order
2. Invocation
3. Mayor's welcome and comments
4. Approval of Minutes of Special City Council Meeting
5. Consideration of and action on an ordinance accepting the provision of Chapters 1-10, Title 28, of Revised Civil Statutes of Texas of 1925, as authorized pursuant to Article 967 of such statutes
6. Consideration of and action on an ordinance ratifying the election of the mayor pro tempore of the City of Meadows, Texas, to serve in such office until the next regular city election
7. Consideration of and action on an ordinance providing for the election of aldermen by the place system in the City of Meadows, Texas, as authorized pursuant to Article 980b, Chapter 2, Title 28 of the Revised Civil Statutes of Texas of 1925, and assigning place numbers to the offices of aldermen now serving on the city council of said city
8. Consideration of and action on an ordinance appointing a city secretary for the City of Meadows, Texas
9. Consideration of and action on an ordinance to appoint a city attorney for the City of Meadows, Texas

ALDERMEN

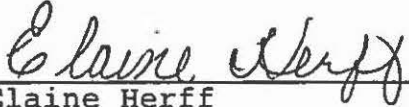
David Frick
Lynn D. Helm
John K. Marshall
Jim McDonald
Howard J. Stern

SUE TROYAN
Mayor

MARSHAL
Dwight Driver

10. Consideration of and action on an ordinance to appoint a traffic engineer for the City of Meadows, Texas, and providing for the authority of said traffic engineer to promulgate traffic regulations for the city and to determine the need for the installation of, and to in fact install, traffic control devices
11. Consideration of and action on an ordinance authorizing any peace officers of the State of Texas and/or officer of any municipality to exercise all of the powers and duties of a police officer in the City of Meadows, Texas, and further providing that said officers shall serve under the supervision and control of the Mayor of the City of Meadows, Texas.
12. Consideration of and action on an ordinance to appoint a presiding judge and an associate judge to serve in the municipal courts of the City of Meadows, Texas.
13. Consideration of and action on an ordinance to appoint a chief prosecutor and assistant prosecutor to serve in the municipal courts of the City of Meadows, Texas
14. Consideration of and action on an ordinance adopting a schedule of minimum fines to be charged for violations of the ordinances and laws of the City of Meadows and the State of Texas
15. Consideration and discussion of status of standing committees and estimated time tables for production of written committee reports, including findings and recommendations
16. Consideration and discussion of new revenue sources
17. Comments from the council
18. Comments from the audience
19. Executive session, as authorized by Article 6252-17, Section 2(g) V.T.C.S. to discuss personnel
20. Consideration of personnel
21. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 28TH DAY OF JANUARY, 1984 AT 2:00 PM.



Elaine Herff
City Secretary, Meadows, Texas

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF EMERGENCY MEETING

10:45 pm TUESDAY, JANUARY 31, 1984

MEADOWS MUNICIPAL UTILITY BLDG,
11803 KIRKWOOD, MEADOWS, TEXAS

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN EMERGENCY SESSION, PURSUANT TO THE TEXAS OPEN MEETINGS LAW, ART. 6252-17, V.A.T.C.S., AS A MATTER OF URGENT PUBLIC NECESSITY, FOR THE FOLLOWING PURPOSE:

- 1) CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT FOR THE PUBLIC FUNDS OF THE CITY OF MEADOWS, TEXAS.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE ~~31ST~~ DAY OF JANUARY, 1984 AT 8:45 PM,

Elaine Herf
ELAINE HERF
CITY SECRETARY, CITY OF MEADOWS, TEXAS

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

7:30 PM, MONDAY, FEBRUARY 6, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS


PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call To order
2. Invocation
3. Approval of the Minutes of Special City Council Meeting
4. Mayor's announcements
5. Consideration of and action on an ordinance designating The Mirror as the official newspaper of the City of Meadows, Texas
6. Consideration of and action on an ordinance designating the official bulletin board of the City of Meadows, Texas
7. Consideration of and action on an ordinance calling an election for the City of Meadows, Texas, to be held on Saturday the 7th day of April, 1984, with a run-off election, if the same be necessary on Saturday, the 21st day of April, 1984, for the purpose of submitting to the electorate of the City of Meadows, Texas a proposition for the establishment of a 1% sales and use tax in said city and appointing election officials, providing for absentee voting and providing for notice of said election
8. Consideration of and action on an ordinance appointing a city treasurer for the City of Meadows, Texas
9. Consideration of and action on an ordinance appointing a city engineer for the City of Meadows, Texas

10. Consideration of and action on an ordinance appointing a building official for the City of Meadows, Texas, providing for the adoption of the current editions of the Uniform Building Code, the Uniform Housing Code, the National Electrical Code, the Uniform Plumbing Code, the Uniform Mechanical Code, and the Uniform Swimming Pool Code, and providing for the adoption of a schedule of fees to be collected by the office of the Building Official for the issuance of permits and the performance of inspections and other duties as may be required of said Building Official
11. Consideration of and action on an ordinance establishing a Planning Committee for the City of Meadows, Texas, providing for the composition of such Commission and the tenure of its members
12. Consideration of and action on an ordinance appointing the members of the Planning Commission of the City of Meadows, Texas
13. Swearing in of Municipal Court prosecutors
14. Consideration and discussion of budget and security committees' reports
15. Consideration and discussion by council of priorities
16. Comments from the council
17. Comments from the audience
18. Executive session, as authorized by Article 6252-17, Section 2(g) V.T.C.S. to discuss personnel
19. Consideration of personnel
10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 3RD DAY OF FEBRUARY, 1984 AT 5:00PM


Elaine Herff
City Secretary, Meadows, Texas

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 6, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:30 p.m. by Mayor Sue Troyan at the regular meeting place, 11803 Kirkwood, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: David Frick
Lynn Helm
John Marshall
Jim McDonald
Howard Stern

City Marshal: Dwight Driver

thus constituting a quorum.

Also present were representatives from the local press and many interested citizens of the city. The invocation was given by Alderman John Marshall.

Alderman Frick moved that the minutes from the special council meeting held on January 31, 1984 be approved as written. Alderman Marshall seconded the motion and it passed unanimously.

Mayor Troyan then announced the new procedure to be implemented at this council meeting and all future council meetings for comments from the audience. She explained that before each meeting members of the audience could examine copies of the current agenda. If they desire to address the council on any of the items they are to sign the special sheet provided for that purpose before the start of the meeting. Each audience member will be allowed to address up to four items on the agenda, only once and for a maximum of three minutes. Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

The mayor then thanked the Meadows Civic Improvement Association for providing \$10,000 to the City of Meadows to be used for payment of legal fees. She also thanked Virginia McDonald, Vice Present of Communications for the M.C.I.A. for her offer to use one page of the monthly newsletter to inform residents of City Council actions.

Mayor Troyan then read a memorandum from Pat Jeremy regarding a voter registration drive to be conducted at the Recreation Center on Saturday, February 18, 1984 and she proclaimed February Meadows Voter's Awareness Month.

The next agenda items were consideration of and action on eight ordinances. A motion was made by Alderman Marshall to accept and adopt Ordinance 84-12. The motion was seconded by Alderman Helm and passed by unanimous vote.

The Ordinance is numbered 84-12 and its caption reads:

AN ORDINANCE DESIGNATING THE MIRROR AS THE OFFICIAL NEWSPAPER OF
THE CITY OF MEADOWS, TEXAS.

Alderman Helm made a motion to accept and adopt Ordinance 84-13. This ordinance would designate the front window of the Meadows Municipal Utility District Office as the official bulletin board of the city. The motion was seconded by Alderman Stern and passed by unanimous vote.

The Ordinance is numbered 84-13 and its caption reads:

AN ORDINANCE DESIGNATING THE OFFICIAL BULLETIN BOARD OF THE CITY
OF MEADOWS, TEXAS.

Alderman Frick made a motion to accept and adopt Ordinance 84-14, which would call for an election on April 7, 1984 to decide the question of establishing a one percent sales and use tax in Meadows and to elect city officials. The motion was seconded by Alderman Marshall. It was then addressed by Don Currie, a member of the ordinance committee, who explained that the 1% sales and use tax would take one full quarter after approval by the electorate before it could begin to be collected. The motion passed by unanimous vote.

The Ordinance is numbered 84-14 and its caption reads:

AN ORDINANCE CALLING AN ELECTION FOR THE CITY OF MEADOWS, TEXAS, TO BE HELD ON SATURDAY, THE 7TH DAY OF APRIL, 1984, WITH A RUN-OFF ELECTION, IF THE SAME BE NECESSARY, ON SATURDAY, THE 21ST DAY OF APRIL, 1984, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MEADOWS A PROPOSITION FOR THE ESTABLISHMENT OF A ONE PERCENT (1%) SALES AND USE TAX IN SAID CITY, AND APPOINTING ELECTION OFFICIALS, PROVIDING FOR ABSENTEE VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION.

Alderman Stern made a motion to accept and adopt Ordinance 84-15, which would appoint Elaine Herff as city treasurer. The motion was seconded by Alderman Helm and passed by unanimous vote.

The Ordinance is numbered 84-15 and its caption reads:

AN ORDINANCE APPOINTING A CITY TREASURER FOR THE CITY OF MEADOWS, TEXAS.

Alderman Frick made a motion to accept and adopt Ordinance 84-16, which would appoint B. L. Abbott as city engineer. The motion was seconded by Alderman Marshall and passed by unanimous vote.

The Ordinance is numbered 84-16 and its caption reads:

AN ORDINANCE APPOINTING A CITY ENGINEER FOR THE CITY OF MEADOWS, TEXAS.

Alderman Marshall made a motion to accept and adopt Ordinance 84-17, which would appoint Gregg Moon as building official of Meadows, Texas and would provide for adoption of current building codes and the adoption of a schedule of fees for the issuance of permits and the performance of inspections. The motion was seconded by Alderman Frick. Alderman Stern amended the motion by adding paragraph 5 to read: Any applicant for solicitation of construction or erection of any improvement submit to city council or its designee either a true copy or a certified copy of the deed restriction in effect in the location for which the proposed construction is intended. The amendment was seconded by Alderman Marshall and carried by the following vote:

AYES: Aldermen Helm, Marshall, McDonald and Stern

NAY: Alderman Frick

The amended motion passed by unanimous vote.

The Ordinance is numbered 84-17 and its caption reads:

AN ORDINANCE APPOINTING A BUILDING OFFICIAL FOR THE CITY OF MEADOWS, TEXAS, PROVIDING FOR THE ADOPTION OF THE CURRENT EDITIONS OF THE UNIFORM BUILDING CODE, THE UNIFORM HOUSING CODE, THE NATIONAL ELECTRICAL CODE, THE UNIFORM PLUMBING CODE, THE UNIFORM MECHANICAL CODE AND THE UNIFORM SWIMMING POOL CODE, AND PROVIDING FOR THE ADOPTION OF A SCHEDULE OF FEES TO BE COLLECTED BY THE OFFICE OF THE BUILDING OFFICIAL FOR THE ISSUANCE OF PERMITS AND THE PERFORMANCE OF INSPECTIONS AND OTHER DUTIES AS MAY BE REQUIRED OF SAID BUILDING OFFICIAL.

Alderman Marshall made a motion to accept and adopt Ordinance 84-18. The motion was seconded by Alderman Frick and passed by unanimous vote.

The Ordinance is numbered 84-18 and its caption reads:

AN ORDINANCE ESTABLISHING A PLANNING COMMISSION FOR THE CITY OF MEADOWS, TEXAS, PROVIDING FOR THE COMPOSITION OF SUCH COMMISSION AND THE TENURE OF ITS MEMBERS.

Alderman Marshall made a motion to accept and adopt Ordinance 84-19, which would appoint Walter C. Wells, Jr. as chairman of the planning commission, serving a three year term. Also appointed to the committee would be Gregg Moon and Peter Delamora serving three year terms and James D. Milner and Jesse D. Matthews serving two year terms.

The Ordinance is numbered 84-19 and its caption reads:

AN ORDINANCE APPOINTING THE MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF MEADOWS, TEXAS.

At this point the Mayor announced that the planning commission is in need of a volunteer recording secretary.

Due to unforeseen circumstances, Municipal Court prosecutors were not sworn in at this meeting.

Bob Stolting then addressed the security committee's report. He felt as long as we can feasibly support a police department, there was no reason to delay its implementation due to the fact our present contract with the constable's office could be rendered void with a 30 days notice and it would take approximately 90 days from the appointment of a police chief to have a complete police department in operation in the city.

Alderman Frick requested that the City Council adopt a resolution asking that our legal council be requested to proceed with an ordinance and subsequent ordinances to establish and implement a police department for the City of Meadows. Alderman Marshall seconded the request which carried unanimously.

Alderman McDonald requested Mayor Troyan poll Council Members on the following question: "Do we want to establish our own police force as quickly as possible?" All Council Members answered yes to the question.

Alderman McDonald made a motion to authorize Marshal Driver and his designees to make a commitment on behalf of the city to procure at least one or possibly two cars for our police department from the Austin Department of Public Safety. The motion was seconded by Alderman Frick and it passed unanimously.

Priorities of the City Council were then discussed. It was felt that besides passing building ordinances, leash laws and pet licensing and the budget were of primary importance. Also, that we request from legal council what legal fees have been incurred to date.

Alderman Stern requested that City Council continue on-going negotiations with the M.C.I.A. to eliminate duplication and expense of functions they now serve.

Alderman Marshall moved we set our next meeting times for Wednesday, February 15, 1984 at 7:30 p.m. and Thursday, February 23, 1984 at 7:30 p.m. Seconded by Alderman McDonald, with each Council Member voting AYE, the motion carried.

The audience then brought up several ordinances they would like to see Council consider in the near future. Among them were an ordinance prohibiting commercial storage of liquid petroleum products for resale purposes, sign ordinances, prohibition of consumption of alcoholic beverages in certain areas of the city and food preparation ordinances.


Commissioner Alton Pressley announced he would start negotiations with Stafford City Mayor Leonard Scarcella for fire protection for the city. He also requested a resolution from the Council asking that the Meadows be made one voting precinct.

The Mayor instructed Marshal Dwight Driver to explore a relationship with area vendors for services to supply fuel for city vehicles.

Alderman Helm made a motion which was seconded by Alderman Stern that Council adjourn into executive session, as authorized by Article 6252-17, Section 2(g) V.T.C.S. to discuss personnel. The motion carried unanimously. The Council was recessed for 5 minutes at approximately 10:15 p.m., prior to entering into executive session.

The meeting reconvened in open session at approximately 10:45 p.m.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at approximately 10:50 p.m.


Elaine Herff
City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C E Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:


7:30 PM, FRIDAY, FEBRUARY 10, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order
2. Consideration of and action on an ordinance authorizing the mayor and the city secretary to execute a Depository Agreement between the City of Meadows, Texas and Texas Commerce Bank, Stafford
3. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 7TH DAY OF FEBRUARY, 1984 AT 1:00 PM


Elaine Herff
City Secretary, Meadows, Texas

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 10, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:36 p.m. by Mayor Sue Troyan at the regular meeting place, 11803 Kirkwood, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Prior to reading the ordinance under consideration, Mayor Troyan read to Council a memo for the city lawyers concerning the ordinance.

Alderman Frick made a motion to accept and adopt Ordinance 84-020. The motion was seconded by Alderman Marshall and passed by unanimous vote.

The Ordinance is numbered 84-020 and its caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS TO EXECUTE A DEPOSITORY AGREEMENT BETWEEN THE CITY OF MEADOWS, TEXAS AND TEXAS COMMERCE BANK - STAFFORD, N.A.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Helm and with unanimous consent the meeting adjourned at approximately 8:00 p.m.



Elaine Herff, City Secretary

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

FEBRUARY 23, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

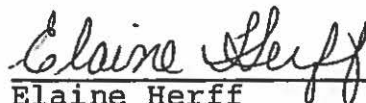
2:30 PM, THURSDAY, FEBRUARY 16, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order
2. City Council workshop on: Budget/Finance, Franchises, Police and Security, Building Codes and Zoning, Ordinances generally, and General Administration.
3. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 9TH DAY OF FEBRUARY, 1984 at 9:00 AM



Elaine Herff
City Secretary, Meadows, Texas

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 16, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 2:42 p.m. by Mayor Sue Troyan at the regular meeting place, 11803 Kirkwood, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: David Frick
Lynn Helm
John Marshall
Jim McDonald
Howard Stern

City Marshal: Dwight Driver

thus constituting a quorum.

Mayor Troyan then recognized City Attorney Fermin Hickey, Jr. who began the discussion for the day's scheduled workshop.

Attorney Hickey explained the duties and expectations of a city attorney as well as what he does not do. He then explained the genesis of power of a General Law City such as Meadows is. He also explained what an ordinance was and the difference between an ordinance and a resolution. Mayor Troyan at that time requested Mr. Hickey to codify all passed and future City Ordinances.

Attorney Hickey went on to explain the Texas Open Meeting Law and the meaning of Open Records.

The powers and duties of the Mayor and the duties of the City Secretary, City Treasurer, Alderman and Marshal were then outlined. He explained what steps would occur if an unexpected vacancy in city council would occur.

Finances were then discussed. It was announced by Alderman MacDonald that the proposed budget for the City of Meadows was filed with the City Secretary earlier in the day. Mr. Hickey explained that provisions existed in the law for an annual audit, tax limitation, regulatory taxes, city depositories and tax exemptions among other things.

The formation of a police force, reserve officers and traffic regulations was discussed. Mr. Hickey was instructed to draft the necessary ordinances to establish the Meadows police department, appoint its chief and provide for the use of reserve officers.

When discussing building codes and zoning, Attorney Hickey stressed the importance of the city controlling its subdivision plats. He explained which areas could be handled by a zoning committee and which areas needed specific city ordinances.

The last item discussed by Attorney Hickey was the importance of franchise agreements between the city and utilities that operate in the city.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at approximately 6:50 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C F Troyan

NOTICE OF SPECIAL MEETING

MARSHAL
D D Driver

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

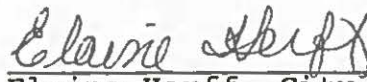
7:30 PM, THURSDAY, FEBRUARY 23, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Mayor's comments.
5. Consideration of and action on an ordinance creating the City of Meadows Police Department, providing for compensation and bonds for police officers and abolishing the office of City Marshal at the expiration of his current term.
6. Consideration of and action on an ordinance appointing a Chief of Police for City of Meadows.
7. Consideration of and action on an ordinance establishing a Police Reserve Force for City of Meadows and providing for appointment, tenure and qualifications of such reserve officers.
8. Comments from the council.
9. Comments from the audience.
10. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
11. Consideration of personnel.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 9TH DAY OF FEBRUARY, 1984 AT 5:30 P.M.


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 23, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at the regular meeting place, 11803 Kirkwood, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor	Sue Troyan
Aldermen	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Alderman Jim McDonald gave the invocation at the mayor's request.

Alderman Helm made a motion that the minutes of the February 7, 1984 meeting be approved as written. Alderman McDonald seconded the motion which passed unanimously. Alderman McDonald made a motion that the minutes of the February 10, 1984 meeting be approved as written. Alderman Stern seconded the motion which passed unanimously. Alderman McDonald made a motion that the minutes of the February 16, 1984 meeting be approved as written. Alderman Marshall seconded the motion which passed unanimously.

The mayor then made a number of announcements and comments. She reminded the audience of the approved procedure for speaking to the agenda items. Also the voter registration drive continues. Registration cards are available from city secretary, Elaine Herff. Also from Pat Jeremy and other deputized registrars. The city budget was filed on February 16, 1984 and published in the February 19, 1984 edition of the Mirror. The hearing for the budget will be held on Thursday, March 8, 1984 at 8:00 p.m. at the recreation center. The next city council meeting will be the regularly scheduled monthly meeting of the City Council. It will be held on Tuesday, February 28, 1984 at 7:30 p.m. at the recreation center.

At this time Alderman Frick explained that he was no longer distributing copies of the questionnaire he had composed and that the survey was not from city council but from him. Mayor Troyan stated that any document from city council would be announced ahead of time and it would probably appear in the city newsletter.

Alderman Stern made a motion to accept and adopt Ordinance 84-021. The motion was seconded by Alderman Marshall and passed by unanimous vote.

The Ordinance is numbered 84-021 and its caption reads:

AN ORDINANCE CREATING THE CITY OF MEADOWS POLICE DEPARTMENT
AND PROVIDING FOR COMPENSATION AND BOND FOR POLICE OFFICERS.

Alderman Frick made a motion to accept and adopt Ordinance 84-022. The motion was seconded by Alderman Helm. It was then addressed by resident Ben Coatsworth who was interested in knowing who had applied for the position and what qualifications and experience the applicants had. Marshal Driver explained that only one man was willing to make his name public at this time. Of the total of seven applicants, only this one man fulfilled all of the qualifications. This opinion was reached after consultation with Frank Robinson who is Director of Security for Century Development and former Chief of Police for West University Place. Mayor Troyan then recommended Paul F. Hughes for police chief. The motion passed by unanimous vote.

The Ordinance is numbered 84-022 and its caption reads:

AN ORDINANCE APPOINTING A CHIEF OF POLICE OF THE CITY OF
MEADOWS, TEXAS.

Alderman Marshall made a motion to accept and adopt Ordinance 84-023. The motion was seconded by Alderman Frick. Paul Hughes explained what was meant by the term "reserve" officer. He said the Meadows reserve officers would be fully licensed and certified peace officers. The motion passed by unanimous consent.

The Ordinance is numbered 84-023 and its caption reads:

AN ORDINANCE ESTABLISHING A POLICE RESERVE FORCE FOR THE CITY OF MEADOWS, TEXAS, AND PROVIDING FOR THE APPOINTMENT, TENURE AND QUALIFICATION OF SUCH OFFICERS.

During comments from the council, Alderman Helm announced the Garden Club needed volunteers to help at their pruning work day on March 1, 1984, rain day being March 8, 1984. Volunteers should meet at the park near the tennis courts at 9:00 a.m.

Alderman McDonald requested the news media publish the fact that it is necessary for residents to obtain building permits for any construction work they intend to do on their property. Gregg Moon explained that the permits must be displayed in a place easily seen from the street such as a front window or the window of an attached garage.

Mayor Troyan read a letter signed "A Father" requesting the park on Meadow Valley be named "David's Park" in memory of David, the "Bubble Boy" who died on February 22, 1984 without fulfilling his dream of walking barefooted through the grass. She then referred the matter to the Meadows Civic Improvement Association.

During comments from the audience, Don Cook explained that the representative he had been in contact with from Deauville Properties announced that ground breaking for the mall to be built at Dorrance and the Southwest Freeway will be held on or about March 1, 1984. He also requested that some of the stop signs be removed from the city since speeding could now be controlled by Meadows patrolmen. He was directed to refer his request to Marvin Janik, Meadows Traffic Engineer.

Paul Hughes gave a Security report to the City and Marshal Driver stated that 3 police cars from the Department of Public Safety in Austin were set aside for future purchase by the City of Meadows, after the approval of the budget, for \$3,000 under the maximum amount he had been authorized to spend.

Bryant Parker requested that the body of each ordinance being considered for adoption be read to the audience before voting on by the council so that the audience could then address the ordinance if it had any questions. Mike Read suggested the council provide a draft of the ordinance at the time it was posted on the agenda for residents to examine. Mayor Troyan explained that while legal council advice to her in the past was that this was not required, she would look into the possibility further.

Mayor Troyan then appointed Aldermen McDonald, Stern, Helm and Frick to assist the ordinance committee in their duties.

There being no further business on the agenda, Alderman Marshall moved for adjournment. The motion was seconded by Alderman McDonald and with unanimous consent the meeting adjourned at approximately 9:00 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C F Troyan

NOTICE OF REGULAR MEETING

CLERK
D D Driver

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

7:30 PM, TUESDAY, FEBRUARY 28, 1984
MEADOWS RECREATION CENTER, 11924 AMBLEWOOD,
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Mayor's comments.
5. Consideration of and action on an ordinance adopting and enacting a code of ordinances for the City of Meadows, Texas; providing for the effective date of such code; providing for the repeal of certain ordinances; providing a penalty for violation of the code; and providing for the manner of amending such code.
6. Consideration of and action on an ordinance amending Chapter 2 of the code of ordinances of the City of Meadows, Texas, entitled "administration" by specifically amending Article I thereof, "in general", by adding thereto a new section 2-6, to be entitled "city treasurer: bond".
7. Consideration of and action on an ordinance amending Chapter 9 of the code of ordinances of the City of Meadows, Texas, entitled "buildings", by specifically amending Article I thereof "in general", Section 9-4 "copy of deed restrictions required", by deleting therefrom the current provisions of such section and substituting in place thereof a new Section 9-4, "deed restriction certification", providing that an applicant for a construction permit shall acknowledge that the City of Meadows is not required to examine applicable deed restrictions and shall certify that the proposed construction is in accord with such restrictions.
8. Consideration of and action on an ordinance amending Chapter 9 of the code of ordinances of the City of Meadows, Texas, entitled "buildings", by specifically amending Article 2 thereof, "building in residential districts", by adding thereto a new Section 9-50, to be entitled "residential roofing requirements".

9. Consideration of establishing guidelines for issuance of Building Permits.
10. Consideration of and action on a resolution urging the members of the Planning Commission of the City of Meadows, presently existing in the City of Meadows, as well as the question of future development in the city and, based thereon, to undertake the preparation of a zoning ordinance for submission to and consideration by the city council of the City of Meadows.
11. Comments from the council.
12. Comments from the audience.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 24TH DAY OF FEBRUARY, 1984 AT 12:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF
FEBRUARY 28, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:45 p.m. by Mayor Sue Troyan at the Meadows Recreation Center, 11924 Amblerwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Alderman Lynn Helm gave the invocation at the mayor's request.

Alderman Marshall made a motion that the minutes of the February 23, 1984 meeting be approved as written. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan welcomed all to the first regular Meadows City Council meeting. She introduced attorney Karla Garret, an associate of Fermin Hickey, Jr., city attorneys for the City of Meadows, Texas. She announced the city newsletter was being mailed along with the M.C.I.A. newsletter and thanked Michael Eror of Minuteman Press for printing the letter. She informed the audience of the City's phone number, 561-7830. She reminded all that Deauville Properties would be breaking ground for the new shopping mall on or about March 1, 1984 and that the budget hearing would be held on March 8, 1984 at 8:00 p.m. at the recreation center. She again informed audience members of the correct procedure for addressing items on the agenda and announced that at the time the agenda is posted, a copy of each ordinance to be considered at that meeting would be available to read at the city secretary's desk. Copies, if desired, will be made at 10¢ per page.

Alderman Frick made a motion to accept and adopt Ordinance 84-024 which would codify city ordinances. The motion was seconded by Alderman Marshall and passed by unanimous vote.

The Ordinance is numbered 84-024 and its caption reads:

AN ORDINANCE ADOPTING AND ENACTING A CODE OF ORDINANCES FOR THE CITY OF MEADOWS, TEXAS; PROVIDING FOR THE EFFECTIVE DATE OF SUCH CODE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES; PROVIDING A PENALTY FOR VIOLATION OF THE CODE; AND PROVIDING FOR THE MANNER OF AMENDING SUCH CODE.

Alderman Marshall made a motion to accept and adopt Ordinance 84-025 which would set the City Treasurer's bond at \$10,000. The motion was seconded by Alderman Frick and passed by unanimous vote.

The Ordinance is numbered 84-025 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 2-6, TO BE ENTITLED "CITY TREASURER; BOND".

Alderman McDonald made a motion to accept and adopt Ordinance 84-026. The motion was seconded by Alderman Stern. Attorney Garret explained that this ordinance would assure that applicants for building permits, by their signature, are aware that deed restrictions exist and must be followed while at the same time it would free the city from the responsibility of making sure that the deed restrictions were in fact being carried out. The motion passed by unanimous vote.

The Ordinance is numbered 84-026 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 9-4, "COPY OF DEED RESTRICTIONS REQUIRED", BY DELETING THEREFROM THE CURRENT PROVISIONS OF SUCH SECTION AND SUBSTITUTING IN PLACE THEREOF A NEW SECTION 9-4, "DEED RESTRICTION CERTIFICATION", PROVIDING THAT AN APPLICANT FOR A CONSTRUCTION PERMIT SHALL ACKNOWLEDGE THAT THE CITY OF MEADOWS IS NOT REQUIRED TO EXAMINE APPLICABLE DEED RESTRICTIONS AND SHALL CERTIFY THAT THE PROPOSED CONSTRUCTION IS IN ACCORD WITH SUCH RESTRICTIONS.

Mayor Trojan then read proposed ordinance number 84-027 which would add residential roofing requirements to the code of ordinances entitled "buildings". Alderman Stern made a motion to accept and adopt Ordinance 84-027. The motion was seconded by Alderman McDonald. After some discussion Alderman Marshall made a motion to amend the original ordinance so that in section (b) paragraph 1. the word "replace" would be replaced with the word "cover". This amendment passed by unanimous consent. Alderman Frick made a motion seconded by Alderman Marshall to add "and 300#/square weight", immediately before the ";" on section (a) paragraphs 1., 2. and 3 and to delete "and 300#/square weight, or crushed marble slag or pea gravel set in an asphalt adhesive base built up to a depth of at least 1/4"." at the top of page 2. This amendment passed by unanimous consent. Alderman Marshall made a motion seconded by Alderman McDonald that Section (a) paragraph 4. be established to read: "4. Crushed marble slag or pea gravel set in an asphalt adhesive base built up to a depth of at least 1/4"." The amendment passed by unanimous consent. Alderman Marshall made a motion to amend the ordinance to read: "5. Vitrified clay tile, ceramic tile or preformed precast concrete tile finished to appear like ceramic tile." This amendment was seconded by Alderman Helm and passed by unanimous consent. The total amended ordinance was then put to Council for a vote and all council members voted aye for unanimous approval.

May Trojan then read guidelines for issuance of Building Permits for consideration by Council. After much discussion, Alderman Marshall made a motion to accept the General Building Code Requirements as presented and amended in all instances for adoption. Alderman McDonald seconded the motion which passed unanimously. A copy of the requirements is attached and made a part of these minutes.

Alderman Marshall moved to accept Resolution 84-01. The motion was seconded by Alderman Frick and carried by unanimous vote.

The Resolution is numbered 84-01 and its caption reads:

A RESOLUTION URGING THE MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF MEADOWS, TEXAS TO IMMEDIATELY UNDERTAKE A STUDY OF DEVELOPMENT PRESENTLY EXISTING IN THE CITY OF MEADOWS, AS WELL AS THE QUESTION OF FUTURE DEVELOPMENT IN THE CITY AND, BASED THEREON, TO UNDERTAKE THE PREPARATION OF A ZONING ORDINANCE FOR SUBMISSION TO AND CONSIDERATION BY THE CITY COUNCIL OF THE CITY OF MEADOWS.

Alderman McDonald explained Council's hopes to issue master licenses to contractors doing trade in the city. Also that Council hopes to hire a qualified inspector or someone with a master license to do the inspections.

Attorney Garrett explained the reasons for Council to hold executive sessions as authorized by Article 6252-17, Section 2(g), V.T.C.S. The law allows such sessions to be held when discussing matters of pending or contemplated litigation with the Council's attorneys. These sessions may also be held to discuss items that could have a detrimental effect on the City's negotiating position and when discussing personnel matters. Council's desire to go into executive session must always first be listed as an item on the posted agenda.

Alderman McDonald reported on the status of our interlocal agreement with the City of Stafford on fire protection for the City of Meadows. He said that a discussion meeting was held and a final proposal would be forthcoming, hopefully after Stafford's City Council meeting on March 7, 1984.

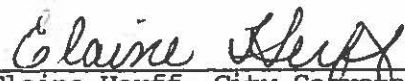
Resident Jim Simpson asked where the city stood as far as "shoddy" contractors who have taken advantage of some residents in the past and left their property in violation of our existing laws and deed restrictions. He was informed that our building official must be aware of construction taking place in the City and he can issue citations when he finds contractors in violation of the city code. The city can only take recourse from the property owner once the contractor has finished his business and left the area.

Resident Jack Sanders asked if Council intended to license all contractors who plan to do business in the city. He was told yes. Individual home owners doing their own work need not be licensed but must obtain a permit.

Mayor Troyan announced that the Council is looking for designs for a city seal and a police department logo. She encouraged interested residents to submit their designs.

Resident Don Cook informed that the garbage contract was up for bids in the middle of March for renewal on May 1, 1984.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at 9:40 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

GENERAL BUILDING CODE REQUIREMENTS

City Code is the current edition of the Uniform Building Code. City building permit is required. Building, plumbing, electrical and air conditioning permits must all be applied for and paid before building permit is issued. On new construction, water and sewer tap fees must also be paid to M.U.D.

Duplicate copies of complete plans and specifications and plot plans showing location of all building (both existing and proposed), legal description of lot, name of owner and builder, show easements and alley ways. State distance from property lines and standing structures in feet and inches.

Application must be signed by owner or contractor or working agent with letter of authorization on file with City.

BUILDING PERMIT FEE IS TO BE PAID AT THE TIME APPLICATION IS FILED.

In case permit is rejected, fee will be refunded. After permits are issued no refunds will be made.

THE ORDINANCE REQUIRES THAT ALL PERMITS (ELECTRICAL, PLUMBING AND AIR CONDITIONING), BE SECURED BEFORE BUILDING PERMIT CAN BE ISSUED.

In special cases, the building official may authorize site work to proceed at the contractor's risk prior to issuance of the permit. The permit department is allowed two or more working days to check and approve all plans and applications before construction is started. Normal day for permit application pick-up will be Tuesday.

All prime contractors must have on file a current \$1,000.00 contract and license bond and a certificate showing coverage by the following insurance:

1. Worker's compensation insurance on each and everyone of their employees, and this insurance shall be in accordance with the provision of the Worker's Compensation Act of the State of Texas.
2. Public liability insurance to the extent of \$500,000 for any one accident and \$100,000 for any one person.
3. Property damage insurance to the extent of \$100,000 for any one accident and \$500,000 in the aggregate; and
4. Such insurance shall be written by an accredited company under the supervision of the Board of Insurance Commissioners of the State of Texas.
5. All certificates shall include an endorsement thereon that the City shall be notified at least ten (10) days in advance of the policy or policies cancellation or expiration.

Should the owner wish to do his own construction work, he can do so, but he has to secure a permit from the City just as a contractor does. His building is subject to all inspections as provided in the ordinances. Owner is not required to carry bond or show certificate of insurance.

Permits required for following:

- (A) New Construction
- (B) Additions
- (C) Remodeling requiring altering of walls
- (D) Reroofing over 25% of existing roof
- (E) Fireplace
- (F) Swimming pool and spas
- (G) Garages and covered patios
- (H) Foundations and excavations

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

NOTICE OF PUBLIC HEARING

MAYOR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL HOLD A PUBLIC HEARING, OPEN TO THE PUBLIC AS FOLLOWS:


8:00 PM, THURSDAY, MARCH 8, 1984
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: PRESENTATION OF A PUBLIC HEARING ON AN INTERIM BUDGET FOR FISCAL YEAR 1984 FOR THE CITY OF MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Presentation and discussion of interim budget for fiscal year 1984 for the City of Meadows, Texas.
4. Comments from council.
5. Comments from the audience.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF PUBLIC HEARING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 5TH DAY OF MARCH, 1984 AT 5:00 P.M.


Elaine Herff
City Secretary, Meadows, Texas

MINUTES OF PUBLIC HEARING
OF
MARCH 8, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The public hearing of the Meadows City Council was called to order at 8:05 p.m. by Mayor Sue Troyan at the Meadows Recreation Center, 11924 Amblewood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Mayor Troyan gave the invocation.

Alderman Frick made a motion that the minutes of the February 28, 1984 meeting be approved as written. Alderman Marshall seconded the motion which passed unanimously.

The Mayor announced that copies of the proposed budget to be discussed at this meeting were available for the audience to look at.

Alderman McDonald then explained that following Article 689.813 and Article 689.815 of V.A.C.S., the mayor did prepare a budget which was properly publicized along with notice of this public hearing. He then explained the major items on the budget announcing that several revenue items have already exceeded the income expected as shown on the budget.

The audience was then invited to comment on the budget. Several members of the audience chose this time to express to council their desire for council to act astutely when spending money budgeted under any and all categories.

Council accepted the audience's advice explaining that it coincided with their feelings also.

There being no further comments from either the audience or council members, Alderman McDonald made a motion that the public hearing be adjourned. The motion was seconded by Alderman Marshall and with unanimous consent the public hearing was adjourned at 8:45 p.m.


Elaine Herff, City Secretary

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MARCH 8, 1984

MEETING 6

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C F Troyan

CLERK
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

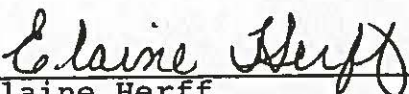
9:00 PM, THURSDAY, MARCH 8, 1984
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Consideration of and action on an ordinance adopting an interim budget for fiscal year 1984 for the City of Meadows, Texas and appropriating the several sums set up therein to the objects and purposes therein named.
4. Discussion of regulatory ordinances for instruction to the city attorney and ordinance preparation.
5. Comments from council.
6. Comments from the audience.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 5TH DAY OF MARCH, 1984 AT 5:00 P.M.


Elaine Herff
City Secretary, Meadows, Texas

MINUTES OF SPECIAL MEETING
OF
MARCH 8, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The Special meeting of the Meadows City Council was called to order at 9:01 p.m. by Mayor Sue Troyan at the Meadows Recreation Center, 11924 Amblerwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDoald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Mayor Troyan read the ordinance which would adopt the proposed interim budget for fiscal year 1984 and appropriate the sums for which they were named.

Alderman McDonald made a motion to accept and adopt Ordinance 84-027 as read. The motion was seconded by Alderman Marshall and passed by unanimous vote.

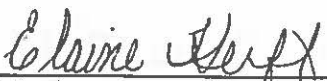
The Ordinance is numbered 84-028 and its caption reads:

AN ORDINANCE ADOPTING AN INTERIM BUDGET FOR FISCAL YEAR
1984 FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING
THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES
THEREIN NAMED.

Council was asked by Mayor Troyan for suggestions of regulatory ordinances for instruction to the city attorney and ordinance preparation. Alderman Stern explained the various areas the ordinance committee was working on at the present time. Several members of the audience asked about the city council banning child care centers. Council assured the audience that the city probably would not regulate day care centers beyond requiring them to be duly licensed by the State. The Mayor requested the audience to call members of the council or herself when rumors were heard so that the caller could know the exact status of council's feelings on the issue in question. The possibility of regulating traffic on Dorrance at the entrance to the City during the upcoming baseball season was also discussed.

Marshal Driver gave the status of an anticipated fund raiser to be held on June 2nd or 3rd. It would be either a chili cook-off or a barbeque to "kick-off" the new city to a great start.

There being no further business on the agenda, Alderman Marshall moved for adjournment. The motion was seconded by Alderman Stern and with unanimous consent the meeting adjourned at 9:41 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

AYU.
F Troyan

NOTICE OF REGULAR MEETING

ARSHAL
D Driver

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

DERMEN
O McDonald
J Stern
K Marshall
D Helm
E Frick

7:30 PM, TUESDAY, MARCH 27, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Public Hearing, March 8, 1984.
4. Approval of minutes of Special Meeting, March 8, 1984.
5. Mayor's comments.
6. Consideration of and action on instructing the Mayor to designate certain temporary traffic regulations.
7. Consideration of and action on an ordinance amending the code of ordinances of the City of Meadows, Texas, entitled "miscellaneous offenses", to provide for the regulation and control of various activities and conduct within the city.
8. Consideration of and action on an ordinance amending the code of ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 22, entitled "peddlers and solicitors", to provide for the regulation and control of the activities and conduct of persons engaging in peddling and soliciting within the city.
9. Consideration of and action on an ordinance authorizing the City of Meadows to enter into a contract with Sheriff Hurta.
10. Discussion of report from Planning Commission.
11. Consideration of and action on bids received on garbage collection.
12. Discussion of city policy on accounts payable.
13. Discussion of subjects to be included in a Chapter to be added to the city code entitled "Buildings" including licensing of contractors.
14. Discussion of city policy on franchising.
15. Comments from council.
16. Comments from the audience.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 22ND DAY OF MARCH, 1984 AT 6:30 P.M.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF
MARCH 27, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:40 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: David Frick
Lynn Helm
John Marshall
Jim McDonald
Howard Stern

City Marshal: Dwight Driver

thus constituting a quorum.

Alderman John Marshall gave the invocation at the mayor's request.

Alderman McDonald made a motion that the minutes of the Public Hearing held March 8, 1984 be approved as written. Alderman Marshall seconded the motion which passed unanimously.

Alderman Stern made a motion that the minutes of the March 8, 1984 special meeting be approved as written. Alderman Helm seconded the motion which passed unanimously.

Mayor Troyan welcomed all the visitors in the audience and introduced City Attorney, Fermin Hickey. She announced that groundbreaking for the new mall was held earlier in the day and grand opening would hopefully be in late October or early November. She then read a letter from Bohica Properties requesting that the stop signs on Kirkwood be removed to make for better traffic flow on that street once the street is cut through from the Southwest Freeway to West Airport. Due to the potential safety hazards to city residents, council members requested the Mayor draft an appropriate response to Bohica Properties denying this request. The city's newsletter which would be ready for distribution late this week or early next week was discussed.

Early morning traffic on Dorrance on the next several Saturdays, during baseball season, was then discussed. The mayor explained the traffic routing plan to be implemented which will limit through traffic on Dorrance from the Freeway to Brook Meadows Lane. No traffic will be allowed to turn west onto Dorrance from the Freeway with the exception of cement trucks. No parking will be allowed on the South side of Dorrance with the exception of construction vehicles. Parents and friends of ball players are requested to park either along the North side of Dorrance or on the field, entering the grass on the West end of the field and exiting on the East end. Parallel parking will be allowed perpendicularly at an angle to the curb.

Resident Don Cook, who has been helping Council to obtain a financially beneficial garbage contract, gave a quick report on the bid opening which took place the previous evening. He explained that Lone Star Sanitation Company was the apparent low bidder. Since they fulfilled all the specifications in the contract and carried all the necessary insurance, he recommended that Council accept their bid. The decision was tabled to be discussed later in the meeting.

Mayor Troyan then explained Ordinance 84-029 to the audience entitled "Miscellaneous Offenses". This ordinance would control within the city the following: draining noxious liquids onto public property; interfering with police officers and/or firemen; interfering with public travel; noise; littering and dumping; fireworks; fire bombs; tampering with property owned or controlled by the City; landing of aircraft; discharge of firearms, B B guns, pellet guns, air rifles and spring guns; loitering on private

property; trash hauling vehicles; obstructions, vegetation on public street right-of-way; maximum weight limits of vehicles transporting ready-mixed concrete and surety bond requirements; and offensive conditions on private property.

After much discussion, Alderman Marshall moved to table Sections 20-15 and 20-16 until such time as Council has a chance to discuss with the City Traffic Engineer his reasons for placing the specific weight limits on city streets as set forth in the ordinance. Alderman McDonald seconded the amendment which passed with the following vote.

AYES: Aldermen Helm, Marshall, McDonald and Stern

ABSTAINING: Alderman Frick

Alderman Stern made a motion to amend Section 20-10 of the ordinance by adding the following wording to the end of the section: "except in defense of life or property as provided by law." Alderman Marshall seconded the amendment which carried by the following vote:

AYES: Aldermen Helm, Marshall, McDonald and Stern

NAYS: Alderman Frick

Alderman McDonald moved that Council accept and adopt Ordinance 84-029 as amended. The motion was seconded by Alderman Frick and passed by unanimous vote.

The Ordinance is numbered 84-029 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 20, ENTITLED "MISCELLANEOUS OFFENSES", TO PROVIDE FOR THE REGULATION AND CONTROL OF VARIOUS ACTIVITIES AND CONDUCT WITHIN THE CITY.

Mayor Trojan then explained Ordinance 84-030 which would regulate peddlers and solicitors within the city. Alderman Marshall moved that the ordinance be accepted as written and presented to Council. Alderman Stern seconded the motion which passed unanimously.

The Ordinance is numbered 84-030 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 22, ENTITLED "PEDDLERS AND SOLICITORS", TO PROVIDE FOR THE REGULATION AND CONTROL OF THE ACTIVITIES AND CONDUCT OF PERSONS ENGAGING IN PEDDLING AND SOLICITING WITHIN THE CITY.

Alderman McDonald made a motion to accept and adopt Ordinance 84-031. This ordinance would provide for an interlocal agreement between City of Meadows and Fort Bend County to provide for the housing of city prisoners in the county jail. The ordinance which was seconded by Alderman Marshall passed with unanimous consent.

The Ordinance is numbered 84-031 and its caption reads:

AN ORDINANCE AUTHORIZING THE CITY OF MEADOWS TO ENTER INTO A CONTRACT WITH SHERIFF HURTA.

Walter Wells then gave a report on the actions of the Planning Commission. He said that by the next Council meeting he would have a written report ready. Copies of the Commission's agendas and minutes would be given to Council members for their information. Council requested that Mr. Wells give specific recommendations from his committee for Council members to consider.

The next item on the agenda was consideration of and action on bids received on garbage collection. Following Mr. Cook's recommendation, Alderman Marshall made a motion that was seconded by Alderman Frick to accept the low bid presented by Lone Star Sanitation Company. The motion passed with unanimous consent.

Mr. Hickey recommended to council the City of Meadows adopt a procedure on accounts payable. Alderman McDonald made a motion that the mayor and city treasurer be authorized to pay any debt which is under a contract previously approved by the governing body or as required by law or as required by utility companies, and any other debts so long as the amount to be paid does not exceed \$500 and that any debt above that amount

be placed on Council agenda. The motion was seconded by Alderman Frick and passed with unanimous consent.

A discussion then followed on subjects to be included in a Chapter to be added to the City Code entitled "Buildings" including licensing of contractors. Council requested Gregg Moon, City Building Official, to prepare a list of recommendations and their reasons for this Chapter.

Council discussed what policy should be taken on franchising in the City of Meadows.

During comments from council, the audience was informed that council was very interested in ordinances to control animals and to pass effective building codes. Alderman Helm read an invitation to city residents to attend a Drug Awareness Information program on April 3, 1984 at 7:30 p.m. at the Meadows Recreation Center. The next City Council meeting was set for Monday, April 9, 1984 at 7:30 p.m.

There being no further comments from Council or the audience, and no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at 10:50 p.m.



Elaine Herff, City Secretary

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

MARCH 27, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~428-8067~~
561-7830

MAYOR
C F Troyan

SHAL
Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., MONDAY, APRIL 9, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

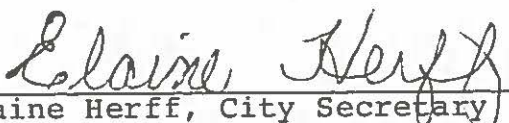
PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Regular Meeting, March 27, 1984.
4. Mayor's comments.
5. Consideration of and action on an ordinance canvassing the returns and declaring the results of an election held on the 7th day of April, 1984, in the City of Meadows, Texas, for the purpose of electing city officials, to-wit, Mayor, Marshal, Alderman, Place No. 1, Alderman, Place No. 2, Alderman, Place No. 4, and Alderman, Place No. 5, and for the purpose of submitting to the electorate of the City of Meadows a proposition for the establishment of a one percent (1%) Sales and Use Tax in said city.
6. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows, Texas, to execute a contract to provide trash and garbage service with Lone Star Sanitation Co., Inc.
7. Consideration of and action on an ordinance repealing Section I of Ordinance 84-06, heretofore previously enacted by the City Council of the City of Meadows on the 31st day of January, 1984, and appointing a traffic engineer for the City of Meadows, Texas.
8. Consideration of and action on an ordinance amending Chapter 2 of the Code of Ordinances of the City of Meadows, Texas, entitled "Administration", by specifically amending Article I thereof, "In General", by adding thereto a new Section 2-7, to be entitled "Payment of Debts and Obligations".

9. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings", by specifically amending Article I thereof, "In General", Section 9-3 thereof, "Fees", by adding thereto an additional schedule of inspection fees, and further by specifically amending Article I thereof, "In General", by adding thereto a new Section 9-5 to be entitled "Bond and Insurance Requirements".
10. Discussion of office facilities.
11. Presentation of Bills:
 - a. Fermin A. Hickey, Jr. \$1,402.50
 - b. Fort Bend Mirror 750.50
12. Comments from the council.
13. Comments from the audience.
14. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
15. Consideration of personnel.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 6TH DAY OF APRIL, 1984 AT 6:00 P.M.


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
APRIL 9, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:34 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern
City Marshal:	Dwight Driver

thus constituting a quorum.

Alderman David Frick gave the invocation at the mayor's request.

Alderman Frick made a motion that the minutes of the regular meeting held March 27, 1984 be approved as written. Alderman Marshall seconded the motion which passed unanimously.

Mayor Troyan welcomed members of the audience. She read a letter from County Judge Jodie Stavinoha inviting all council members to attend the groundbreaking for the new Fort Bend County public library on April 16, 1984 at 3:00. The library will be located at Gulfview Drive at Farm Road 762 in Richmond. Mayor Troyan then read her reply to Bohica Properties regarding their request for removal of stop signs along Kirkwood Blvd. She also announced that Deauville Properties has donated land to the city for future building needs.

EN Alderman Marshall made a motion to accept and adopt Ordinance 84-032 to canvass the returns and declare the results of the election held on April 7, 1984 for the purpose of electing city officials and for the establishment of a one percent (1%) sales and use tax in Meadows. The ordinance states that the elected officers are: Mayor, Sue Troyan; Marshal Dwight D. Driver; Alderman, Place No. 1, Jim McDonald; Alderman, Place No. 2, Howard J. Stern; Alderman, Place No. 3, John K. Marshall; Alderman, Place No. 4, Lynn D. Helm; Alderman, Place No. 5, David E. Frick and that the proposition for adoption of a one percent (1%) local sales and use tax within the city passed by a vote of 667 FOR and 28 AGAINST. Alderman Frick seconded the motion which passed with unanimous consent.

The Ordinance is numbered 84-032 and its caption reads:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 7TH DAY OF APRIL, 1984, IN THE CITY OF MEADOWS, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT, MAYOR, MARSHAL, ALDERMAN, PLACE NO. 1, ALDERMAN, PLACE NO. 2, ALDERMAN, PLACE NO. 3, ALDERMAN, PLACE NO. 4 AND ALDERMAN PLACE NO. 5, AND FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MEADOWS A PROPOSITION FOR THE ESTABLISHMENT OF A ONE PERCENT (1%) SALES AND USE TAX IN SAID CITY.

Alderman Frick made a motion which was seconded by Alderman Marshall that we postpone action on the garbage contract. The motion carried with unanimous consent.

Item seven on the agenda, an ordinance repealing Section I of Ordinance 84-06, and appointing a traffic engineer for Meadows was postponed to after the executive session.

Alderman McDonald made a motion to accept and adopt Ordinance 84-033. The motion was seconded by Alderman Marshall and passed with unanimous consent.

The Ordinance is numbered 84-033 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 2-7, TO BE ENTITLED "PAYMENT OF DEBTS AND OBLIGATIONS".

Alderman Marshall made a motion seconded by Alderman Helm to accept and adopt Ordinance 84-034. The motion passed with unanimous consent.

The Ordinance is numbered 84-034 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 9-3 THEREOF, "FEES", BY ADDING THERETO AN ADDITIONAL SCHEDULE, BEING A SCHEDULE OF INSPECTION FEES, AND FURTHER BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 9-5, TO BE ENTITLED "BOND AND INSURANCE REQUIREMENTS".

A discussion of office facilities then took place. Alderman McDonald made a motion to lease a trailer from Elder Leasing Company and that Alderman Marshall be authorized to negotiate the best terms available. The motion was seconded by Alderman Stern and passed with unanimous consent.

Alderman Marshall made a motion to pay the two bills as presented to council. The motion which was seconded by Alderman Frick passed unanimously.

EN During comments from council, Alderman Marshall said he received several complaints ^{about} ~~from~~ bicyclists who "ride all over the street" without regard for other traffic vehicles. Police Chief Paul Hughes announced that a community bicycle safety meeting was scheduled for April 25, 1984. The policy of ticketing vehicles parked too close to intersections was questioned. Officer Hughes explained this was a Texas state law that the constables were enforcing.

Alderman Frick moved that the following resolution be adopted establishing guidelines for the introduction of an ordinance to the Meadows City Council: Except for emergency measures, a proposed ordinance should be presented in a draft or concept form for discussion and comments. Following discussion by the council, the ordinance whould be reviewed with the administrative persons involved and the city attorney for preparation. And the ordinance to be submitted for action should be available for review by council members one week prior to introduction to council for approval. Comments from the administrative persons affected and the city attorney should be attached if appropriate. The resolution was seconded by Alderman Marshall and carried with the following vote:
AYES: Aldermen Helm, Marshall, McDonald and Frick
NAYS: Alderman Stern

EN Virginia McDonald informed council members of the research she completed regarding advertising in the monthly city newsletter. Alderman McDonald moved that council voice its approval of having a city newsletter with paid advertizing. Alderman Frick seconded the motion which passed unanimously.

The Mayor asked Mrs. McDonald to request the Garden Club and its members to help beautify the area around the entrance to the new trailer to be used temporarily as city hall.

Alderman McDonald moved that council take a 5 minutes ^{break} ~~and~~ break then reconvene for the closed executive session as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel. SW

When the meeting was again opened to the public, Alderman McDonald made a motion, seconded by Alderman Stern, to hire Elaine Herff as a full time City Secretary at the earliest possible time. The motion passes unanimously.

Alderman Frick made a motion, seconded by Alderman Marshall, to hire Robert McCabe as a Meadows Police Officer effective June 1, 1984. The motion passed with unanimous consent.

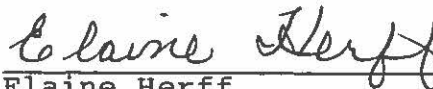
Alderman Stern made a motion, seconded by Alderman McDonald, to accept and adopt Ordinance 84-035 which repealed the appointment of Marvin Janik as Traffic Engineer and appointed B. L. Abbott as Traffic Engineer of the City of Meadows, Texas. The motion passed with unanimous consent.

The Ordinance is numbered 84-035 and its caption reads:

AN ORDINANCE REPEALING SECTION 1 OR ORDINANCE NO. 84-06, HERETOFORE PREVIOUSLY ENACTED BY THE CITY COUNCIL OF THE CITY OF MEADOWS ON THE 31ST DAY OF JANUARY, 1984 AND APPOINTING A TRAFFIC ENGINEER FOR THE CITY OF MEADOWS, TEXAS.

The next council meeting was set for Monday, April 16, 1984 at 7:30 p.m. and the next regular council meeting set for Tuesday, April 24, 1984 will be held at the Meadows Municipal Utility Building instead of the Meadows Recreation Center. The mayor reminded the council members that they would be sworn in for their term of office on Thursday, April 12, 1984 at 7:30 p.m. at the Meadows Municipal Utility Building by Judge Stansbury.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at 11:33 p.m.



Elaine Herff
City Secretary

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

April 9, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

NOTICE OF SPECIAL MEETING

MAYOR
C E Troyan
MARSHAL
D D Driver

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., MONDAY, APRIL 16, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

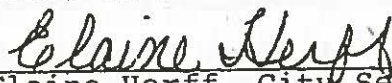
ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Special Meeting, April 9, 1984
4. Mayor's comments.
5. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows, Texas, to execute a contract to provide trash and garbage service with Lone Star Sanitation Co., Inc
6. Consideration and discussion of a proposed electrical ordinance.
7. Consideration and discussion of an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings", by adding thereto an additional Article entitled "Housing"
8. Consideration and discussion of an ordinance limiting the weights of commercial vehicles on city streets.
9. Consideration and discussion of an ordinance setting conditions for heavy trash pick-up.
10. Consideration and discussion of an ordinance on animal control.
11. Discussion of parking in the community.
12. Presentation of bills:
a. Fermin A. Hickey, Jr. \$5,585.86
13. Comments from the council.
14. Comments from the audience.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 13TH DAY OF APRIL, 1984 at 6:00 P.M.


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
APRIL 16, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:34 by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick John Marshall Jim McDonald Howard Stern

and the following members absent:

Alderman:	Lynn Helm
City Marshal:	Dwight Driver

thus constituting a quorum.

Mayor Troyan gave a short invocation.

Alderman Marshall requested that page 2 paragraph 5 of the minutes of April 9, 1984 be corrected to read "...several complaints about bicyclists..." instead of "from". Several typos were also to be corrected. Alderman Marshall made a motion that the minutes be approved as corrected. Alderman McDonald seconded the motion which passed unanimously.

Mayor Troyan welcomed members of the audience. She announced the trailer to be used as a temporary city hall was in place behind the M.U.D. building and the electricians would soon have the building hooked up for electrical power. Also, the city's new police cars were going to be picked up in Austin tomorrow.

Regarding the garbage contract with Lone Star Sanitation Co., at City Council's request the words "Contractor agrees to provide and maintain;" were added to the top of page 4. Also, on page 5, the words "regardless of cause" were inserted between the words "party" and "upon" in the first line of the first sentence. Changes requested by the contractor regarding bundling of heavy trash for special pickup was to be put in the newsletter to Meadows residents as guidelines for heavy trash pickup. Alderman Marshall made a motion to accept and adopt Ordinance 84-036, approving the garbage contract and authorizing the Mayor and City Secretary to sign it. The motion which was seconded by Alderman Stern was passed with unanimous consent.

The Ordinance is numbered 84-036 and its caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF
THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT TO PROVIDE
TRASH AND GARBAGE SERVICE WITH LONE STAR SANITATION CO., INC.,
IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

The next item on the agenda was consideration of a proposed electrical ordinance. After much discussion between members of the council and electrical inspector Ed Tidden, Alderman Marshall made a motion that the proposed ordinance be forwarded to legal council for review and drafting of the final ordinance. Alderman Frick seconded the motion which passed with unanimous consent. It was also decided that an official Electrical Board of the City of Meadows would be formed with the following members: 1. Edward H. Tidden, 2. Bob Lamplan, 3. Chal Shrader, 4. Michael R. Martin and 5. One member to serve at the pleasure of City Council. An electrical test to be given to license master electricians in the City of Meadows will be given on the second Wednesday of the second month of each quarter year. Those passing the test will be issued a certificate indicating their master license status. A notice of the proposed test and its date will be given to electricians currently doing business in the City of Meadows and will also be sent to Larry Webb of the AIECA.

After a brief recess, the meeting resumed with a discussion concerning the establishment of a Building Standards Commission. Council recognized the necessity of such a commission but had many questions which were to be presented to legal counsel for their recommendations.

A discussion concerning setting weight limits of commercial vehicles on city streets followed. Glenn Dillinder, building inspector, explained that a 20 ton limit on fully loaded cement trucks is the standard weight allowed in surrounding cities. There was some question as to whether streets in the city were constructed to handle this heavy weight. Mr. Dillinder was instructed to determine the depth of concrete on city streets. The discussion was postponed until such time as Mr. Dillinder would be able to obtain this information for council.

Licensing of air conditioning contractors was discussed. The State is in the process of licensing these contractors. When more information is learned, council will make a decision as to whether to license these contractors in the same manner as electrical contractors working in the city will be licensed, or to grant reciprocity with specific cities or with the State as established by their test.

Alderman Marshall was instructed to contact the Animal Control Department of Fort Bend County to see if there was any sort of interlocal agreement that could be entered into for control of animals in the city. With that information the ordinance committee could recommend an ordinance for adoption by city council on animal control.

Police Chief Paul Hughes explained that any ordinance adopted to control parking in the community should provide for the safe, expedient flow of traffic on city roadways. The issue of handicapped parking should also be addressed by the ordinance committee.

Alderman McDonald made a motion to authorize the payment of bills as presented on the agenda. The motion, seconded by Alderman Frick, carried with a unanimous vote.

Council commended the Garden Club for their action in renovating the Meadows sign on Kirkwood. It is hoped that the planting of blue bonnets could be continued on all Meadows fields and esplanades.

Their being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at 10:35 p.m.

Elaine Herff
Elaine Herff, City Secretary

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

4-16-84

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~798-808K~~

561-7830

MAYOR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., TUESDAY, APRIL 24, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Special Meeting April 16, 1984.
4. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows, Texas, to serve in such office until the next regular city election.
5. Consideration of and action on an ordinance establishing staggered terms of office for the City Council of the City of Meadows, Texas and designating the places on said City Council which shall be subject to election in the month of April of every odd-numbered year and the places which shall be subject to election in the month of April of every even-numbered year.
6. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "BUILDINGS", by specifically amending Article I thereof, "In General" Section 9-2 thereof, "Adoption of codes", by adding thereto a new subsection (c), providing for amendments to the several Codes adopted under subsection (a) thereof, and further by specifically amending Article I thereof, "In General", by adding thereto a new Section 9-6, to be entitled "Licensing of Contractors", and further by specifically amending Article I thereof, "In General", by adding thereto a new Section 9-7, to be entitled "Marking of Vehicles".
7. Consideration and discussion of an ordinance limiting the weight of commercial vehicles on city streets.
8. Discussion of possible amendments of Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings".
9. Consideration of and action on a resolution supporting increased state highway funding, passage of the pothole bill and increased highway user charges.

~~MINUTES OF SPECIAL MEETING~~
REGULAR
OF
APRIL 24, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 P.M. by Mayor pro tem Howard Stern at the Meadows Municipal Utility Building, 11803 Kirkwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Aldermen: David Frick
 Lynn Helm

10. Consideration and discussion of an ordinance on animal control.
11. Comments from council.
12. Comments from the audience.
13. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
14. Consideration of personnel.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 20TH DAY OF APRIL, 1984 AT 2:00 P.M.



Elaine Herff, City Secretary

In paragraph 1. section (c) subsection (3)p. the words "or of the homeowner performing such work upon his own property." should be added to the end of the sentence. In Section 9-6. (a) the words "except a homeowner performing such work on his property." should be added after "shall possess a license issued by the City". Alderman Marshall made a motion, seconded by Alderman Helm, to adopt the ordinance as amended. The Ordinance was passed with unanimous vote. It is numbered 84-039 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 9-2 THEREOF, "ADOPTION OF CODES", BY ADDING THERETO A NEW SUBSECTION (c), PROVIDING FOR AMENDMENTS TO THE SEVERAL CODES ADOPTED UNDER SUBSECTION (a) THEREOF, AND FURTHER BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 9-6, TO BE ENTITLED "LICENSING OF CONTRACTORS", AND FURTHER BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 9-7 TO BE ENTITLED "MARKING OF VEHICLES".

Discussion followed on an ordinance limiting the weight of commercial vehicles on city streets. Gregg Moon explained that building inspector Glen Dillender, who was not able to attend this meeting, had tried to find out from various sources what the depth of the concrete was on city streets but was unable to get the information from any source. Highly expensive core test sampling is the only alternative. Council members directed Attorney Garrett to draft an ordinance which would specify no through vehicles exceeding 20,000 pounds GVW are allowed to come through the city except on designated truck routes, those streets being Kirkwood, Dairy Ashford and Airport Blvd. Vehicles exceeding that weight limit would require a city permit to travel on non-designated streets.

At this point Council recessed for a five minute break.

When Council reconvened, some discussion took place on possible amendments to Chapter 9 of the Code of Ordinances entitled "BUILDINGS". Alderman Marshall made a motion, which was seconded by Alderman McDonald, to postpone any action on this agenda item until the next meeting. The motion passed unanimously.

A resolution to support increased highway funding, passage of the pothole bill and increased highway user charges was discussed. This resolution is supported by the T.M.L. Alderman McDonald made a motion, seconded by Alderman Stern to pass the resolution. Vote on the resolution was as follows:

AYES: Aldermen McDonald and Stern
ABSTAINING: Aldermen Frick, Helm and Marshall.

Consideration and discussion of an ordinance on animal control was postponed to the next meeting.

Council then set the date for their next meeting for May 10 at 7:30 P.M.

Police Chief Paul Hughes read a list of suggested parking regulations to City Council members. He was requested to draft a parking ordinance and provide copies to Council for their future discussion.

There were no further comments from either Council or the audience. Council felt there was no need to have an executive session. Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting adjourned at 10:45 P.M.

Elaine Herff

Elaine Herff, City Secretary

(SEAL)

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 498-8061

MAYOR
C F Troyan

NOTICE OF EMERGENCY MEETING

SHAL
D U Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN EMERGENCY SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

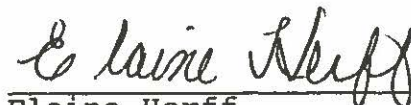
7:30 P.M., MONDAY, APRIL 30, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: CONSIDERATION OF PROPOSED PLANS TO AFFECT TRANSFER OF PROPERTY AND RESPONSABILITIES FROM THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION TO THE CITY OF MEADOWS.

AGENDA

1. Call to order.
2. Invocation.
3. Discussion of proposed transfer of property and responsibilities from the Meadows Community Improvement Association to the City of Meadows.
4. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 30TH DAY OF APRIL, 1984 AT 4:00 P.M.



Elaine Herff
City Secretary, Meadow, Texas

MINUTES OF EMERGENCY MEETING
OF
APRIL 30, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The emergency meeting of the Meadows City Council was called to order at 7:35 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	Lynn Helm David Frick John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

A discussion took place on the proposed transfer of property and responsibilities from the Meadows Community Improvement Association to the City of Meadows. Alderman Stern explained that the M.C.I.A. was proposing to transfer all assets and maintenance responsibilities to the City. The M.C.I.A. would operate with three directors. One would be Director of Communications and would be responsible for publishing a newsletter. One would be a Legal Director responsible for persuing deed restriction violations. The third would be a "President" Director for lack of a better term. It was felt that these responsibilities could be carried out for \$10,000 to \$13,000 per year or about \$10 per year per house. The M.C.I.A. hope that this funding will come from the City. The need for the funding is expected to continue until the year 2009 and the funding would need to be done in a non political way. Several methods of such funding were discussed among which was for the city to enter into a maintenance agreement with the M.C.I.A. Another method was for a real estate sale for retention of a promisory note for "x" amount of dollars per year.

Council felt that the best thing for the City was for members of City Council and the M.C.I.A. Board of Directors to assume a united front and work together.

The question arose as to whether the M.C.I.A. could legally enter into a contract to commit to not billing residents a \$96.00 maintenance charge under existing deed restrictions if the city would agree to fund their requirements.

It was felt that even if the M.C.I.A. was not required to answer to the city for these funds they would still retain a feduciary responsibility to the citizens.

Do to the fact that this proposal was so closely related to what members of City Council felt they would present to the M.C.I.A., the City Council felt there was no need to prepare an actual written proposal.

There being no further buisness on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Stern and with unanimous consent the meeting was adjourned.

Elaine Herff

Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~498-8086~~
561-7830

MAYOR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., MONDAY, MAY 14, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of April 24, 1984 meeting and April 30, 1984 meeting.
4. Comments from mayor.
5. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, Texas, entitled "Miscellaneous Offenses" by specifically amending Article I thereof, "In General", Section 20-15, "Maximum Weight Limits for Vehicles on Interior Residential Streets" by deleting therefrom the current provisions of such Section and substituting in place thereof a new Section 20-15, "Limitations on Vehicles Weighing in excess of specified limits; designation of truck routes."
6. Consideration and discussion of the recommendations of the Chief of Police regarding parking regulations.
7. Consideration of and action on setting the exemptions to be allowed for the tax year 1984 and the amounts or percentages thereof.
8. Consideration and discussion of franchise agreements.
9. Consideration and discussion of an ordinance requiring occupancy permits and permit fees.
10. Consideration and discussion of the Council Committee's recommendations for the transfer of properties.
11. Comments from Council.
12. Comments from the audience.
13. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.

14. Discussion and action on a proposal regarding inspection costs.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS
POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING
ON THE 11TH DAY OF MAY, 1984 AT 5:00 P.M.

Elaine Herff

Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
MAY 14, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:40 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	Lynn Helm David Frick Jim McDonald Howard Stern John Marshall
Marshal:	Dwight Driver

thus constituting a quorum.

Mayor Troyan gave a short invocation.

Alderman Marshall made a motion that the minutes of the April 24, 1984 regular meeting be approved as written. The motion was seconded by Alderman McDonald and passed with unanimous consent.

Alderman Frick made a motion that the minutes of the April 30, 1984 emergency meeting be approved as written. The motion was seconded by Alderman Marshall and passed with unanimous consent.

Mayor Troyan announced that The Hickory Barn was sponsoring the City Council's Chili Cook-off team. She also announced that with Council's permission, she would ask Firmin Hickey to draw up an ordinance prohibiting adults from leaving children under the age of eight alone in a car (unattended) for longer than five minutes. Other ordinances needed soon would be those for health and fire codes. A decision on telephones to purchase or lease for City Hall was to be left to city personnel.

Alderman Marshall made a motion to accept and adopt Ordinance 84-040 which would limit the weight limit of vehicles on city streets. Alderman Frick seconded the motion which passed unanimously.

The Ordinance is numbered 84-040 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "MISCELLANEOUS OFFENSES", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 20-15, "MAXIMUM WEIGHT LIMITS FOR VEHICLES ON INTERIOR RESIDENTIAL STREETS", BY DELETING THEREFROM THE CURRENT PROVISIONS OF SUCH SECTION AND SUBSTITUTING IN PLACE THEREOF A NEW SECTION 20-15, "LIMITATIONS ON VEHICLES WEIGHING IN EXCESS OF SPECIFIED LIMITS: DESIGNATION OF TRUCK ROUTES".

After some discussion on suggested parking regulations given to Counsel for their consideration from Police Chief Paul Hughes, Alderman Marshall made a motion that the regulations be sent to legal council with instructions to draw up an Ordinance. Alderman Helm seconded the motion. The motion passed unanimously.

Council then discussed tax exemptions to be allowed on the 1984 tax roll. It was decided to grant a \$15,000 exemption to those resident/homeowners over the age of 65, a \$15,000 disability exemption and the mandatory Disabled Veteran's exemption. Council decided to wait until tax year 1985 to make a decision on granting a Homestead Exemption.

After much discussion, Council decided to ask Firmin Hickey to negotiate for franchise agreements with the stipulation that we prefer no pass-through on utility bills or a minimal pass through of 50% or less; a short term contract of 10 years or less depending on the percentage of pass-through and grazing rights on Houston Light and Power's property.

Discussion then took place on an amendment to Chapter 9, requiring occupancy permits and permit fees. Alderman Frick made a motion seconded by Alderman Marshall to request legal counsel to draw up an Ordinance requiring an occupancy permit to be obtained from the City before a new resident could move into any city house. The fee was to be set at \$25.00.

The next item on the Agenda was consideration and discussion of the Council Committee's recommendations for the transfer of properties from the M.C.I.A. to the City. A document was presented to Council by Aldermen Frick and McDonald. Mayor Troyan announced she had a three member Parks and Recreation Board in mind. Alderman Marshall felt M.C.I.A. equipment should be added to those items to be transferred to the city. Alderman McDonald proposed that Council pass a resolution regarding the transfer of M.C.I.A. real property as written. Alderman Marshall seconded the proposal which passed with unanimous consent. The written document is made a part of these minutes.

During comments from Council, Alderman Frick suggested that the City join the H.G.A.C. Alderman Marshall suggested the AAA bicycle code be passed along to the Ordinance Committee. Alderman Marshall made a motion, seconded by Alderman McDonald, to allow the City Treasurer to pay a \$900.42 gasoline bill to Bernshausen Oil Company for 800 gallons of gasoline to be used to fuel the police cars. The motion carried with unanimous consent.

During audience comments, Dwight Driver suggested Hal McGee be put on the Park's Commission.

Alderman McDonald made a motion, seconded by Alderman Stern to adjourn for five minutes before the start of the executive session to be held as authorized by Article 2652-17, Section 2(g) V.T.C.S. to discuss personnel.

Upon resuming the open meeting, Alderman Marshall made a motion to approve the proposal made by building inspector Gregg Moon approving the fees to be paid to inspectors of the mall. Alderman Stern seconded the motion which passed unanimously.

Alderman Helm made a motion to allow Police Chief Paul Hughes to hire the following four officers effective June 1, 1984: Mr. Robert McCabe, Mr. Gregory Gordon, Mr Paul Ware and Mr. Barry O'Brien and also Non-paid Officer Gary Ackman. The motion, seconded by Alderman Marshall, passed with unanimous approval.

There being no further business to discuss, Alderman Helm made a motion to adjourn the meeting. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned at 10:18 P.M.

Elaine Herff

Elaine Herff
City Secretary

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

May 14, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~498-8881~~
561-7830

DR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

Statement of agreement between the Meadows Community Improvement Association (MCIA) and the City Council of the City of Meadows, Texas (Council) for the transfer of Assets and Fiduciary responsibilities from MCIA to Council.

In recognition that the interests of the residents and homeowners of the City of Meadows would best be served, it is planned that all real property assets, and all fiduciary responsibility for maintenance, upkeep and improvements to such property, as well as certain other fiduciary responsibility for maintenance, upkeep and improvements to such property, as well as certain other fiduciary responsibilities, be transferred to the City of Meadows. This transfer shall be made subject to the following:

- 1) Real and personal property to be transferred to include:
 - A. 1.1 acre park (next to Tennis Courts).
 - B. Meadow Glen Park.
 - C. Recreation Center.
 - D. Swimming Pool.
 - E. Tennis Courts.
 - F. Equipment and Supplies.
- 2) Fiduciary responsibilities to be transferred include:
 - A. Maintenance and upkeep on all above properties.
 - B. Future development and improvement to above properties
 - C. Payments to H.L.&P. for City street lights.
 - D. Maintenance of esplanades, including the sprinkler system.
 - E. Maintenance of the 8-acre Athletic Park, including the sprinkler system.
- 3) Date of transfer
All real property transfer, and all maintenance responsibility transfer shall be effective December 31, 19
- 4) Restrictions of transfer
All title and deed transfers shall carry the following restrictions:
 - A. Stipulation that use is for recreational purposes only
 - B. In the event of the dis-incorporation of the City of Meadows, title to property shall revert to the Meadows Community Improvement Association.
- 5) Other Factors
 - A. In recognition of the transfer of the major budget item the MCIA agrees to discontinue the annual assessment of \$96 per property lot. In order for the MCIA to fund their continuing operations, a reduced assessment sufficient for their needs shall be levied.
 - B. To aid the City in meeting the maintenance and upkeep responsibilities, representatives from the MCIA will aid a representative appointed by Council in

developing detailed maintenance requirements and schedules for all facilities in writing.

- 6) All of the foregoing items are subject to written legal opinion by city attorney.

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~498-8888~~
561-7830

MAYOR
C F Troyan

MARSHAL
D D Driver

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., TUESDAY, MAY 22, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

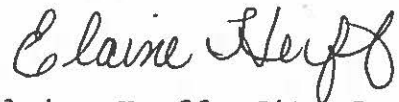
AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Special Meeting May 14, 1984.
4. Consideration of and action on an ordinance appointing a member to fill a vacancy on the Planning and Zoning Commission of the City of Meadows, Texas.
5. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings", by adding thereto a new Section 9-6, providing for the issuance of occupancy permits, requiring said permits prior to the use, inhabitation, or residing in any structure and setting a fee of \$25.00 for the issuance of any such permit.
6. Consideration of and action on an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Meadows, Texas, entitled "Traffic", by adding thereto a new Section 30-20, "General Regulations", providing regulations restricting parking of general applicability in all areas of the City and by adding Section 30-21, "Liability of owner and/or operator of illegally parked vehicles".
7. Consideration and discussion of amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas by adding thereto an Article III, "Housing".
8. Consideration of and discussion of the establishment of a franchise policy for the city.
9. Presentation of bills:

a. Fermin A. Hickey, Jr.	\$2,829.32
b. Texas Two-Way & Emergency Products	1,345.00
c. Elder Leasing Company	525.00
10. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
11. Consideration of and action on an Ordinance appointing a collector of taxes for the City of Meadows, Texas.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 19TH DAY OF MAY, 1984 AT 4:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MAY 22, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:35 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following present and in attendance:

Mayor	Sue Troyan
Aldermen	Lynn Helm David Frick Jim McDonald Howard Stern John Marshall

thus constituting a quorum.

Alderman David Frick gave the invocation.

Alderman Marshall made a motion that the minutes of the May 14, 1984 special meeting be approved as written. Alderman Stern seconded the motion which passed with unanimous consent.

Consideration of and action on an ordinance to appoint a member to fill a vacancy on the Planning and Zoning Commission of the City of Meadows was postponed due to the lack of a letter from the resigning member.

A motion made by Alderman Marshall to postpone until the next meeting the consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows to provide for the issuance of occupancy permits and setting the fee for the issuance of such permits was seconded by Alderman McDonald and passed unanimously.

Mayor Troyan read the body of an Ordinance providing regulations restricting parking of general applicability in all areas of the City and explaining the liability of the owner and/or the operator of illegally parked vehicles. Alderman Marshall made a motion, seconded by Alderman Helm, to delete the word "principal" under general regulation: paragraph "(c)". The motion passed unanimously. Alderman Stern made a motion seconded by Alderman Frick to add the word "or" to the end of paragraphs "f,1,2,3,4,5 & 6". The motion passed unanimously. Alderman Marshall moved that the ordinance as amended be approved and placed on the record. Alderman Helm seconded this motion which passed unanimously.

The Ordinance is numbered 84-041 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "TRAFFIC", BY ADDING THERETO A NEW SECTION 30-20, "GENERAL REGULATIONS", IN DIVISION 2, ENTITLED "PARKING", PROVIDING REGULATIONS, RESTRICTING PARKING, OF GENERAL APPLICABILITY IN ALL AREAS OF THE CITY, AND BY ADDING SECTION 30-21, "LIABILITY OF OWNER AND/OR OPERATOR OF ILLEGALLY PARKED VEHICLE".

Bud Abbott, City Engineer, announced that the city map was being redrawn to remove lots, leaving only blocks, allowing it to be used for such studies as traffic flow, stop signs and no parking signs.

Council then discussed adding an Article III entitled "Housing" to the Meadows Code of Ordinances. Alderman Marshall made a motion to request our City Attorney to draft an Ordinance for Council's review at their next meeting based on the City of Bellaire's Chapter 9 with amendments that were suggested during the discussion. Alderman Stern seconded the motion which passed unanimously.

Council then discussed franchise policies. Resident Joyce Bailey explained that based on her knowledge as an employee of the City of Stafford, she feels franchise fees can be a very significant source of income to the City, the cost of which would be shared by residential homeowners and renters as well as commercial utility customers. Bud Abbott explained that any savings that residents would reap from lack of a franchise fee would be spread out among all of the approximately eight million users of the utility in the Houston area and not just Meadows residents and would therefore be very negligible. After much discussion, Alderman Marshall made a motion to advise our city attorney to seek a minimum 2% franchising fee from each of the utility companies involved and that in the optimum case a zero pass through to residential be obtained and in the worst case, no more than 50% of the total franchise fee be a pass through to residents, that the contract period shall not exceed 10 years and that Houston Light and Power Co. provide the city grazing rights. The motion was seconded by Alderman Frick and passed with the following vote:

Ayes: Aldermen Frick, Helm, Marshall and Stern

Nays: Alderman McDonald

Mayor Troyan announced that two truckloads of office furniture were delivered to City Hall earlier in the day. Alderman Marshall proposed a formal resolution be made thanking Brown and Root Company for donating the furniture to the City. Alderman McDonald seconded the motion which passed unanimously.

Bills were then presented for payment. After examination, Alderman McDonald made a motion, seconded by Alderman Helm, to pay the bills as presented. The motion passed with unanimous consent.

Members of the audience were asked if they had any comments. Resident Ralph Kettlewell explained the problems he encountered during the week regarding the inspection of a new air conditioning system at his house. Mayor Troyan and the Aldermen explained their reasons for passing the pertinent Ordinance. They decided to request the Building Official and Inspectors to attend the next Council meeting so Council could explain their intents.

Alderman Helm made a motion, seconded by Alderman Marshall to adjourn the special meeting so Council could go into executive session as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel. The motion passed unanimously.

When the meeting was again opened to the public, Alderman Frick made a motion to accept and adopt an Ordinance which would appoint Judith Anne Forrest as Tax Collector of the City of Meadows, Texas. The motion was seconded by Alderman Helm and passed unanimously.

The Ordinance is numbered 84-042 and its caption reads:

AN ORDINANCE APPOINTING A TAX COLLECTOR FOR THE CITY OF MEADOWS, TEXAS.

There being no further business to discuss, Alderman McDonald made a motion to adjourn the meeting. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned at 10:50 P.M.

Elaine Herff

Elaine Herff
City Secretary

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

May 22, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~xxx-xxxx~~ 498-8961
561-7830

MAYOR
Trojan

NOTICE OF SPECIAL MEETING

MARSHAL
D D Driver

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J O McDonald
H J Stern
J K Marshall
L D Helm
D E Frick

7:30 P.M., MONDAY, JUNE 4, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

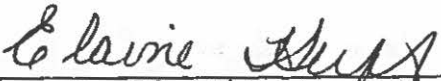
AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of Regular Meeting May 22, 1984.
4. Mayor's comments.
5. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, Texas, entitled "Miscellaneous Offenses", by specifically amending Article I thereof, "In General", by adding thereto a new Section 20-17, to be entitled "Unattended Children in Motor Vehicles."
6. Discussion with the Building Official and Building Inspectors regarding inspections.
7. Consideration of and action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of Meadows, Texas entitled "Peddlers and Solicitors", by specifically amending Article II thereof, "License", Section 22-30, "Required", by adding thereto a provision relating to inspection as a condition precedent to the issuance of a license to any peddler desiring to sell and distribute food items or food substances; by further specifically amending said Article II, Section 22-31, "Interstate commerce", by adding to subsection (a) thereof a new subpart (7) providing that a registrant shall specify in writing that the registration is for his/her sale and distribution of food items or food substances and shall further state in writing that any vehicles, containers and equipment of any nature whatsoever to be utilized in the sale and distribution of food items or food substances shall at all times be maintained in a safe, clean and sanitary condition, and that the registrant agrees that any such vehicles, containers and equipment may be periodically inspected at reasonable times during normal business hours, at the discretion of the Mayor of the City of Meadows or the Mayor's designee, to ascertain the safety, cleanliness and sanitation of such equipment; by further specifically amending said Article II, Section 22-32, "nonprofit entities", by adding to subsection (a) thereof a new subpart (7)

providing that a registrant shall specify in writing that the registration is for his/her sale and distribution of food items or food substances and shall further state in writing that any vehicles, containers and equipment may be periodically inspected, at reasonable times during normal business hours, at the discretion of the Mayor of the City of Meadows or the Mayor's designee, to ascertain the safety, cleanliness and sanitation of such equipment; by further specifically amending said Article II, Section 22-33, "Application", by adding to sub-section (a) thereof a new subpart (7) providing that an applicant shall specify in writing that the license requested is one for the sale and distribution of food items or food substances and shall further state in writing that any vehicles, containers and equipment of any nature whatsoever to be utilized in the sale and distribution of food items or food substances shall at all times be maintained in a safe, clean and sanitary condition, and that the applicant agrees that any such vehicles, containers and equipment may be periodically inspected, at the discretion of the Mayor of the City of Meadows or the Mayor's designee, to ascertain the safety, cleanliness and sanitation of such equipment; by further specifically amending said Article II, Section 22-39, "Procedures for issuance", subsection (b) thereof, to provide that the mayor's investigation of an application shall include such inspections as may be deemed necessary; and by further specifically amending said Article, Section 22-44, "Suspension or Revocation", Subsection (a) thereof, to provide that failure to continue compliance with all representations and statements set forth as true and accurate in the registration required under either Section 22-31 or Section 22-32 or the application required under Section 22-33, shall constitute grounds for suspension and/or revocation of a license, permit or authority granted under the terms and provisions of Article II of Chapter 22.

8. Discussion on and consideration of an ordinance adopting a health code and creating the position of health official/inspector.
9. Discussion on and consideration of an ordinance adopting a fire code and creating the position of fire marshall.
10. Discussion on and consideration of an ordinance regulating garage sales.
11. Comments from Council.
12. Comments from the audience
13. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
14. Discussion and action on items proposed during executive session.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 31ST DAY OF MAY, 1984 AT 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JUNE 4, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:35P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6251-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

Thus constituting a quorum.

Alderman John Marshall gave the invocation.

Alderman Marshall made a motion to approve the minutes of the May 22, 1984 regular meeting as written. Alderman Frick seconded the motion which passed unanimously,

Mayor Troyan reminded everyone present that the Chili Cook-Off would be this coming Sunday, June 10, 1984.

Mayor Troyan then read an ordinance which would prohibit leaving a child under the age of seven years of age unattended by an individual fourteen years of age or older in a motor vehicle for longer than five minutes. Alderman Helm made a motion to adopt the ordinance as written. The motion was seconded by Alderman Frick and passed unanimously.

The ordinance is numbered 84-043 and its caption follows:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS ENTITLED "MISCELLANEOUS OFFENSES", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 20-17, TO BE ENTITLED "UNATTENDED CHILDREN IN MOTOR VEHICLES".

A discussion then followed between the Building Official, Greg Moon, Building Inspector, Glenn Dillinder and City Council members. Council explained their intent when passing the building ordinances was for inspections to take place only on the new additions to existing structure and not to construction previously existing. Also, inspections were to take place on any and all new structures. If a hazardous condition is found in previously existing construction, the inspector should point it out to the homeowner but still pass the new construction if it meets specifications.

The next item on the agenda was to amend Chapter 22, "Peddlers". Resident Ann Ravassipour who, along with her husband, owns and operates two ice cream trucks in the area, explained that because of the possibility of other owners and operators of such trucks providing more than just safe refreshments to be dispensed from these vehicles, ie. refrozen ice cream treats and drugs, and the difficulty of actually catching the offenders "in the act", she and her husband recommend that that Council seriously consider banning mobile vendors in the City. After some discussion, it was decided to consider this ordinance at the next meeting.

Discussion then followed on an ordinance adopting a health code and the position of a health official/inspector. Alderman Helm recommended the city follow Houston's lead and not require each food handler to have a health card but to require a certified manager in each food handling establishment to be responsible for assuring the good health of his employees. Also, instead of using an inspection system based on points, one should be adopted that uses a check list. Alderman Frick told Council the Meadows Elementary School was currently under the jurisdiction of the Fort Bend County Health Department for their inspections and if proof

could be obtained that adequate inspections were routinely preformed, perhaps this organization would continue to inspect the school. He also said that Dr. Carl Meisner, who is Fort Bend County's Health Officer and a resident of Meadows, has expressed interest in being named Meadows City Health ^{OFFICER} Inspector. Council decided to address the issues of a health code and health inspector at a latter meeting.

Council decided to postpone discussion on adopting a fire code and creating the position of fire marshal until such time as a qualified individual willing to fill the position could be found so he could give his opinion as to which of the five Standard Fire Codes the City should adopt.

Discussing garage sales, Council decided to permit each city residen homeowner to hold a maximum of four garage sales in any one calendar year provided the seller only offered used property for sale. The seller would need to provide the city with a letter of notification at least three days before the start of the garage sale to receive the permit. A \$1.00 fee for each permit was suggested.

There being no further comments from Council or the audience, Alderman Marshall made a motion, seconded by Alderman McDonald to close the regular meeting and adjourn to executive session as authorized by Article 6252-17, Section (g), V.T.C.S. to discuss personnel. The motion passed unanimously.

When regular session resumed, Alderman Frick made a motion authorizi the City Secretary to hire an assistant on a part time basis from now until October. The motion was seconded by Alderman Marshall and passed unanimously.

There being no further business on the agenda, Alderman Marshall moved for adjournment. The motion was seconded by Alderman Helm and with unanimous consent the meeting was adjourned at approximately 11:00 P

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

June 4, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, JUNE 12, 1984
MEADOWS MUNICIPAL UTILITY BUILDING, 11803 KIRKWOOD
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Mayor's comments.
5. Consideration of and action on an ordinance appointing a member of the Planning Commission of the City of Meadows, Texas, to fill an unexpired term.
6. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Section 9-8, providing for the issuance of occupancy permits, requiring said permits prior to use, habitation or residing in any structure, and setting a fee of \$25.00 for the issuance of any such permit.
7. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 14, entitled "Food and Food Handlers", to provide for the regulation and control of food sales and services within the city.
8. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 15, entitled "Garage Sales", to provide for the regulation and manner of conduct of garage sales within the city.
9. Consideration of and action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of Meadows, Texas, entitled "Peddlers and Solicitors", by specifically amending Article I thereof, "in general", by adding thereto a new Section 22-7, to be entitled "prohibition".
10. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 6, entitled "Animal Control Regulations", to provide for the regulation and control of animals owned or located within the City.

11. Comments from council.
12. Comments from the audience.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED
AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 8TH DAY OF JUNE,
1984, AT 6:30 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JUNE 12, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:37 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.T.C.S. with the following members present and in attendance:

Mayor	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum. Also present was attorney for the City, Karla Garrett.

Alderman Lynn Helm gave the invocation.

Alderman Frick asked that the minutes of the June 4, 1984 meeting be changed to reflect that Dr. Carl Meisner had expressed interest in being named Meadows City Health Officer, not Inspector. Alderman Marshall made a motion, seconded by Alderman Helm, to approve the minutes as edited. The motion passed unanimously.

Mayor Troyan announced that the Chili Cook-Off was a big success and the final financial outcome of the event would be known by the June 26th City Council meeting.

Ed) Also, she stated Chief Hughes made a request that Joan L. Hughes be appointed as a ^{non-paid} reserve officer to the Meadows Police Department. Alderman Frick made a motion that Council approve this appointment. Alderman Marshall seconded the motion and it was unanimously passed.

Mayor Troyan also announced that Meadows vehicle registration stickers were available at the Police Department for a \$1.00 fee.

The Mayor then read an ordinance to appoint Robert Ramsey to the Planning Commission. Alderman Marshall moved that this ordinance be approved as read. Alderman McDonald seconded the motion which passed unanimously.

The ordinance is numbered 84-044 and its caption follows:

AN ORDINANCE APPOINTING A MEMBER OF THE PLANNING COMMISSION
OF THE CITY OF MEADOWS, TEXAS TO FILL AN UNEXPIRED TERM.

Discussion then followed on an ordinance which would make it necessary for an Occupancy Permit to be obtained before a new occupant moved into a commercial or a residential building. It was decided to add the sentence: "Such permit shall be issued by the office of the Building Official pursuant to an inspection made and report received that said structure is suitable for occupancy." to Sec. 9-8 (a) ¶1 between the first and second sentences. Alderman Marshall made a motion, seconded by Alderman Frick, that this ordinance, as amended, be approved for adoption to our code. The motion passed with unanimous consent.

The ordinance is numbered 84-045 and its caption follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF
MEADOWS, TEXAS, BY ADDING THERETO A NEW SECTION 9-8, PROVIDING
FOR THE ISSUANCE OF OCCUPANCY PERMITS, REQUIRING SAID PERMITS
PRIOR TO USE, HABITATION OR RESIDING IN ANY STRUCTURE, AND
SETTING A FEE OF \$25.00 FOR THE ISSUANCE OF ANY SUCH PERMIT.

Council members then discussed a Food and Food Handlers ordinance. Attorney Garrett explained that the ordinance was basically the State Health Code with amendments that were previously recommended by City Council members that were not already part of the State Health Code. Council decided, when the ordinance referred to a legally licensed physician in Sec. 14-32 ¶(d), the words "residing in the county where

said person is employed" should be omitted and replaced with the words "by the State of Texas." Alderman Helm made a motion that Council accept the ordinance as amended and read. Alderman Marshall seconded the motion which passed unanimously.

The ordinance is numbered 84-046 and its caption follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 14, ENTITLED "FOOD AND FOOD HANDLERS", TO PROVIDE FOR THE REGULATION AND CONTROL OF FOOD SALES AND SERVICES WITHIN THE CITY.

An ordinance requiring permits for garage sales was discussed. Council members decided to add the sentence "Such permit shall be posted and visible from the adjacent street during the course and duration of the sale." Alderman Frick made a motion that Ordinance 84-047 concerning garage sales be approved as adjusted. Alderman Helm seconded the motion. It passed by unanimous vote.

The ordinance is numbered 84-047 and its caption follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 15, ENTITLED "GARAGE SALES", TO PROVIDE FOR THE REGULATION AND MANNER OF CONDUCT OF GARAGE SALES WITHIN THE CITY.

Mayor Troyan read an ordinance which would prohibit mobile vendors from operating on City streets and right-of-ways. Alderman Marshall moved, and Alderman Stern seconded, that this ordinance be adopted as written. The motion passed unanimously.

The ordinance is numbered 84-048 and its caption follows:

AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "PEDDLERS AND SOLICITORS", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 22-7, TO BE ENTITLED "PROHIBITION".

en Council then discussed a basic Animal Control Ordinance. They wanted the words "at heel or" to be added to the means by which a dog could be kept from foaming at large. Also the words "or cats" were to be added everywhere the ordinance referred to the word "dog" except in Sec. 6-4 entitled "Running at Large Prohibited". Also, under definitions should be added "Cat shall be intended to mean both male and female." Also in Sec. 6-2, ¶1, sentence 2 should read "A license shall be issued by the City upon payment of a license tax of one dollar (\$1.00) per animal." Alderman Stern moved that this ordinance, 84-049, with all its amendments, be adopted. Alderman McDonald seconded the motion which passed unanimously.

The ordinance is numbered 84-049 and its caption follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 6, ENTITLED "ANIMAL CONTROL REGULATIONS", TO PROVIDE FOR THE REGULATION AND CONTROL OF ANIMALS OWNED OR LOCATED WITHIN THE CITY.

During comments from the Council, Alderman McDonald suggested the City conduct a "Beautify our City" campaign with one month in the future being set aside as "Meadows Beautification Month."

There being no further business on the agenda, Alderman Helm moved for adjournment. The motion was seconded by Alderman McDonald and with unanimous consent the meeting was adjourned at approximately 9:30 P.M.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN
MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, JUNE 26, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of June 12, 1984 meeting.
4. Mayor's comments.
5. Discussion with Houston Lighting & Power Company representative, Martha Medina regarding proposed rate increase.
6. Consideration and discussion of possible amendments to Chapter 14 of the Code of Ordinances of the City of Meadows, Texas, "Food and Food Handlers."
7. Consideration and discussion of possible adoption of regulations controlling garbage, trash and the collection thereof.
8. Consideration and discussion of a sign policy and future sign regulations.
9. Consideration and discussion of substandard housing ordinances.
10. Presentation of bills:

Southwestern Bell Telephone Co.	\$611.59
Bernshausen Oil Company	878.92
11. Comments from Council.
12. Comments from the audience.
13. Executive session, as authorized by Article 6252-17, Section 2(f), V.T.C.S. to discuss purchase of property.
14. Action on discussion from executive session.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 22ND DAY OF JUNE, 1984 at 5:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JUNE 26, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:34 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.T.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum. Also present was attorney for the City, Karla Garrett.

Mayor Troyan gave the invocation.

City Secretary Elaine Herff read the minutes of the June 12, 1984 special meeting. Alderman Stern requested that the minutes be changed to reflect the fact that Joan L. Hughes was appointed as a non-paid officer. Also the word "titled" in the paragraph reporting discussion of Ordinance 84-049 should be changed to "entitled". Alderman Marshall made a motion the minutes be accepted as read and amended. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan announced that although there was still no total on the actual amount, approximately \$6,000 was cleared at the Chili Cook-off. The committee is looking into lease-purchase plans for a computer and a copy machine.

She also announced the city was in the process of securing interlocal agreements with the county for both Health Control and Animal Control. As soon as possible, a "tag" day will be held in the city with an attending veterinarian so local citizens can have their dogs and cats vaccinated against rabies.

Martha Medina, District Manager for Houston Lighting and Power Company, appeared before council to request a rate increase. The increase would amount to approximately 10% for residential usage, 8% commercial, 5-6% industrial and 11% street lights usage. She explained a decision should be made by July 20, 1984. It is possible to postpone the decision until October 17, 1984. At that time, if a rate increase is denied, or if a smaller amount than that which was requested is approved, H.L. & P. will appeal that decision to the Public Utility Commission who ultimately has the final say. After inquiries from Council members, Attorney Garrett recommended Council to pass a resolution to suspend the rates for 90 days. so that the paths of other cities (in particular the City of Houston) can be determined. Alderman Marshall made a motion that counsel be authorized to draw up a resolution to postpone the decision for 90 days. The motion was seconded by Alderman Helm. Council agreed to instruct their attorney to compose the resolution.

Council then reviewed Chapter 14 of the Code of Ordinances to determine if any amendments should be made to the Food and Food Handlers Ordinance. After reviewing Sugar Land and San Antonio's Ordinances, it was determined that Meadows' Chapter 14 contained basically everything that was in the other cities' codes necessary for a city the size of Meadows.

Council reviewed Ordinances from Houston, Bellaire, League City and San Antonio regarding regulations controlling garbage, trash and the collection thereof. Due to the fact that Meadows contracts its garbage service to an outside company, it was decided that specific regulations were not necessary for residential customers since these regulations are already in effect in the current contract and city residents are informed of them. Further regulations may arise when the mall opens.

be required

Council then discussed a future sign ordinance. Eventually signs will fall in the jurisdiction of the zoning ordinance. Alderman Marshall announced that the preliminary zoning committee's report was scheduled to be ready by the July 24, 1984 regular City Council meeting. Due to the necessity of having to hold public hearings, it was decided Council would try to adopt a sign ordinance and then direct the planning commission to include the adopted sign ordinance in the zoning ordinance so when they hold their public hearings it would be included. Discussion followed on differences in residential area signs versus commercial area signs as well as types, sizes and heights of signs to be allowed.

Discussing substandard housing ordinances, Attorney Garrett questioned council members about their desire to have "grandfather clause" type wording in city ordinances. The need for a Building and Standards Commission was also discussed.

Alderman Marshall made a motion, seconded by Alderman Helm to allow the City Treasurer to pay the bills as presented on the agenda. The motion passed unanimously.

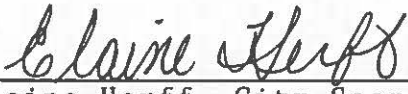
There were no further comments from Council members.

Resident Diann Hamilton requested Council to issue a newsletter or bulletin to explain ordinances that directly affect city residents in their everyday lives.

Alderman McDonald made a motion, seconded by Alderman Helm, to adjourn into executive session. The motion passed unanimously.

EA When the meeting reopened to the public, Alderman McDonald made a motion to ^{pay the expenses of} allow Elaine Herff to attend a Municipal Court Seminar in Wichita Falls on July 12th & 13th. The motion was seconded by Alderman Marshall and unanimously passed.

There being no further business on the agenda, Alderman Helm moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned at approximately 11:45 P.M.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
L.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. MONDAY, JULY 9, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of June 26, 1984 meeting.
4. Mayor's comments.
5. Consideration of and action on a resolution suspending the proposed implementation by Houston Lighting and Power Company of revised rates to be charged in the City of Meadows, Texas, for a period of ninety days beyond the date of which such rates would otherwise go into effect.
6. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings", by adding thereto a new Article III, to be entitled "Substandard Buildings", to provide for the creation of the Building Standards Commission and to establish criteria for the determination and elimination of substandard structures within the city.
7. Consideration of and action on an ordinance appointing both regular and alternate members of the Building Standards Commission of the City of Meadows, Texas, to serve for a period of two (2) years from the date of adoption of this ordinance, or until their successors are appointed.
8. Comments from council.
9. Comments from the audience.
10. Executive session, as authorized by Article 6252-17, Section 2(f), V.T.C.S. to discuss property.
11. Action on results of executive session.
12. Adjournment.

MINUTES OF SPECIAL MEETING
OF
JULY 9, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:37 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 52-17, V.A.T.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum. Also present was attorney for the City, Karla Garrett.

Alderman John Marshall gave the invocation.

Alderman Frick suggested the minutes of the previous meeting be changed to reflect that Council agreed to pay the expenses of Elaine Herff to attend the Municipal Court Clerk's Seminar. Alderman McDonald suggested the minutes be changed in the last sentence on page one to read further regulations may be required when the mall opens. Alderman Frick made a motion, seconded by Alderman Marshall, to accept the minutes as amended. The motion passed with unanimous approval.

Mayor Troyan reported on her visit with Mayor Whitmire of Houston regarding annexation of property currently either in the City of Houston but adjacent to Meadows as well as in Houston's extra territorial jurisdiction. She said the possibility of annexing the commercial land and houses in the ETJ was very promising. It will not be easy to annex property already in the City of Houston since Houston does not, as a policy, deannex land already in their city. To do so will require an act of the State Legislature.

Mayor Troyan announced the search was continuing for a fire marshal. She has an appointment with a possible candidate on July 10th and will hopefully be able to present him to Council for approval at the next meeting. Also, animal registration tags arrived and a tag day will be held as soon as arrangements can be made.

Mayor Troyan has been in touch with Leslie Poole who is Senator Benson's aide in Austin in charge of U.S. Postal problems. Ms. Poole is working on getting "Meadows, Texas 77477" included in the National Zip Code Directory.

The Mayor read a resolution suspending the increase in rates requested by Houston Lighting and Power Company for ninety days. Alderman Frick made a motion the resolution providing for the suspension of rates be passed as presented. Alderman Marshall seconded the motion. All Council members were in favor of passing the resolution.

The resolution is numbered 84-02 and its caption reads:

A RESOLUTION SUSPENDING THE PROPOSED IMPLEMENTATION BY HOUSTON LIGHTING & POWER COMPANY OF REVISED RATES TO BE CHARGED IN THE CITY OF MEADOWS, TEXAS, FOR A PERIOD OF NINETY (90) DAYS BEYOND THE DATE ON WHICH SUCH RATES WOULD OTHERWISE GO INTO EFFECT.

Mayor Troyan read the caption of an ordinance which would provide for the establishment of a Building Standards Commission in Meadows. She explained that before the Commission could declare a structure as substandard, they would have to look at that building in relation to all other similar structures in the City. One faulty item would not be enough to declare a structure substandard. It will be up to City Council to insure the recommendations of the Commission are complied with. Alderman Marshall made a motion to adopt the ordinance as written. The motion was seconded by Alderman Stern and passed unanimously.

The ordinance is numbered 84-050 and its caption follows:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY ADDING THERETO A NEW ARTICLE III, TO BE ENTITLED "SUBSTANDARD BUILDINGS", AND TO ESTABLISH CRITERIA FOR THE DETERMINATION AND ELIMINATION OF SUBSTANDARD STRUCTURES WITHIN THE CITY.

Item seven on the agenda was postponed by a motion made by Alderman Marshall and seconded by Alderman McDonald due to the fact that all the members of the Commission have not yet been selected. The motion passed unanimously.

Alderman McDonald requested a new copy of the Code of Ordinances along with a table of contents listing ordinance numbers.

Attorney Garrett recommended that Council look into a Child Find program of the sort that was adopted by the Houston Fire Department. She also had some questions concerning the future sign ordinance to be drawn up concerning billboards and non-conforming signs. She was instructed that Council wants to ban billboards, ban roof signs and provide for an abatement period of five years.

Alderman Marshall made a motion that Council adjourn into executive session. Alderman McDonald seconded the motion which passed unanimously.

When Council resumed open session, Alderman Marshall made a motion that there being no further business to discuss, the meeting should be adjourned. Alderman McDonald seconded the motion and with unanimous approval the meeting was adjourned at approximately 9:30 P.M.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

FOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF REGULAR MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

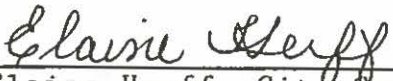
7:30 P.M., TUESDAY, JULY 24, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of July 9, 1984 meeting.
4. Mayor's comments.
5. Executive session as authorized by Article 6252-17, Sec. 2(3) legal, (g) personnel V.T.C.S.
6. Action on results of executive session.
7. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 13, entitled "Fire Protection and Prevention", to provide for the adoption of a Fire Code for the city and for the establishment of the office of Fire Marshall.
8. Consideration of and action on an ordinance appointing Milton Lee Dodgen as Fire Marshall of the City of Meadows, Texas and providing for his compensation.
9. Consideration of and action on a resolution of the City of Meadows, Texas ratifying and authorizing its participation in the Coalition of Cities with Original Jurisdiction to include data sharing and intervention with said Coalition in the Houston Lighting & Power rate request, Docket #5779, before the Public Utility Commission of Texas.
10. Consideration of and action on an ordinance repealing ordinance #84-042, heretofore previously enacted by the City Council of the City of Meadows, Texas on the 22nd day of May, 1984, and appointing Judith Anne Forrest as Tax Assessor/Collector for the City of Meadows, Texas.
11. Consideration and discussion of a sign ordinance with the Planning Commission.
12. Presentation of bills:
Firman A. Hickey, Jr. \$3,140.70
13. Comments from the audience.
14. Comments from Council.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 21ST DAY OF JULY, 1984 AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JULY 24, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:38 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman David Frick gave the invocation.

Alderman Frick made a motion, seconded by Alderman Marshall, to approve the minutes as written. The motion passed unanimously.

Mayor Troyan reported on her meeting, earlier in the day, with Carey Gilbert concerning acquisition of property from the City of Houston. She also requested, and received, Council's approval to renumber the items on the agenda to a more convenient order. She recommended that items 7 and 8 on the agenda be postponed to a future meeting. Council gave their consensus to this action.

Item 9 on the agenda was then presented for Council's approval. Alderman McDonald questioned whether taking action on this item would require a financial contribution by the City. Attorney Garrett explained it would not. Alderman Marshall moved that the resolution be adopted as written. Alderman Stern seconded the motion which carried unanimously.

The resolution is numbered 84-03 and its caption reads:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, RATIFYING AND AUTHORIZING ITS PARTICIPATION IN THE COALITION OF CITIES WITH ORIGINAL JURISDICTION TO INCLUDE DATA SHARING AND INTERVENTION WITH SAID COALITION IN THE HL&P RATE REQUEST, DOCKET NO. 5779, BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS.

Mayor Troyan presented an ordinance which would appoint Judy Forrest as Tax Assessor/Collector for the City as opposed to only Tax Collector. Alderman Marshall moved the ordinance be passed as presented. The motion which was seconded by Alderman Stern passed unanimously.

The ordinance is numbered 84-051 and its caption reads:

AN ORDINANCE REPEALING ORDINANCE NO. 84-042, HERETOFORE PREVIOUSLY ENACTED BY THE CITY COUNCIL OF THE CITY OF MEADOWS ON THE 22ND DAY OF MAY, 1984, AND APPOINTING JUDITH ANN FORREST AS TAX ASSESSOR-COLLECTOR FOR THE CITY OF MEADOWS, TEXAS.

Alderman Frick recommended the attorney bill as presented be approved for payment. The motion was seconded by Alderman Stern and Council gave its unanimous approval.

Mayor Troyan asked if there were any comments from the audience. Resident Jim Simpson asked if anything could be done regarding the utility poles which are in the Deauville Mall parking lot. Council explained they had no authority in this matter because these belong to Houston Lighting and Power Co.

Alderman Marshall made a motion Council adjourn into Executive Session. The motion was seconded by Alderman Helm and unanimously passed.

When the open meeting resumed, a lengthy discussion took place between members of City Council and Planning Commission members Walter Wells, Robert Ramsey, James Milner and Jesse Mathhews concerning the proposed sign ordinance. Bob Lucas of Deauville Corporation and Dennis Hatfield of Industrial Neon Sign Corporation were also present and participated in the discussion.

There being no further business to discuss, Alderman Marshall moved for adjournment. The motion was seconded by Alderman McDonald and with unanimous consent the meeting adjourned at 11:06 P.M.

Elaine Herff

Elaine Herff, City Secretary

(SEAL)

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
L.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

3:00 P.M., TUESDAY, JULY 31, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. To consider, and if deemed appropriate by City Council, to amend the budget for fiscal year 1983-1984.
4. Presentation and receipt of the proposed budget for fiscal year 1984-1985.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 27TH DAY OF JULY, 1984 AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JULY 31, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 3:05 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: Lynn Helm
John Marshall
Jim McDonald
Howard Stern

and the following absent:

Alderman: David Frick

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Council then entered into a discussion concerning proposed amendments in the interim budget from inception through September 30, 1984.

Alderman Stern then made a motion that the proposed budget as presented for fiscal year 84-85 be received by Council. Alderman Helm seconded the motion which passed by unanimous vote.

There being no further business to discuss, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

3:15 P.M., TUESDAY, JULY 31, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. City Council workshop on proposed budget for fiscal year 1984-1985.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 27TH DAY OF JULY, 1984 AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL WORKSHOP MEETING
OF
JULY 31, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order immediately following the adjournment of the first special meeting held on the same day by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance;

Mayor: Sue Troyan
Aldermen: Lynn Helm
John Marshall
Jim McDonald
Howard Stern

and the following absent:

Alderman: David Frick

thus constituting a quorum.

Council members then began a workshop discussing in length proposed revenues and expenses for fiscal year 1984-1985.

There being no further business to discuss, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Helm and with unanimous consent the meeting was adjourned..


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN
MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS, WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. THURSDAY, AUGUST 9, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of July 24, 1984 meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance amending ordinance #84-028, adopting an interim budget for fiscal year 1984 for the City of Meadows, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
6. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 1984-1985.
7. Consideration and discussion of licensing and taxing of coin operated amusement machines.
8. Consideration and discussion of possible action on a request from ENTEX for a rate increase.
9. Consideration and discussion of proposed changes in permit fees.
10. Consideration and discussion of proposed contract to lease- purchase a copier.
11. Presentation of bills: Bernshausen Oil Co. \$857.42.
12. Comments from the audience.
13. Comments from the Council.
14. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
15. Action on results of executive session.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 6TH DAY OF AUGUST, 1984, AT 5:15 p.m.


SUE TROYAN, MAYOR

MINUTES OF SPECIAL MEETING
OF
AUGUST 9, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:40 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman John Marshall gave the invocation.

Alderman Marshall made a motion, seconded by Alderman Stern to approve the minutes of the July 24, 1984 meeting as written. The motion passed with unanimous approval.

Mayor Troyan announced that a regional hearing would be held on Tuesday, August 14, 1984 from 3:00 to 7:00 P.M. at the Bellaire Civic Center Building, 7008 S. Rice Blvd. concerning the Houston Lighting and Power rate hike. She encouraged as many residents as possible to attend.

Alderman Marshall made a motion to approve the Ordinance amending Ordinance 84-028 which adopted the interim budget for fiscal year 1984. Alderman McDonald seconded the motion which was unanimously approved.

The Ordinance is numbered 84-052 and its caption reads:

AN ORDINANCE AMENDING ORDINANCE NO. 84-028, ADOPTING AN INTERIM BUDGET FOR FISCAL YEAR 1984 FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Mayor Troyan then read an ordinance calling for a public hearing on the budget for fiscal year 1984-1985. The public hearing will be on August 28, 1984. Alderman Marshall moved to adopt the ordinance as read. Alderman McDonald seconded the motion which passed unanimously.

The Ordinance is numbered 84-053 and its caption reads:

AN ORDINANCE CALLING A PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 1984-1985.

Council then entered a lengthy discussion regarding licensing and taxing of coin operated amusement machines and businesses. Council decided application forms for the licenses would be required. Amusement rides would require permits and need to be insured. Establishments with four or more coin operated machines would be regulated. They would be allowed to operate between the hours of 10:00 AM and 11:00 PM on Sunday through Thursday and between the hours of 10:00 AM and 1:00 AM on Friday and Saturday. If twenty or more persons are in attendance, a certified peace officer in a uniform not identifiable with a Meadows police department uniform must be present. There must be an unobstructed view from the normal entry of the whole public area. No intoxicating liquids or controlled substances will be allowed. Doors and openings must be no less than fifty square feet in size. There must be adequate lighting and no amplified sound may come from the building. Each owner of a commercial machine shall pay a yearly \$25 occupational tax for each machine owned and will be issued a tax certificate to be attached to the machine so as to be easily visible to the public. Each place must be licensed by the city and such license must be visibly displayed on the premises. Also, with due

cause, the Mayor will be allowed to suspend or revoke any license. The constitutionality of requiring all owners and/or operators to have their fingerprints on file with the city was to be looked into. Liability insurance will be required of the business.

Alderman McDonald then made a motion that council not voice an opinion on a request from ENTEX for a rate increase. This motion was seconded by Alderman Stern and passed with unanimous vote.

Considering changing permit fees, council felt at the present time most of the permit fees should be left as they are right now with the exception of charging a \$45.00 amount for commercial occupancy permits, raising the reinspection fee from \$10 to \$15 and adding a fee for signs, and streets and sidewalks construction.

Discussing a proposed contract to lease-purchase a copier, council felt the \$1700 donation from the Chili Cook-Off benefit should be given to the City with a special designation the money must be used for a copier. Because the copy machine's total cost would be over \$5,000, the purchase must be let out for public bids.

Alderman McDonald then made a motion to pay the one bill as presented on the agenda. Alderman Marshall seconded the motion which passed with unanimous approval.

During audience comments, resident Don Cook felt council should adopt a higher budget than present to prepare for contingencies. Resident Pam Patterson questioned the need for occupancy permit inspections on those homes which have already been inspected by a qualified inspector as required by some mortgage companies.

Alderman Marshall moved council adjourn into executive session as authorized by Article 6252-17 Sec 2(g), V.T.C.S. to discuss personnel. Alderman Frick seconded the motion. All council members voted aye.

When council resumed open session, Alderman Frick moved that Frances W. Kain be appointed as a non-paid peace officer for the City of Meadows. Alderman Marshall seconded the unanimously passed motion.

There being no further business to discuss, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Stern and with unanimous consent the meeting adjourned at 11:20 P.M.


Elaine Herff, City Secretary

(SEAL)

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF EMERGENCY MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

MARSHAL
D.D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN EMERGENCY SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

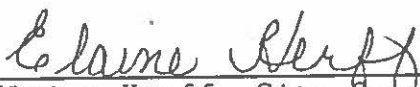
5:15 P.M., THURSDAY, AUGUST 16, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: PURSUANT TO THE AUTHORITY OF ARTICLE 6252-17 V.A.T.C.S. AN EMERGENCY MEETING OF THE CITY COUNCIL OF MEADOWS, TEXAS IS CALLED FOR THE PURPOSE OF CONSIDERING AN ORDINANCE ESTABLISHING A MORATORIUM ON THE CONSTRUCTION OR CONTINUATION OF CONSTRUCTION OF SIGNS. THE CITY OF MEADOWS, TEXAS IS CONSIDERING A COMPREHENSIVE SIGN ORDINANCE REGULATING ALL SIGNS WITHIN THE CITY AND THE CONSTRUCTION OF LARGE SIGNS IS THREATEND TO OCCUR BEFORE SUCH REGULATIONS MAY BE ADOPTED AND SAID SIGNS MAY SERIOUSLY IMPAIR OPEN SPACE AND VISIBILITY, DEVALUE PROPERTY AND OTHERWISE TEND TO IMPAIR THE HEALTH, SAFETY AND WELL BEING OF THE COMMUNITY.

AGENDA

1. Call to order.
2. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas by adding thereto a new Chapter 26 entitled "Signs" and a new Section 26-1, to be entitled "Moratorium on the construction or continuation of construction of signs".
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 16TH DAY OF AUGUST, 1984, AT 3:15 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF EMERGENCY MEETING
OF
AUGUST 16, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The emergency meeting of the Meadows City Council was called to order at 5:16 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall

and the following absent:

Aldermen:	Jim McDonald Howard Stern
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thus constituting a quorum.

Alderman Frick made a motion to approve an ordinance calling for a moratorium on the construction or continuation of construction of signs in Meadows as presented. Alderman Marshall seconded the motion which passed unanimously.

The Ordinance is numbered 84-054 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 26 ENTITLED "SIGNS" AND A NEW SECTION 26-1, MORATORIUM ON THE CONSTRUCTION OR CONTINUATION OF CONSTRUCTION OF SIGNS.

There being no further business to discuss, Alderman Helm made a motion to adjourn the meeting. The motion was seconded by Alderman Frick and with unanimous consent the meeting was adjourned at 5:17 P.M.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF PUBLIC HEARING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL HOLD A PUBLIC HEARING, OPEN TO THE PUBLIC AS FOLLOWS:

7:00 P.M., TUESDAY, AUGUST 28, 1984
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: PRESENTATION OF A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 1985 FOR THE CITY OF MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Presentation and discussion of budget for fiscal year 1985 for the City of Meadows, Texas.
4. Comments from the audience.
5. Comments from council.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF PUBLIC HEARING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 24TH DAY OF AUGUST, 1984 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF PUBLIC HEARING
OF
AUGUST 28, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The public hearing of the Meadows City Council was called to order at 7:11 P.M. by Mayor Sue Troyan at the Meadows Recreation Center, 11924 Amblerwood and notice of said hearing giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:

Sue Troyan

Aldermen:

David Frick

Lynn Helm

John Marshall

Jim McDonald

Howard Stern

thus constituting a quorum.

Mayor Troyan explained that Robert's Rules of Order would be in effect during the meeting. She requested any audience member who wished to address council to sign the sheet provided. Each signer would then be allowed to present his or her questions concerning the budget to council. The signer would also be allowed a three minute comment time.

Mayor Troyan then paused for a moment of silence to ask for guidance for the evening. She then presented the budget for fiscal year 1984-85 to council and the audience. Several residents, including Dick Marshall, Ben Coatsworth, Mike Sharp, Bob Brames, Don Trask, Charlie Parish, Mike Read, Larry Phelps, Hal McGee, Jim Simpson, Guy Hendrickson, Joann Linton, Pam Patterson, Don Cook, Hank Mann, Judson Sealy, Mike Bezner and Ed Peeler asked questions which touched on almost every item of the presented budget.

Due to the lateness of the hour and the lengthy agenda scheduled during the regular council meeting to follow, Mayor Troyan requested council's permission to waive council comments on the proposed budget until the regular meeting.

Alderman Stern made a motion to adjourn the public hearing. Alderman Marshall seconded the motion which passed with unanimous approval. The meeting was adjourned at 9:10 P.M.



Elaine Herff, City Secretary

(SEAL)

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

PUBLIC HEARING

8/28/84

NAME	ADDRESS	NUMBER (AS LISTED ON AGENDA) OF AGENDA ITEM(S) TO BE ADDRESSED
Dick Marshon		3 & 4
Ben Conisworth	11902 Moorhouse	3 & 4
Mike Kary		3 & 4
Bob Brown		3-4
Jean Brown		3-4
Don Marshall		3 & 4
Don Track		3 & 4
Charlie Parish		
Mike Read		3 & 4
Steve Phelps		3 & 4
H. L. McGee		3 & 4
J. Simpson		all
G. Henderson	does financial forecasting	all
J. Linton		all
Rusty Tolson		
Pam Patterson		
D. Cook		
Frank Maward		
Judgeson		
Bezyner		
Ed Pedler		

August 28, 1984

Judith Forrest
Tax Assessor/Collector
11803 Kirkwood
Meadows, Texas 77477

City of Meadows
11803 Kirkwood
Meadows, Texas 77477

In view of the proposed budget for fiscal year ending September 30, 1985, City of Meadows, and the balances projected, I recommend that the City of Meadows levy a tax rate of \$.46 for the tax year 1984. This was calculated as follows:

$\$440,000 @ 96\% \text{ collections } \$458,333 \div 99,809,760 \text{ (1984 Net Taxable Valuation) } = \$.46 \text{ tax rate for 1984.}$

Yours very truly,

Judith Forrest

Judith Forrest, Tax Assessor/Collector
City of Meadows



**FORT BEND
CENTRAL APPRAISAL DISTRICT**

Drawer A
Rosenberg, Texas 77471
Phone (713) 232-5232 • Houston Line 342-5256

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned, the duly selected, Chief Appraiser of Fort Bend County Central Appraisal District, do hereby certify that to the best of my knowledge and belief, the following is a true and correct statement of the valuation for taxable property within

CITY OF THE MEADOWS

as shown by the final valuation rolls for the year 1984, after being submitted to the Appraisal Review Board for the final time.

LAND	-	\$ 33,750,550
IMPROVEMENTS	-	\$ 64,786,550
PERSONAL PROPERTY	-	\$ 2,896,670
LESS EXEMPT PROPERTY	-	(\$ 1,097,510)
LESS EXEMPTIONS	-	(\$ 526,500)
TOTAL NET TAXABLE VALUE	-	\$ 99,809,760

WITNESS MY HAND, this 29th day of June, 1984.

GENE BREWER
CHIEF APPRAISER

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., TUESDAY, AUGUST 28, 1984
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of July 31, 1984 special meeting.
4. Approval of minutes of July 31, 1984 workshop meeting.
5. Approval of minutes of August 9, 1984 special meeting.
6. Approval of minutes of August 16, 1984 emergency meeting.
7. Mayor's comments.
8. Consideration of and action on an ordinance adopting the fiscal 1985 budget for the City of Meadows, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
9. Consideration of and action on a proposal to consider setting the tax rate of the City of Meadows, Texas.
10. Consideration of and action on an ordinance calling a public hearing on the tax rate of the City of Meadows, Texas for the tax year 1984.
11. Consideration of and action on an ordinance repealing Section 1 of Ordinance No. 84-17 heretofore previously enacted by the city council of the City of Meadows on the 6th day of February, 1984 and appointing a Building Official for the City of Meadows, Texas.
12. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas entitled "BUILDINGS", by specifically amending Article I thereof, "In general", Section 9-3, "fees", by deleting therefrom the current provisions of such section and substituting in place thereof a new Section 9-3, "Fees".
- 13.a. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas entitled "BUILDINGS", by specifically amending Article 1 thereof, "In General", Section 9-2, "Adoption of Codes", by deleting therefrom the schedule of codes adopted and substituting in place thereof a new schedule of codes adopted.

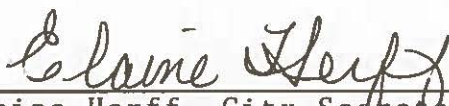
OR

- b. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas entitled "BUILDINGS", by specifically amending Article I thereof, "In General", Section 9-2 "Adoption of Codes", to provide for the adoption of the Standard Sign Code.

OR

- c. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas entitled "BUILDINGS", by specifically amending Article I thereof, "In General", Section 9-2 "Adoption of Codes", to provide for the adoption of the Uniform Sign Code.
- 14. Consideration of and action on an Ordinance amending Chapter 26 of the Code of Ordinances of the City of Meadows, Texas entitled "SIGNS", by repealing all current provisions of said Chapter and substituting in place thereof a new Chapter 26 "SIGNS".
 - 15. Consideration of and action on an ordinance providing for the participation in the Texas Municipal Retirement System, the Supplemental Disability Benefits Fund and the Supplemental Death Benefits Fund by the City of Meadows, Texas.
 - 16. Consideration of and Action on an ordinance repealing Section 2 of Ordinance #84-09 heretofore previously enacted by the city council of the City of Meadows, Texas on the 31st day of January, 1984, terminating the appointment of William A. Odom as Assistant Prosecutor of the Municipal Court of the City of Meadows, Texas.
 - 17. Comments from the audience.
 - 18. Comments from council.
 - 19. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 24TH DAY OF AUGUST, 1984 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
AUGUST 28, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 9:16 P.M. by Mayor Sue Troyan at the Meadows Recreation Center, 11924 Amblerwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman Marshall moved the minutes of the July 31, 1984 special meeting be approved as written. The motion was seconded by Alderman Stern and passed unanimously.

Alderman Stern moved the minutes of the July 31, 1984 workshop meeting be approved as written. The motion was seconded by Alderman Helm and passed unanimously.

Alderman Marshall moved the minutes of the August 9, 1984 special meeting be approved as written. The motion was seconded by Alderman Stern and passed unanimously.

Alderman Frick moved the minutes of the August 16, 1984 emergency meeting be approved as written. The motion was seconded by Alderman Helm and passed unanimously.

Mayor Troyan then invited all those present to attend the Meadows Drug Awareness program to be held August 28, 1984 at Meadows Recreation Center. She stated it was her understanding Representative Tom DeLay would be present. Police Chief Paul Hughes stated drugs and drug paraphanelia that had been confiscated in the city since June 1, 1984 would be on display.

Mayor Troyan talked about the opening of the Deauville Fashion Mall on I 45 North on September 6, 7, and 8th. The Meadows' Deauville Mall is scheduled to hold their grand opening on October 18, 19 and 20th.

Alderman Marshall made a motion to accept Ordinance No. 84-055 as written and adopt it as presented. The motion was seconded by Alderman McDonald. Council members then gave their views on the proposed budget and explained why they felt it was the best possible budget they could prepare for fiscal year 1984-85. Alderman Stern stressed that much time was spent preparing the budget by the Mayor and Council members both individually as well as collectively. Alderman McDonald explained the proposed budget was as conservative as possible. Alderman Frick thanked the audience for their large turnout and emphasized the need for the community to work together as a whole. Alderman Helm said she was also glad to see the large turnout but hoped city residents would continue to come to all council meetings to express their opinions and not wait until budget time was here. Alderman Marshall again pointed out that a city is a non-profit center and should not carry over a large sum of dollars from one year to the next. Mayor Troyan added that it is not unusual for the largest budget item for a city to go to the police department. She explained that council has worked on the budget for the past four months and that the net increase in citizen's taxes was well within the limits of the amount projected at the time of incorporation. The motion was then voted upon and unanimously passed.

The ordinance is numbered 84-055 and its caption reads:

AN ORDINANCE ADOPTING THE FISCAL 1985 BUDGET FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Alderman McDonald made a motion to consider setting the tax rate for the City of Meadows, Texas at .46 for the tax year 1984. Alderman Marshall seconded the motion and each alderman was individually polled. Each member answered yes to the .46 tax rate.

Alderman Marshall moved to hold a public hearing on the tax rate of the City of Meadows, Texas for the tax year 1984 on September 6, 1984 at 7:30 P.M. Alderman McDonald seconded the motion which passed unanimously.

The ordinance is numbered 84-056 and its caption reads:

AN ORDINANCE CALLING A PUBLIC HEARING ON THE TAX RATE OF THE CITY OF MEADOWS, TEXAS FOR THE TAX YEAR 1984.

Mayor Troyan postponed items number 11, 12 and 13 a & b as presented on the agenda until such time as the new building official could be present. After a brief comment by Attorney Hickey regarding the Uniform Sign Ordinance Alderman Marshall made a motion that the Uniform Sign Code as written be approved and adopted. The motion was seconded by Alderman McDonald and unanimously approved.

The ordinance is numbered 84-057 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 9-2, "ADOPTION OF CODES", TO PROVIDE FOR THE ADOPTION OF THE UNIFORM SIGN CODE.

Alderman Marshall then made a motion to approve as written and presented the new sign ordinance. The motion was seconded by Alderman Stern. Alderman McDonald questioned what procedure would be followed when an existing sign was in violation of the proposed ordinance. Attorney Hickey explained the usual procedure was for the building official to meet with the owners of the sign and try to work out an arrangement. The motion was then voted upon and passed unanimously.

The ordinance is numbered 84-058 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS ENTITLED "SIGNS", BY REPEALING ALL CURRENT PROVISIONS OF SAID CHAPTER AND SUBSTITUTING IN PLACE THEREOF A NEW CHAPTER 26, "SIGNS".

Alderman McDonald made a motion to adopt Ordinance No. 84-059 which would provide for city employees' retirement funds, disability and supplemental death benefits through the Texas Municipal Retirement System. The motion was seconded by Alderman Stern and passed unanimously.

The ordinance is numbered 84-059 and its caption reads:

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM, THE SUPPLEMENTAL DISABILITY BENEFITS FUND AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF MEADOWS, TEXAS.

Alderman Marshall made a motion to approve as written and presented an ordinance to terminate the appointment of William Odom as Assistant City Prosecutor. The motion was seconded by Alderman Stern and passed unanimously.

The ordinance is numbered 84-060 and its caption reads:

AN ORDINANCE REPEALING SECTION 2 OF ORDINANCE NO 84-09, HERETOFORE PREVIOUSLY ENACTED BY THE CITY COUNCIL OF THE CITY OF MEADOWS ON THE 31ST DAY OF JANUARY, 1984, TERMINATING THE APPOINTMENT OF WILLIAM A. ODOM AS ASSISTANT PROSECUTOR OF THE MUNICIPAL COURT OF THE CITY OF MEADOWS, TEXAS.

Members of the audience were again invited to express their opinions. Mike Read felt the total amount of the budget was very workable for a community of our size. Ben Coatsworth understood the bottom line figure on the budget was as low as it had been predicted. Jack Sanders and Don Cook hoped if the opportunity presented itself, negotiations could be continued between the city and the M.C.I.A. Charlie Parish appreciated the time and effort that was put into the budget and hoped council would continue to ask residents for their opinions whenever possible in the future.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned at approximately 10:45 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

8/28/84

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL HOLD A PUBLIC HEARING, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., THURSDAY, SEPTEMBER 6, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: PRESENTATION OF A PUBLIC HEARING ON THE TAX RATE OF THE CITY OF MEADOWS, TEXAS FOR TAX YEAR 1984.

AGENDA

1. Call to order.
2. Invocation.
3. Presentation and discussion of tax rate of the City of Meadows, Texas for the tax year 1984.
4. Comments from the audience.
5. Comments from council.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF PUBLIC HEARING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 3RD DAY OF SEPTEMBER, 1984 AT 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF PUBLIC HEARING
OF
SEPTEMBER 6, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The public hearing of the Meadows City Council was called to order at 7:36 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman McDonald gave the invocation.

Mayor Troyan presented the tax rate recommended by the city tax collector based on the \$440,000 budget at .46.

The audience was invited to comment. Robert Mitchell questioned the \$100 - \$150 cost to the homeowner. Alderman Stern and Mayor Troyan explained the effective cost was actually \$85.67 based on the average appraised house and the basis of arriving at that amount was discussed.

Terry Henley questioned the amount listed as the average appraised value. He also felt that the goal of all residents was to provide the best possible city services at the lowest possible cost. He cautioned council to be reasonable when implementing new city services. He was assured by Mayor Troyan and council that if the money was not available, it would not be spent.

Other comments were also made by Rob Leslie, Jim Simpson, John Fletcher and Louis Zacek.

Alderman Frick pointed out that .37 of the proposed tax rate covered payments residents had previously been paying to other entities. Only .09 of the .46 tax rate will go toward operation of the new city. Alderman Stern reiterated his previous statement that the only additional charge to the tax payer would be approximately \$100 per year. The other aldermen expressed their devotion to maintaining excellent city services along with their responsibility to the citizens to contain expenditures.

Alderman Marshall made the motion that an ordinance be prepared for the next meeting to be held, setting the tax rate at .46. The motion, seconded by Alderman McDonald, was passed unanimously.

There being no further business on the agenda, Alderman Marshall moved for adjournment. The motion was seconded by Alderman Stern and with unanimous consent the meeting was adjourned at 8:37 P.M.


Elaine Herff, City Secretary

(SEAL)

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

MARSHAL
D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

5:30 P.M., WEDNESDAY, SEPTEMBER 12, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

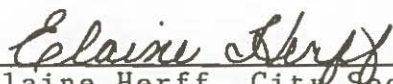
AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation, consideration and discussion of a proposal from Townewest Volunteer Fire Department.
5. Consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas for the tax year 1984.
6. Consideration of and action on an ordinance relating to rates to be charged by Houston Lighting and Power for electrical utility service within the corporate limits of the City of Meadows, Texas; containing findings and provisions related to the subject, providing for a repealer and for severability.
7. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "Buildings", by specifically amending Article I thereof, "In General", Section 9-3, "Fees", by deleting therefrom the current provisions of such Section and substituting in place thereof a new Section 9-3, "Fees".
8. Consideration of and action on an ordinance appointing both regular and alternate members of the Building Standards Commission of the City of Meadows, Texas, to serve for a period of two (2) years from the date of adoption of the ordinance, or until their successors are appointed.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute an Interlocal Agreement with Fort Bend County, Texas, for the enforcement of Health Regulations.
10. Receipt and consideration of bids for a contract with the City of Meadows for the maintenance of esplanades within the corporate City limits.

11. Presentation of bills:

Firmin A. Hickey, Jr.	\$5,197.79
Firmin A. Hickey, Jr.	3,807.01
Bernshausen Oil Co.	916.76
12. Comments from the audience.
13. Comments from council.
14. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel and contractual matters.
15. Consideration of and action on an ordinance repealing Section 1 or Ordinance No. 84-17, heretofore previously enacted by the City Council of the City of Meadows on the 6th day of February, 1984 and appointing a Building Official for the City of Meadows, Texas.
16. Adjournment.

I CERTIFY THE THE ABOVE NOTICE OF PUBLIC HEARING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 9TH DAY OF SEPTEMBER, 1984 AT 5:00 P.M.



Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

SUPPLEMENT TO ABOVE AGENDA

SPECIAL MEETING

5:30 P.M., WEDNESDAY, SEPTEMBER 12^(EN) 1984

PUBLIC HEARING ON HOUSTON LIGHTING & POWER RATE CHANGE

I certify that the above notice of public hearing and agenda was posted at The Meadows Municipal Utility District Building on the 11th day of September, 1984 at 5:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 12, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 5:35 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman Helm gave the invocation.

Olin Penrod of the Townwest Volunteer Fire Department gave a presentation to council. He gave a short history of the department, defined its boundaries, described its personell and equipment and explained how it was funded. He then presented a proposal whereby Townwest Volunteer Fire Department would provide Meadows with their fire protection services in exchange for a monetary amount equal to what the county now provides along with a commitment from city government to publicize their need for manpower. Council thanked Mr. Penrod for his presentation and said they would take it under advisement and get back with him.

Alderman Marshall moved the next item on the agenda, to levy a tax rate at .46 for the tax year 1984, be approved. Alderman Stern seconded the motion which passed unanimously.

The ordinance is numbered 84-061 and its caption reads:

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS, TEXAS
FOR THE TAX YEAR 1984.

The next agenda item pertained to rates to be charged by Houston Light & Power Co. in the city. Resident George Barnts questioned the way Meadows city council arrived at the amount to be charged. Mayor Troyan explained the process used by joining the Coalition of Cities Retaining Original Jurisdiction. This Coalition provided legal help at no cost to smaller cities to arrive at, what they felt, an equitable increase in H.L.&P. rates. Alderman Frick moved that ordinance 84-062 relating to rates to be charged by Houston Lighting & Power Co. be approved as presented. Alderman Stern seconded the motion which passed with unanimous approval.

The ordinance is numbered 84-062^(en) and its caption reads:

AN ORDINANCE RELATING TO RATES TO BE CHARGED BY HOUSTON LIGHTING
& POWER COMPANY FOR ELECTRIC UTILITY SERVICE WITHIN THE CORPORATE
LIMITS OF THE CITY OF MEADOWS, TEXAS; CONTAINING FINDINGS AND
PROVISIONS RELATED TO THE SUBJECT: PROVIDING FOR A REPEALER AND
FOR SEVERABILITY.

Alderman Marshall moved the ordinance to amend the fee schedule charged for building permits in the City be adopted. Alderman McDonald seconded the motion which passed unanimously.

The ordinance is numbered 84-063 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF
THE CITY OF MEADOWS, TEXAS, ENTITLED "BUILDINGS", BY SPECIFICALLY
AMENDING ARTICLE I THEREOF, "IN GENERAL", SECTION 9-3, "FEES",
BY DELETING THEREFROM THE CURRENT PROVISIONS OF SUCH SECTION AND
SUBSTITUTING IN PLACE THEREOF A NEW SECTION 9-3, "FEES".

Mayor Troyan read the ordinance which would provide for appointment of members to the Building Standards Commission. Those regular members appointed would include John Joyner, Jon Bergeron, Dr. Carl Meisner, Ken Vogel and Ken Wright. Alternate members to be appointed include George Barnts and Richard Spade. All members would serve a two year term. Alderman Frick moved, and Alderman Marshall seconded, the ordinance appointing the regular and alternate members to the Building and Standards Commission be approved as presented.

The ordinance is numbered 84-064 and its caption reads:

AN ORDINANCE APPOINTING BOTH REGULAR AND ALTERNATE MEMBERS OF THE BUILDING STANDARDS COMMISSION OF THE CITY OF MEADOWS, TEXAS, TO SERVE FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF ADOPTION OF THIS ORDINANCE, OR UNTIL THEIR SUCCESSORS ARE APPOINTED.

Alderman Marshall then made a motion that an ordinance authorizing the Mayor and City Secretary to execute an Interlocal Agreement with Fort Bend County for the enforcement of Health Regulations. The motion, seconded by Alderman Helm, passed unanimously.

The ordinance is numbered 84-065 and its caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY, TEXAS, FOR THE ENFORCEMENT OF HEALTH REGULATIONS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Mayor Troyan then announced that three bids had been received for the maintenance of city land within the corporate city limits. They include an \$18,900 bid from Twin Cedars, the company which is currently doing the work for Ayrshire Corporation; a \$37,800 bid from Growth Systems and a \$35,770 bid from U.S. Landscape, Inc. Alderman McDonald moved the bids be received and staff be instructed to have a contract document prepared for our next meeting. The motion was seconded by Alderman Marshall and passed with unanimous approval.

Council then examined the bills as presented for payment on the agenda. Alderman Stern moved to pay these bills and Alderman McDonald seconded it. The motion passed unanimously.

Audience questions regarding sidewalk repair, esplanade maintenance and animal control were answered by Council members.

Alderman McDonald moved council adjourn to executive session. The motion which was seconded by Alderman Marshall was passed unanimously.

When council resumed open session, Alderman Marshall moved that, there being no further items to discuss, the meeting be adjourned. The motion was seconded by Alderman McDonald and with unanimous approval the meeting adjourned at approximately 9:00 P.M.


Elaine Herff, City Secretary

(SEAL)

PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*Each item may be addressed only once by each individual up to a maximum of 3 minutes:

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF REGULAR MEETING

MARSHAL
D.D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

7:30 P.M., TUESDAY, SEPTEMBER 25, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of August 28, 1984 public hearing; August 28, 1984 regular meeting; September 6, 1984 public hearing; September 12, 1984 special meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 13, entitled "Fire Protection and Prevention", to provide for the adoption of a Fire Marshal.
6. Consideration of and action on an ordinance appointing Alfred Taylor, Jr. as Fire Marshal of the City of Meadows, Texas, and providing for his compensation.
7. Consideration of and action on an ordinance repealing Section 1 of Ordinance No. 84-17, and appointing a Building Official for the City of Meadows, Texas.
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute an Interlocal Agreement with Fort Bend County, Texas, for the maintenance, repair and construction of streets, roads and drainage within the corporate limits of the City.
9. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by granting a variance to Chapter 26, entitled "Signs", Sec. 26-9, "Signs-commercial/office", Paragraphs (1) and (2).
10. Presentation of bills:

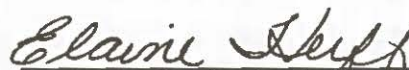
Firmin A. Hickey, Jr.	\$3,578.75
Firmin A. Hickey, Jr.	5,313.50
Meadows M.U.D.	1,374.08

11. Comments from the audience.

12. Comments from council.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 22ND DAY OF SEPTEMBER, 1984, AT 7:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
SEPTEMBER 25, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman John Marshall gave the invocation.

Alderman Marshall made a motion to approve as presented the minutes of the August 28, 1984 public hearing, the August 28, 1984 regular meeting, the September 6, 1984 public hearing and the September 12, 1984 special meeting. Alderman Frick seconded the motion which passed with unanimous approval.

Mayor Troyan announced the registration forms for the Texas Municipal League's Annual Conference to be held November 1st through 3rd in Dallas were available and encouraged as many council members as possible to attend.

A request from the City of Pasadena to send a team of runners to the first Pro-Houston Run to be held on Sunday November 18, 1984 in the Post Oak area to benefit area cities was read. Runners must complete 5 miles and the team with the best time will get the Mayor's cup for their City. She encouraged anyone interested to please let her know.

Mayor Troyan read a letter from resident Joan Hughes who hopes, along with a small group of people, to found the Meadows Public Library. She also announced that an invitation had been received from the Stafford Volunteer Fire Department to attend their meeting on October 2, 1984 and see a demonstration of the department in action. Due to a conflict with the first zoning workshop on October 2, it was decided to change the date to October 9th.

Item five on the agenda was an ordinance providing for the addition to the code of ordinances a new Chapter 13 entitled "FIRE PROTECTION AND PREVENTION". Alderman Marshall made a motion that the ordinance as written and presented be approved for adoption. Alderman McDonald seconded the motion which passed with unanimous consent.

The ordinance is numbered 84-066 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 13, ENTITLED "FIRE PROTECTION AND PREVENTION", TO PROVIDE FOR THE ADOPTION OF A FIRE CODE FOR THE CITY AND FOR THE ESTABLISHMENT OF THE OFFICE OF FIRE MARSHAL.

Mayor Troyan introduced the next ordinance which would appoint Alfred Taylor, Jr. as Fire Marshal and provide for his compensation. Alderman Marshall moved the ordinance be approved as presented. Alderman Helm seconded the motion which passed unanimously.

The ordinance is numbered 84-067 and its caption reads:

AN ORDINANCE APPOINTING ALFRED TAYLOR, JR. AS FIRE MARSHAL OF THE CITY OF MEADOWS, TEXAS AND PROVIDING FOR HIS COMPENSATION.

The Mayor announced that Mr. Taylor has already signed up for additional training for the Fire Marshal's office at very low or no cost to the city.

The next agenda item was an ordinance repealing Section 1 of ordinance 84-17 and appointing Tommy Hornischer as Building Official for the City of Meadows. Alderman Frick moved the ordinance be passed as presented. Alderman Stern seconded the motion which passed unanimously.

The ordinance is numbered 84-068 and its caption reads:

AN ORDINANCE REPEALING SECTION 1 OF ORDINANCE NO. 84-17, HERETOFORE PREVIOUSLY ENACTED BY THE CITY COUNCIL OF THE CITY OF MEADOWS ON THE 6TH DAY OF FEBRUARY, 1984 AND APPOINTING A BUILDING OFFICIAL FOR THE CITY OF MEADOWS, TEXAS.

The next item on the agenda was an interlocal agreement between Meadows and Fort Bend County to provide for maintenance and repair of streets, roads and ditches within the corporate limits of the city. Alderman McDonald made a motion the ordinance be approved as presented. A short discussion followed Alderman Helm's question as to whether or not this ordinance covered mosquito control in the city. Mayor Troyan stated that it was implied "between the lines". Alderman McDonald hoped that when the contract came up for renewal, the mosquito control item could be specifically mentioned in the agreement. Mayor Troyan said that County Assistant District Attorney Larry Wagenbach assured her that this could be done. The issue of sidewalk maintenance should also be included in the new contract it was decided. The mayor called for a vote and all members of council voted "aye".

The ordinance is numbered 84-069 and its caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY, TEXAS, FOR THE MAINTENANCE, REPAIR AND CONSTRUCTION OF STREETS, ROADS AND DRAINAGE WITHIN THE CORPORATE LIMITS OF THE CITY.

The next agenda item, granting a varience to the sign ordinance, was postponed until September 27, 1984.

Alderman Marshall made a motion, seconded by Alderman McDonald, to pay the bills of the city as presented to council.

There were no comments from the audience.

Alderman McDonald hoped the traffic survey from the City Engineer could be completed, at least the part surrounding the school area, as soon as possible so that proper signs could be erected for the safety of the school children.

Alderman Stern reported that he had received another complaint of rodents in the Utility District's well yard. Mayor Troyan explained that personnel were aware of and were working on the problem.

There being no further business on the agenda, Alderman Frick moved for adjournment. The motion was seconded by Alderman Marshall and with unanimous consent the meeting was adjourned at 7:58 P.M.


Elaine Herff, City Secretary

(SEAL)

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

Sept. 25, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

MARSHAL
D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. THURSDAY, SEPTEMBER 27, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance finding the existance of unique and unusual circumstances, making compliance with the terms and provisions of Chapter 26 of the Code of Ordinances of the City of Meadows, Texas, impossible and/or impracticable; and granting to the Deauville Corporation the rights and privilege to erect certain signs as herein described; and providing that this ordinance shall remain in force and effect for sixty days from the date of final adoption of a zoning ordinance in the City of Meadows, Texas.
5. Comments from the audience.
6. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 24TH DAY OF SPETEMBER, 1984, AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 27, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:32 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance;

Mayor:	Sue Troyan
Aldermen:	David Frick
	Lynn Helm
	John Marshall
	Jim McDonald
	Howard Stern

thus constituting a quorum.

Alderman Howard Stern gave the invocation.

Mayor Troyan briefly discussed some problems that had arisen with the passage of the sign ordinance including the maximum 8 square foot allowance allowed for realtor signs as opposed to the deed restrictions which allow for a maximum of 5 square feet. Also, the exemption to corner lots being allowed to locate their free standing sign on the corner extension had been omitted from the ordinance and there is a problem with the paragraph on wall signs which allows only one wall sign per building.

Mayor Troyan announced that the tax bills were in the process of being mailed out. Also, she is still looking for a team to run in Houston's "Pro-City" fun run for the Mayor's Trophy to be held on Sunday, November 18, 1984.

Mayor Troyan then read the caption to an ordinance which would allow Deauville Corporation a variance so they could erect certain signs which do not comply with the existing sign ordinance. This ordinance would stay in effect for sixty days after the final zoning ordinance is adopted. It is possible to reword the sign ordinance so that the restriction is eliminated in the final zoning ordinance. If not reworded, it could still be allowed by appealing to the Board of Adjustments under the variance procedure. Alderman McDonald made a motion that this ordinance be passed as presented. Alderman Marshall seconded the motion which passed unanimously.

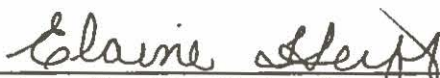
The ordinance is numbered 84-070 and its caption reads:

AN ORDINANCE FINDING THE EXISTENCE OF UNIQUE AND UNUSUAL CIRCUMSTANCES, MAKING COMPLIANCE WITH THE TERMS AND PROVISIONS OF CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, IMPOSSIBLE AND/OR IMPRACTICABLE; AND GRANTING TO THE DEAUVILLE CORPORATION THE RIGHT AND PRIVILEGE TO ERECT CERTAIN SIGNS AS HEREIN DESCRIBED; AND PROVIDING THAT THIS ORDINANCE SHALL REMAIN IN FORCE AND EFFECT FOR SIXTY (60) DAYS FROM THE DATE OF FINAL ADOPTION OF A ZONING ORDINANCE IN THE CITY OF MEADOWS, TEXAS.

During audience comments, resident Jim Simpson requested further information on back lighted signs and parking lot lights and their effect upon adjacent residential areas.

Alderman Marshall wished everyone a "Happy New Year", it being the feast of Rosh Hashanah...

There being no further business on the agenda, Alderman Marshall moved for adjournment. The motion was seconded by Alderman Helm and with unanimous consent the meeting was adjourned at 8:02 P.M.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

6:00 P.M. TUESDAY, OCTOBER 2, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

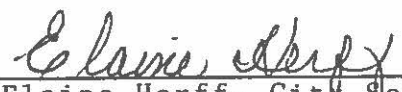
PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and discussion of an ordinance authorizing the city council of City of Meadows acting for and on behalf of said city to enter into all necessary agreements with the Employees Retirement System of Texas relative to Federal old-age, survivors, disability and health insurance benefits under the provisions of applicable state and federal laws: Authorizing the mayor to execute all said necessary agreements and instruments for and on behalf of said city council and City; directing the city secretary to make assessments, collections, and reports: And ordering the allocation and setting aside of sufficient money from available funds to carry out the provisions of said laws, such money to be set aside and maintained in the regular city depository and to be known as the City of Meadows Social Security Fund.
5. City Council workshop on proposed Zoning Ordinance.
6. Comments from the audience.
7. Comments from council.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 28TH DAY OF SEPTEMBER, 1984 AT 4:00 P.M.

(SEAL)


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
OCTOBER 2, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 6:13 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Krikwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance;

	Mayor:	Sue Troyan
	Aldermen:	David Frick Lynn Helm Jim McDonald Howard Stern
absent:	Alderman:	John Marshall

thus constituting a quorum. Also present were Attorneys Firmin Hickey and Karla Garrett and Planning and Zoning Commission members Jim Milner, Jesse Matthews, Walter Wells and Gregg Moon.

Mayor Sue Troyan gave the invocation.

Mayor Troyan read an ordinance which would authorize her to enter into an agreement with the Employees Retirement System of Texas on behalf of City employees to provide for their retirement, etc. She then presented to council a letter signed by all city employees expressing their desire not to become members of the Social Security System through the Employees Retirement System of Texas. After some discussion, the general consensus of council was to abide by the employees' wishes and allow them not to join the Federal Social Security System.

Attorney Hickey then explained the way in which a Zoning Ordinance is adopted. The first step was to discuss concepts to see if each council member agreed with the general approach of the Ordinance. General questions raised concerned the roll of the Planning & Zoning Commission (to advise) and the roll of the Board of Adjustment (to decide). A flow chart of authority is found in the pamphlet "Basics and Beyond". The Board of Adjustments is a tribunal to deal with matters on an ad-hoc basis. The Board of Adjustments must be separate, by statutory mandate, from City Council. Four of the five members must agree on any decision for it to be binding. The difference between unlawful uses (those not permitted when they began), non-conforming uses (those which are lawful and can remain until no longer useful) and permitted uses (those allowed by the code) were discussed. An example of a temporary use is a construction hut in a commercial area. A definition of a deed restriction was given as a contract between property owners.

Mr. Hickey explained that it was a common practice to have a city planner or engineer on the Board of Adjustments to solve some of the problems resulting from conflicts between deed restrictions and the zoning ordinance. Ms. Garrett suggested someone go through Article V of the regulatory categories and compare them to those of the deed restrictions.

Mayor Troyan requested Jim Milner, Walter Wells and Jim McDonald to perform a study of Zoning Ordinance, Deed Restrictions and what's actually existing in the city. and report back to a workshop meeting to be held in approximately two weeks.

The tentative zoning map was then discussed: R₁ was defined as "Old Meadows" Section I through IV and Meadows Park; R₂ is Meadow Glen Section I and II; R₃ are the Kirkwood Townhomes in the City; C₁ encompasses the Southwest ^{east} corner of Dairy Ashford and West Bellfort, the Northeast corner of Dairy Ashford and West Airport, the ^{South} ~~West~~ side of Airport from ^{EN} Dairy Ashford to Kirkwood and the Northwest corner of West Airport and Kirkwood; C₂ is all vacant land east of Kirkwood to Highway 59.

In appointing the Board of Adjustments and the Planning Official, the two appointments should go to different persons. However the Building Official and the Planning Official could be the same person.

City council members felt they had no problems with the concepts as they appear in the zoning ordinance.

at Council then began to go through the ordinance beginning on page one. Attorney Hickey stated that the Comprehensive Plan should be a statement of where the community is today and where council intends for it to be in the future. A Comprehensive Plan is a legal plan.

Discussion continued on whether the city should encourage development of "structures" in the Business District. Also, how the City can stop ill effects of air pollution and traffic from Highway 59 and found that this could be accomplished by orderly protective planning.

The problem of parking lots in the city supporting commercial development outside the city was discussed. The possibility of lands abutting West Airport, West of Kirkwood, being commercial only or possibly also encompassing high density residential usage was discussed.

The applicability section of the ordinance was OK with all members of Council. Discussion of Article II, Definitions and Interpretations was postponed to a later date.

Article III: Decision-Making and Administrative Bodies was discussed. The roll of the City Council and the Planning and Zoning Commission was understood as defined. The difference between the Planning and Zoning Commission's planned report to the City as to short and long term goals and a Capital improvement program was explained. The mayor was requested to appoint a secretary committed to the Board of Adjustments.

It was decided while reviewing Article I that the comprehensive report plan to be submitted by the planning Commission to the City on a yearly basis should be submitted in conjunction with the budget process-- within the first part of the calendar year.

The Planning and Zoning Committee was requested to bring to the next workshop a draft of the zoning map. Articles IV, VI, VII, VIII, IX and X are potentially to be discussed at the next workshop meeting.

At that point Alderman Helm made a motion to adjourn the meeting. The motion was seconded by Alderman Frick and with unanimous approval the meeting was adjourned at approximately 9:30 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE COMMITTEE, AN AD HOC COMMITTEE FOR PURPOSE TO SERVE CITY COUNCIL MEMBERS AND THE CITY COUNCIL OF MEADOWS, TEXAS, WILL MEET IN OPEN MEETING AS FOLLOWS:

7:30 P.M. THURSDAY
OCTOBER 4, 1984
MEADOWS CITY HALL TRAILER BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Review of previously proposed ordinance considerations.
3. Other matters of a nature affecting the health , safety and welfare of people within the city.
4. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 1ST DAY OF OCTOBER, 1984, AT 6:00 P. M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
OCTOBER 4, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The second special workshop meeting of the Meadows City Council was called to order at 6:40 P.M. by Mayor Pro Tempore Howard Stern at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

	Alderman and Mayor Pro Tempore	Howard Stern
	Aldermen:	David Frick John Marshall Jim McDonald
absent:	Mayor	Sue Troyan
	Alderman:	Lynn Helm

thus constituting a quorum.

Mayor Troyan arrived about twenty minutes into the meeting.

Alderman John Marshall gave the invocation.

Mayor's comments were not heard.

Mayor Pro Tempore Stern turned the meeting over to Attorney Garrett. She addressed the first problem from the last workshop for 24-I-4E regarding lands abutting arterials. The lands abutting West Airport Boulevard, west of Kirkwood can not be put to residential usage if it is kept in a C₁ zoning district. After a lengthy discussion, it was decided to add a CM zoning district which would allow for a mixed use development of residential and light commercial in the area south of West Airport Blvd. between the imaginary extensions of the center line of Meadow Valley Drive and Mulholland Drive. The rest of the areas abutting West Airport Blvd. between Kirkwood Boulevard and Dairy Ashford Lane which are currently designated as C₁ will continue to keep that designation.

The second problem from the previous workshop meeting dealt with commercial parking areas. Attorney Garrett suggested changing the wording on various policies and adding a new statement to the Business District policy regarding accessory parking and one under the Circulation policy.

Council then discussed Article IV: Planning Documents and Official Map. Reviewing the Comprehensive plan, the yearly report from the Commission to City Council must be made by June 1. The necessity of a proper Official Zoning Map was explained.

Article V discussion was postponed to a later meeting.

Council then discussed Article VI: Amendatory Procedure. This article explains exactly what steps must be taken to amend the zoning ordinance. Attorney Garrett explained each section of the Article. Council did not feel the need to change any parts of this Article. They found that it is possible for the Mayor to act as Ex-Official Zoning Official or for the Building Official to act as the Zoning Official if necessary.

Article VII: Variances, Special Exceptions, Appeals and Nonconformities was then briefly discussed. No changes to this Article were suggested.

Articles VIII and IX needed no discussion.

Article X: "Signs" was discussed. The size of flags was to be omitted. A very lengthy discussion of the percentage of wall space to be allowed on any one wall followed. The paragraph should read that no more than 10% of any wall shall be devoted to signs with no exceptions. Regarding free standing signs, it was decided that one free standing sign shall be permitted per street frontage for each free standing building. A corner sign shall be counted as one of the signs allowed per street frontage.

After more discussion about freestanding signs, Alderman Marshall made a motion, seconded by Alderman Stern to adjourn the meeting. With unanimous consent the meeting was adjourned at approximately 10:45 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:00 P.M. MONDAY, OCTOBER 8, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
5. City Council workshop on proposed Zoning Ordinance.
6. Comments from the audience.
7. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 5TH DAY OF OCTOBER, 1984 AT 6:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
OCTOBER 8, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The third special workshop meeting of the Meadows City Council was called to order at 7:10 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard stern

thus constituting a quorum.

Mayor Sue Troyan gave the invocation.

Mayor Troyan again asked for volunteers to run in the Pro-Houston run on November 18th. She also reported on her on-going meetings with Stafford City Council members regarding annexing the property at the City's entrance on Dorrance and Highway 59.

Beginning the Zoning Workshop, Attorney Karla Garrett explained the new wording for free standing signs. Basically, one sign for each street along which the property fronts is allowed but all such signs shall only be placed on Highway 59 and there shall be only one sign for each free standing building. Other areas of discussion included design, area, height setback and spacing of these signs. Other types of commercial signs were also discussed with little or no change to the original ordinance.

Attorney Garrett showed council a copy of the City of Bellaire's Official Zoning Map. She explained the necessity of determining precisely where the district boundary lines lie and clearly showing these lines on the Zoning Map. The Zoning Ordinance itself does not contain metes and bounds however this information must be officially recorded on a clearly delineated City Zoning Map. The best way to do this would be to obtain a metes and bounds survey prior to the passage of the zoning ordinance. An engineer or a surveyor must be able to sign the map indicating all boundary lines are accurate.

Discussion then continued on Article V: Zoning Regulations. A new residential district entitled "Commercial Mixed-Use District" and designated as CM₁ was to be added. Questions regarding specific uses such as gasoline service stations and home occupations were addressed. Home occupation public advertizing and time limitation of temporary uses was discussed.

The next zoning workshop was scheduled for Thursday, October 25th. Mayor Troyan reminded council members of their invitation from the Stafford Volunteer Fire Department on Tuesday evening, October 9th and about Thursday morning's ribbon cutting ceremony at the Deauville Mall.

There being no further business to discuss, Alderman Helm made a motion to adjourn the meeting. Alderman McDonald seconded the motion. All aldermen voted "aye" with the exception of Alderman Frick who abstained. The meeting was adjourned at approximately 8:45 P.M.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF REGULAR MEETING

MARSHAL
D.D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

7:30 P.M., TUESDAY, OCTOBER 23, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of September 25, 1984 regular meeting; September 27, 1984 special meeting; October 2, 1984 special (zoning workshop) meeting; October 4, 1984 special (zoning workshop) meeting and October 8, 1984 special (zoning workshop) meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance to appoint a prosecutor to serve in the municipal courts of the City of Meadows, Texas.
6. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 5, entitled "Amusements", to provide for the regulation and conduct of business by persons or entities operating entertainment and/or amusement facilities in the City of Meadows, Texas.
7. Presentation of bills:

Firmin A. Hickey, Jr.	\$8,821.75
United Copy	3,904.00
Bernshausen Oil Co.	925.36
8. Comments from the audience.
9. Comments from council.
10. Executive session, as authorized by Article 6252-17, Sections 2(f) and (g), V.T.C.S., to discuss personnel and contractual matters.
11. Action on items discussed during executive session.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 19TH DAY OF OCTOBER, 1984 AT 7:30 P.M.

(SEAL)


Elaine Herff City Secretary

MINUTES OF REGULAR MEETING
OF
OCTOBER 23, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:32 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and said notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm John Marshall Jim McDonald Howard Stern

thus constituting a quorum.

Alderman Marshall gave the invocation.

Alderman Frick asked that the minutes of the October 2, 1984 meeting be changed to read "Attorney Hickey" on page 2 paragraph 2. He then made a motion to approve the minutes as written and presented from the September 25 regular meeting; the September 27 special meeting; the October 4 special meeting; the October 8 special meeting and as amended from the October 2 special meeting. Alderman Marshall seconded the motion which was passed with unanimous approval.

Mayor Troyan then announced that Meadows had a running team for the Pro-Houston race Nov. 18th consisting of Cefe Flores (captain), Nolan Lerche, Bob and Jane Brown and Michelle (Shelly) Greenman. Mayor Troyan asked council permission to pay the \$10.00 per person entry fee for the team.

Mayor Troyan then asked for volunteers to serve as Meadows representative and alternate representative to the Houston Galveston Area Council General Assembly on January 24, 1985. Alderman McDonald volunteered to be the regular representative and Alderman Stern volunteered to be the alternate member.

October 30th at 7:00 p.m. was the new date set for the visit between City Council and Stafford Volunteer Fire Department.

November 7, 1984 at 7:30 p.m. Meadows City Council will meet with Stafford City Council to request that Stafford relinquish their ETJ on the 9½ acres and the pieces of the 14 homes so that Meadows can annex them into the city.

Mayor Troyan then called for a motion to appoint Mack Arnold as prosecutor to serve in the Municipal Courts of Meadows. The motion to adopt the ordinance as drafted was made by Alderman Stern and seconded by Alderman Marshall. All council members voted aye.

The ordinance is numbered 84-061 and its caption follows:

AN ORDINANCE APPOINTING A PROSECUTOR TO SERVE IN THE
MUNICIPAL COURT OF THE CITY OF MEADOWS, TEXAS.

Mayor Troyan proceeded to swear Mr. Arnold into his appointed office.

Alderman Marshall moved that an ordinance which would add a new Chapter 5 entitled "Amusements" to the city's Code of Ordinances be placed before council for their vote. The ordinance was discussed in some detail. Attorney Hickey explained the reason only those offices who were directly involved with the operation of these businesses in the city would be the ones to be fingerprinted as opposed to each of the officers of the corporation to allow for better and more reasonable enforcement of the ordinance both in the city and, if the

need arises, in court. The amount of insurance required for the possible damages that might occur was discussed as was the amount of intoxicating liquids allowed on premises where such machines would be housed.

Due to the fact that coin-operated machines quite often break down, it was decided to add a new exemption to those machines which needed a city permit. The exception reads: "Any amusement machine removed from the premises for temporary repair or maintenance may be temporarily replaced for a period not exceeding thirty (30) days without payment of an additional occupancy tax."

Due to the different types of establishments which might want to have amusement type machines located on their premises, it was decided to consider establishing an ordinance modification and review committee to look into this and other ordinances which have been passed but may need some modifications due to changing conditions in the city. It's function would be to review only those ordinances which were referred to it by the Mayor.

Alderman Marshall withdrew his original motion and replaced it with a new motion to place before council this ordinance as amended. The motion was seconded by Alderman Frick and was passed by unanimous vote.

The ordinance is numbered 84-072 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 5, ENTITLED "AMUSEMENTS", TO PROVIDE FOR THE REGULATION AND CONDUCT OF BUSINESS FACILITIES IN THE CITY OF MEADOWS, TEXAS.

Alderman Marshall made a motion that the bills presented before council this evening be approved for payment. The motion, seconded by Alderman McDonald, passed unanimously.

There were no comments from the audience.

Alderman Stern asked Chief Hughes how the mall security situation was working out. Chief Hughes explained that due to some inefficiencies noted with the hired security company, Deauville would like to supplement that force with Meadows off-duty officers. The mall's three day Grand Opening was not marred by a single criminal incident.

There being no other council comments, Alderman McDonald made a motion, seconded by Alderman Marshall to adjourn into executive session. The motion passed unanimously.

Upon resumption of open session, Mayor Troyan announced she received a letter of resignation from Alderman Marshall effective at the end of the evening's council meeting, due to his acceptance of a new position in California. She said she would call the local newspapers to announce the resignation and applications from those people interested in filling his seat would be accepted at City Hall until November 8.

The next city council meeting was set for November 8, 1984 at 7:30 p.m.

There being no further business to discuss, Alderman Marshall made a motion, seconded by Alderman Stern to adjourn the meeting and with unanimous consent the meeting was adjourned at approximately 10:00 p.m.


Elaine Herff, City Secretary

(SEAL)

*Each item may be addressed only once by each individual up to a maximum of 3 minutes.

October 23, 1984

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
J.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:00 P.M. THURSDAY, OCTOBER 25, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. City Council workshop on proposed Zoning Ordinance.
5. Comments from the audience.
6. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 22ND DAY OF OCTOBER, 1984 AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
OCTOBER 25, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special workshop meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.C.S. with the following present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm Jim McDonald Howard Stern

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Mayor Troyan turned the floor over to Bob Lucas and Mike Lowry of Deauville Corporation. Mr. Lucas and Mr. Lowry requested to present to council they reasons they felt council should reconsider the original zoning ordinance presented and perhaps make some changes to it thus allowing Deauville to construct Phase two of their Mall to be located on the North side of Dorrance Lane.

Mr. Lowry explained that the first purpose of real estate is to put land to its highest and best use. He explained Deauville's concept which was to bring retail stores, a home improvement center, theaters and restaurants into their centers. This variety of businesses would utilize parking facilities to their maximum. Deauville tries to do this with all of their malls. Their Meadows mall was planned in two phases due to a problem with land acquisition. Without being able to utilize all land as planned, the present mall would never reach its maximum potential and be able to generate the maximum sales tax revenue possible.

Due to part of the land being outside Meadows city limits and the proposed zoning ordinance, Phase two may be in jeopardy because it could not be developed as planned.

GL ~~_____~~ Deauville, as owner, will never ask to be annexed by Stafford. They hope that the total property in question will someday be part of the City of Meadows.

In order to finance the building of Phase two, Deauville must be able to convince their lenders that the land will be developed exactly as planned.

Mayor Troyan cautioned council that no decisions could be made during this meeting since there was not an item on the agenda indicating that a decision would be made. She asked council and zoning committee members to express their feelings. Greg Moon felt the proposed zoning ordinance intent was not to conflict with any development that was a continuation of an existing development already in the city. Walter Wells felt the original ordinance should not be abandoned. Alderman Frick felt the support of the city to Deauville would continue. Alderman McDonald felt city council would not try to cause a hardship to any developer who had a master plan to benefit the community.

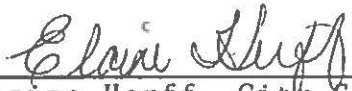
Alderman Frick made a motion that council recess for five minutes. Alderman Helm seconded the motion which passed unanimously.

Upon resuming the meeting, Mayor Troyan asked council and commission members if, in the light of the first part of the evening's meeting, should the current plan be modified in any way; if so, how?

Mr. Wells felt that since there is no commercial value to a parking lot, the city should not encourage Deauville's plan. Alderman Frick felt if the concept was in the best interest of the city, it should be allowed. Mayor Troyan suggested creating a new zoning district to accomodate the problem both now and in the overall future. Mr. Wells felt the district as presently set out was not restrictive to what Deauville wanted to do and the problem ought to be attacked from the parking definition. Upon reviewing the ordinance, council felt the ordinance, as it exists does not conflict with what Deauville wants.

The next zoning workhsop meeting was set for November 19, 1984 at 7:00 p.m.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Helm and with unanimous consent the meeting was adjournment at 10:00 p.m.



Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:00 P.M., THURSDAY, NOVEMBER 8, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance amending Chapter 5 of the Code of Ordinances of the City of Meadows, Texas entitled "Amusements", by specifically amending Article III thereof, "Regulation of Amusements", Division 2, "Coin-Operated Machines", Section 5-54, "Occupation Tax", by deleting therefrom the current provisions of such section and substituting in place thereof a new Section 5-54, "Occupation Tax".
5. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas by adding thereto a new Chapter 16, entitled "Garbage, Trash and Weeds", to provide for the regulation and control of the accumulation and storage of trash and garbage and the growth, accumulation, cutting and storage of weeds within the city.
6. Consideration of and action on an Ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, Texas, entitled "Miscellaneous Offenses", by specifically deleting therefrom, in its entirety, Article 2 of said Chapter, "Offensive Conditions on Private Property".
7. Discussion of proposed amendment to Code of Ordinances concerning junked and abandoned property.
8. Consideration of and action on an ordinance authorizing the mayor and the city secretary of the City of Meadows, Texas, to execute a "Good Appearance" Contract with Twin Cedar Nursery & Landscape, Inc., to provide maintenance of city esplanades in a form as attached hereto and marked exhibit "A".
9. Presentation of bills:

Bernshausen Oil Co.	\$936.54
Sargent-Sowell, Inc.	934.85
10. Comments from the audience.
11. Comments from council.

12. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
13. Consideration of and action on an ordinance confirming the appointment of _____ as Alderman, Place No. 3 of the City of Meadows, Texas, to fill a vacancy on the City Council until the date of the next regular election of officials for the City in April, 1985, and the subsequent qualification and induction into office of the candidate thus elected to the office of Alderman, Place No. 3.
14. City Council workshop on proposed Zoning Ordinance.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF NOVEMBER, 1984 at 7:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
NOVEMBER 8, 1984
CITY COUNCIL FO THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:13 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm Jim McDonald Howard Stern

thus constituting a quorum.

Mayor Troyan announced the American Cancer Society would again be holding their annual Poinsettia Party from 4-7 p.m. on Friday, December 7th at Fort Bend Country Club. She informed everyone that Officer O'Brien was recovering from his recent accident and due to be released from the hospital the next day but he will not be returning to duty for a while. Also, the November luncheon of the Chamber of Commerce will be held on November 29th at the Sweetwater Country Club. The cost is \$10.00 and reservations must be returned by the 27th.

Alderman Stern moved items number 12 and 13 on the agenda be moved to item 4 and then the rest of the agenda to follow as posted. The motion was seconded by Alderman Frick and passed with unanimous approval. Alderman Stern made a motion that council adjourn into executive session. Alderman Frick seconded the motion and with unanimous approval, council adjourned into executive session at 7:35 p.m.

At 9:35 p.m. the meeting was again opened to the public. Alderman Frick made a motion, seconded by Alderman McDonald to postpone any action on items discussed during executive session until the next meeting to be held on Monday, November 12, at 7:30 p.m. The motion passed unanimously.

Item four on the agenda, an amendment to Chapter 14 of the Code of Ordinances was then discussed. Two drafts were provided to council for their consideration. The first one was exactly the same as discussed at a previous meeting. The second draft was an alternative which would require an affidavit from the amusement machine owner to be filed in city hall when one of his machines was being replaced for repairs, thus placing the burden of proof on the owner. It was council's consensus to go with the first draft to avoid excess paperwork until a problem arises which might require an affidavit. At that time the amendment could be amended. Alderman McDonald moved that ordinance 84-073 be adopted as presented. Alderman Stern seconded the motion which carried with unanimous approval.

The ordinance is numbered 84-073 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "AMUSEMENTS", BY SPECIFICALLY AMENDING ARTICLE III THEREOF, "REGULATION OF AMUSEMENTS", DIVISION 2, COIN-OPERATED MACHINES", SECTION 5-54, "OCCUPATION TAX", BY DELETING THEREFROM THE CURRENT PROVISIONS OF SUCH SECTION AND SUBSTITUTING IN PLACE THEREOF A NEW SECTION 5-54, "OCCUPATION TAX".

Council then considered an ordinance to provide for regulation, control and storage of trash, garbage and weeds in the city. A discussion of the definition of earth and construction materials (whether or not it includes stacked lumber - it does), discussion of what automotive parts are allowed and who is responsible, owner or contractor, for commercial tree limb removal and the nine inch height of weeds allowed followed. Alderman Helm moved to accept ordinance 84-074 as amended. Alderman Stern seconded the motion and all council members voted for its acceptance.

The ordinance is numbered 84-074 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 16, ENTITLED "GARBAGE, TRASH AND WEEDS", TO PROVIDE FOR THE REGULATION AND CONTROL OF THE ACCUMULATION AND STORAGE OF TRASH AND GARBAGE AND THE GROWTH, ACCUMULATION, CUTTING AND STORAGE OF WEEDS WITHIN THE CITY.

Alderman Helm then made a motion to accept ordinance 84-075 as written. This ordinance amends Chapter 20 the the Code of Ordinances by specifically deleting Article 2 entitled "Offensive Conditions on Private Property as this Article was included in the new Chapter 16. Alderman Stern seconded the motion which passed unanimously.

The ordinance is numbered 84-075 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "MISCELLANEOUS OFFENSES", BY SPECIFICALLY DELETING THEREFROM, IN ITS ENTIRETY, ARTICLE II OF SAID CHAPTER, "OFFENSIVE CONDITIONS ON PRIVATE PROPERTY".

Following a brief discussion of a proposed amendment concerning junked and abandoned property, it was decided to postpone further discussion until the next regular meeting on November 27th.

Mayor Troyan then read the caption to an ordinance which would allow the mayor and the city secretary to enter into a contract with Twin Cedars Nursery & Landscape, Inc. for maintenance of city esplanades. Alderman McDonald made a motion ordinance 84-076 be adopted as presented. Alderman Helm seconded the motion which passed with unanimous approval. The contract will go into effect on January 1, 1985.

The ordinance is numbered 84-076 and its caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A "GOOD APPEARANCE CONTRACT WITH TWIN CEDAR NURSERY & LANDSCAPE, INC., IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Bills were then presented for council's approval. Alderman McDonald made a motion, seconded by Alderman Frick, that the two bills listed on the agenda be paid. The motion passed unanimously.

There were no comments from the audience.

Alderman Frick made a comment that prices on IBM computers were decreasing rapidly. The city has not yet purchased their computer and hope to benefit from the decreased prices. Alderman Frick also inquired as to the status of a new fence to be put up by Deauville between their property and that of adjacent residents on Bloomington. Mayor Troyan was to discuss this with Mr. Lucas of Deauville.

Alderman Stern suggested those applicants for the vacant council position not chosen for the seat to give some consideration to providing input to the subcommittee to be formed to provide council with a 2 and 5 year plan of city goals.

Alderman McDonald moved item 14 on the agenda, a workshop on the proposed zoning ordinance be postponed to a future date. Alderman Helm seconded the motion which passed unanimously.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Helm to adjourn the meeting and with unanimous consent, the meeting was adjourned at approximately 10:50 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

MARSHAL
D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., MONDAY, NOVEMBER ¹²~~8~~, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.
5. Consideration of and action on an ordinance confirming the appointment of _____ as Alderman, Place No. 3 of the City of Meadows, Texas, to fill a vacancy on the City Council until the date of the next regular election of officials for the City in April, 1985, and the subsequent qualification and induction into office of the candidate thus elected to the office of Alderman, Place No. 3.
6. Comments from the audience.
7. Comments from council.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 9TH DAY OF NOVEMBER, 1984 AT 6:00 P.M.


Elaine Herff, City Secretary

(SEAL)

Agenda Sign-Up November 12, 1984

JJ Simpson

MINUTES OF SPECIAL MEETING
OF
NOVEMBER 12, 1984
CITY COUNCIL OF THE CITY OF EMADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:31 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick Lynn Helm Jim McDonald Howard Stern

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Mayor Troyan announced that Mr. Phillip Carey would not be able to attend the evening's meeting but expressed his desire to her to serve the city in any capacity.

Alderman Frick moved to adjourn the meeting to executive session. Alderman Stern seconded the motion and with unanimous approval the meeting was adjourned to executive session at approximately 7:38 p.m.

Upon calling the meeting back to open session, Mayor Troyan presented to council an ordinance confirming the appointment of Harry D. Hamilton as Alderman, Place No. 3. Alderman Stern made a motion to accept ordinance 84-077 as previously stated. Alderman Frick seconded the motion which passed with unanimous approval.

The ordinance is numbered 84-077 and its caption reads:

AN ORDINANCE CONFIRMING THE APPOINTMENT OF HARRY D. HAMILTON AS ALDERMAN, PLACE NO. 3 OF THE CITY OF MEADOWS, TEXAS, TO FILL A VACANCY ON THE CITY COUNCIL OF SAID CITY UNTIL THE DATE OF THE NEXT REGULAR ELECTION OF OFFICIALS FOR THE CITY APRIL, 1985, AND THE SUBSEQUENT QUALIFICATION AND INDUCTION INTO OFFICE OF THE CANDIDATE THUS ELECTED TO THE OFFICE OF ALDERMAN, PLACE NO. 3.

Mayor Troyan then gave Mr. Hamilton the Oath of Office, swearing him in as Alderman, Place No. 3.

The Mayor then asked Mr. Hal McGee to serve on the subcommittee to form a 2 and 5 year plan for the city. Mr. McGee gave his congratulations to Alderman Hamilton and then declined the invitation to serve on the advisory planning committee stating he felt he could better serve the community and residents by researching the ordinances and looking into the statutes which cover municipal law for the next several months.

Mayor Troyan assured Mr. McGee no decision was made prior to this evening as to who would fill the vacant position. She expressed her disappointment in Mr. McGee's decision to decline the invitation to serve on the advisory committee and asked him to think about it and perhaps reconsider his decision. Mr. McGee again said the ordinances were not being enforced and showed council several photographs of encroachments of sign, parking and high grass ordinances. Mayor Troyan assured Mr. McGee that steps were being taken by the city to see that these ordinances were enforced to the best of its ability and that the city was daily taking additional steps to further enforce the city ordinances.

There were no further comments from the audience.

Alderman Hamilton commented that from his experience on the ordinance committee, he felt this committee needed someone like Mr. McGee who could supply it with fresh ideas.

Mr. McGee felt he was not interested in this committee either.

Alderman Stern again wanted to reassure Mr. McGee that no decision as to who to appoint to the vacant seat was made prior to the evening's meeting.

There being no further business on the agenda, Alderman McDonald moved for adjournment. The motion was seconded by Alderman Frick and with unanimous consent the meeting was adjourned at approximately 8:30 p.m.



Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M., TUESDAY, NOVEMBER 27, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of October 23, 1984 regular meeting; October 25, 1984 special meeting; November 8, 1984 special meeting; November 12, 1984 special meeting.
4. Mayor's comments.
5. Presentation of city audit to council by David B. Blomstrom, CPA.
6. Consideration of and action on an ordinance amending Chapter 14 of the Code of Ordinances of the City of Meadows, Texas, entitled "Food and Food Handlers", by specifically amending Article II, "Issuance of Permit, License or Certificate", by deleting therefrom the current provision of such section and substituting in place thereof a new Section 14-12, "Issuance of Permit, License or Certificate", providing additional requirements for the issuance of such permits, licenses of certificates.
7. Consideration and discussion of junked and abandoned property.
8. Consideration and discussion of storage of and abandonment of ice boxes, refrigerators and air-tight containers.
9. Consideration and discussion of unique and unusual circumstances, making compliance with the terms and provisions of Chapter 26 of the Code of Ordinances of the City of Meadows, Texas, impossible and/or impracticable; and the possibility of granting to Gemcraft Homes Inc. a request for temporary relief from this ordinance.
10. Consideration and discussion of formation of a Committee to do research for two (2) and five (5) year plans for the City.
11. Presentation of bills:

Firmin A. Hickey, Jr.	\$9,226.75
Bernshausen Oil Co.	910.74
Texas Municipal League	745.00

12. Comments from the audience.

13. Comments from council.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 24TH DAY OF NOVEMBER, 1984 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
NOVEMBER 27, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:40 p.m. by Mayor pro tempore Howard Stern at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Aldermen:	David Frick
	Harry Hamilton
	Lynn Helm
	Jim McDonald
	Howard stern

thus constituting a quorum.

Also present was Mayor Sue Troyan who arrived during agenda item number three, approval of the minutes of the last four meetings, at which time she presided over the rest of the meeting.

Alderman Lynn Helm gave the invocation.

Alderman Frick made a motion the minutes of the October 23, 1984 regular meeting be approved as presented. Alderman McDonald seconded the motion which passed unanimously. Alderman Stern brought a typographical error, which was corrected, to light in the October 25, 1984 special meeting minutes. He then moved to accept these minutes as corrected. The motion, seconded by Alderman McDonald, passed with unanimous approval. Alderman Frick made a motion which was seconded by Alderman Helm to approve as presented the minutes of the November 8, 1984 special meeting. The motion passed unanimously. Alderman McDonald moved, and Alderman Stern seconded, to approved as presented the minutes of the November 12, 1984 special meeting. The motion passed unanimously.

During mayor's comments, Mayor Troyan pointed out that the date set aside for the December regular City Council meeting was December 25th and would therefore need to be reset. Also, the Fort Bend Chamber of Commerce is requesting its members to participate in project Noel, a program to benefit the children at the Richmond State School. Council members were told to bring their gifts by city hall by Thursday. Also, Schulgen Properties, Inc. invited all Council members to attend the Grand Opening on Thursday evening, November 28, 1984 of Township Square in Missouri City. Also, the United Way Service Center of Fort Bend County is conducting a survey at the request of Judge Stavino^{AV} to assess the needs of the area ^{EN} citizens. A representative will be meeting with Mayor Troyan in the near future and council members were asked to bring their suggestions to her soon.

The next item on the agenda was a presentation of the city's first audit to council by Mr. David Blomstrom, CPA. Mr. Blomstrom explained his audit report and opinion to Council. He said the records are in accordance with generally accepted accounting principles. He said the audit showed that the city ended its year with a small surplus of money. Exhibit B compares the budgeted revenues and expenditures with the actual revenues and expenditures. Exhibit C is a required statement explaining this is the first year in existence of the city and states that with a \$0.00 beginning balance, the city ended its year with its revenues in excess of its expenditures. Exhibit D is tied directly to the bank balance as of September 30, 1984. The audit papers include a schedule of insurance in force for council's information and he made recommended possible coverage council may be interested in obtaining in the future. Council had no questions for Mr. Blomstrom at this time.

At this point in the meeting, Mayor Troyan request and received Council's approval to consider item nine on the agenda, a request from Gemcraft Homes, Inc. for ~~for~~ a variance to Chapter 26, the sign ordinance. Present from Gemcraft were Allegro Parker, Project Manager; Mike Cothran, North Division Manager and Doug DeLano of their advertizing agency.

Mr. DeLano gave Gemcraft's request to Council. He stated that it was a tough year for home builders. Gemcraft has been in the community for the past year and a half and expect to continue building in the city for the next twelve months. They feel that the directional signs are a vital need to the sales of their homes. Although they maintained approximately eight signs in the community, ~~all~~ ^{all} of these signs were in violation ^{EN} of the city's sign ordinance. After studying the situation, Gemcraft feels they could do away with all but four of these signs. They have received permission from Rick Davis of the Ayrshire Corporation to place three of these signs on Ayrshire's property. The fourth non-complying sign is on their own property. Gemcraft is requesting a variance to both the size and number of signs allowed. After a lengthy discussion, it was Council's consensus to have a special ordinance prepared which would allow Gemcraft permission to keep and maintain the four specific signs as requested but only until December 31, 1985 at the maximum.

Mayor Troyan then returned to item number six on the agenda and read the caption to an ordinance which would amend Chapter 14 of the Code of Ordinances of the City of Meadows, Texas entitled "Food and Food Handlers" which would provide additional requirements for the issuance of permits, licenses or certificates. A lengthy discussion followed. Council felt they wanted to delete the requirement for a home address of the directors making the requirement read: "the name and principal business address of at least two responsible officers and/or directors." The term "responsible employee" was explained to mean a food manager with higher training. After more discussion, it was determined that the requirements in this amendment came as a request of Kim Jones of the Fort Bend County Health Department. Because Council had questions only she could answer, Alderman McDonald made a motion, seconded by Alderman Hamilton, to postpone action on this ordinance until someone from the County Health Department can speak to Council and give some guidance on the subject. The motion carried with unanimous approval.

Council then discussed an ordinance to regulate junked and abandoned property. An inoperative vehicle was described as one being incapable of running. Police Chief Hughes requested Council to consider adopting a separate ordinance in the near future to regulate towing companies doing business in the city and their storage lots. After further discussion, legal counsel was requested to draw up the ^{junked and abandoned property} ordinance as presented. ^{EN}

Council then took a five minute break.

When the meeting resumed, item eight on the agenda, storage of ice boxes, refrigerators and air tight containers was discussed. After a short discussion, legal counsel was directed to prepare this ordinance as written.

The next agenda item was consideration and discussion of formation of a Committee to do research for two (2) and five (5) year plans for the city. It was decided that five members would be appointed and, once the committee was formed, their first duty would be to decide what their charges should be. Several residents were suggested for this committee.

Alderman Frick made a motion for council to approve the payment of the first two bills (Firmin Hickey and Bernshausen Oil Co.) on the agenda. The motion was seconded by Alderman McDonald and passed with unanimous approval.

During comments from the audience, Jim Simpson said he felt Gemcraft was not being overly cooperative. Also, he felt Council should discuss problems experienced with city residents residing in the townhomes. Mayor Troyan explained this has already been done.

During Council comments, Mayor Troyan recommended to Council the City purchase a cash register to assist in bookkeeping procedures, particularly in the Municipal Court.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Hamilton to adjourn the meeting and with unanimous consent the meeting was adjourned at approximately 10:45 p.m.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
J.K. MARSHALL
L.D. HELM
D.E. FRICK

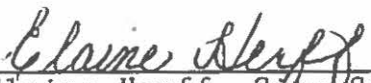
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. THURSDAY, NOVEMBER 29, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. City Council workshop on proposed Zoning Ordinance.
5. Comments from the audience.
6. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 26TH DAY OF NOVEMBER, 1984 AT 6:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
NOVEMBER 29, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:37 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed at Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	David Frick
	Harry Hamilton
	Lynn Helm
	Jim McDonald
	Howard Stern

thus constituting a quorum.

The invocation and Mayor's comments were dispensed with.

The first item Council decided was that a small triangle along Kirkwood, alongside the M.U.D., and possibly the land that the M.U.D. sits on should be reclassified from residential to commercial.

Council and commission members then discussed Division 2 of the proposed Zoning Ordinance regarding Zoning District Regulations. Under permitted uses it was decided that although underground cable lines are considered utility lines, they are regulated under Franchise Agreement Ordinances and not under zoning.

The maximum residential building height specified in the proposed ordinance is two stories. This ~~ordinance~~ does not take into consideration ^{EN} attics and it was decided to change the maximum residential building height to two and one half stories and to forty feet. Also, whenever maximum height is mentioned in the ordinance, it was decided to cross out the regulation that a TV antennae must be located on the inside of the building.

Regarding the minimum size of the width and depth of lots allowed, Alderman Frick was instructed to ^{review} ~~find~~ the ~~average~~ size of lots in the R₁ and R₂ districts for the next zoning workshop. ^{EN}

The characterization of the newly created CM district must still be defined. The ordinance does not use upper medium density in any ~~of~~ its ^{EX} districts. R₁ is classified as low density. R₂ is classified as lower medium density. (R₂ is composed of homes built on the "zero lot line" conception.) R₃, the townhomes, is currently listed as medium density. Generally these types of homes are considered upper medium density. Any references to the term upper medium density in the ordinance is to be changed to medium density. There is to be no references to high density in the ordinance.

Returning to Division 1, temporary uses was again discussed. Attorney Hickey felt ~~all~~ temporary use permits ^{UNDER APPROPRIATE CIRCUMSTANCES} should be denied. The applicant could then direct his request to the Board of Adjustments which would then make the decision whether to allow the temporary use or not. Temporary use permits would be allowed for only thirty days. They could be renewed for additional thirty day periods and as long as renewals are continuous a permit fee does not need to be collected.

Discussion continued on size of side yards, parking lots versus commercial parking lots and accessory structures. ^{EN}

Also discussed were performance standards regarding noise, air pollution, etc. Building official, Tommy Hornisher, was to be asked his opinion to see if he was comfortable with this part of the ordinance as presented.

Discussion continued on the hours allowed for construction noise, fire hazards and glare.

Fence regulations as to heights allowed (six feet in R₁ district and eight feet in districts R₂ and R₃) and types allowed (only cedar or redwood) was discussed. Screening and buffering between residential and nonresidential district and ways to screen parking lots was discussed.

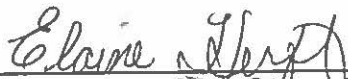
Council was advised that the zoning ordinance must be drawn up for what they would like the city to be like in the future and not necessarily to accomodate what presently exists. Attorney Hickey specifically cautioned council to make sure that the "purpose" clause refers to what council absolutely wants for the city.

Council needs to discuss at a future meeting many items including use of required parking spaces, amount of loading zones required, special off street parking regulations, handicapped parking and types of advertizing allowed to owners of home occupations.

Attorney Garrett would like council to address the question of do they want planned development in all districts or only in the CM district? If so, what kind of planned development is desired and where?

The next Planning and Zoning workshop was set for January 11, 1985 at 7:30 p.m.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Frick, to adjourn the meeting and with unanimous consent the meeting was adjourned at 10:49 p.m.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830

MAYOR
S. TROYAN

ALDERMEN
J.O. McDONALD
H.J. STERN

NOTICE OF REGULAR MEETING

MARSHAL
D.D. DRIVER

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

L.D. HELM
D.E. FRICK

7:30 P.M. TUESDAY, DECEMBER 11, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Approval of minutes of November 27 and November 29, 1984 meetings.
4. Mayor's comments.
5. Consideration of and action on an ordinance amending Chapter 14 of the Code of Ordinances of the City of Meadows, Texas, entitled "Food and Food Handlers", by specifically amending Article II, "Issuance of Permit, License or Certificate", by deleting therefrom the current provision of such section and substituting in place thereof a new Section 14-12, "Issuance of Permit, License or Certificate", providing additional requirements for the issuance of such permits, licenses or certificates.
6. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 18, entitled "Junked and Abandoned Property", to provide for the regulation and control of junked and abandoned vehicles and other items of abandoned personal property within the city.
7. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, Texas, entitled "Miscellaneous Offenses", by specifically adding thereto a new Section 20-18, to be entitled "Storage of Ice Boxes, Refrigerators and Air-Tight Containers".
8. Consideration of and action on an ordinance finding the existence of unique and unusual circumstances, making compliance with the terms and provisions of Chapter 26 of the Code of Ordinances of the City of Meadows, Texas, impossible and/or impracticable; and granting to the Gemcraft Corporation the right and privilege to maintain certain signs as herein described; and providing that this ordinance shall remain in force and effect for one (1) year from the date of adoption of this ordinance.
9. Presentation of bills:

Bernshausen Oil Co.	\$ 896.12
Blomstrom, Knight & Co. CPAs	2500.00
Fort Bend Central Appraisal Dist.	1599.00
Meadows, M.U.D.	1145.90

10. Comments from the audience.

11. Comments from the council.

12. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S. to discuss personnel.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 8TH DAY OF DECEMBER 1984 AT 5:30P



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
DECEMBER 11, 1984
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:40 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.A.C.S. with the following members present and in attendance:

Mayor:	Sue Toryan
Aldermen:	David Frick Harry Hamilton Lynn Helm Jim McDonald Howard Stern

thus constituting a quorum.

The invocation was given by Alderman Harry Hamilton.

Mayor Troyan informed council members of the work being done by Fire Marshal Alfred Tayler. He is taking several courses including one in arson investigation. He is checking into the the possibility of state funding for the future Meadows Fire Department.

Mayor Troyan reminded council that the next zoning workshop would be held on January 10, 1985. Also in January, the city will need to renew the various interlocal agreements it holds with Fort Bend County. With council's permission these contracts will be renewed exactly as they are except wording to the effect that the county will be responsible for mosquito control will be included in the road maintenance contract.

Alderman Hamilton then made a motion to approve as presented the minutes of the November 27, 1984 regular council meeting. The motion was seconded by Alderman Frick and passed with unanimous consent.

Alderman McDonald pointed out that during the November 29, 1985 zoning workshop meeting, Alderman Frick was instructed to find the minimum sizes of lots and not the average sizes for the next zoning workshop. Alderman Stern suggested the wording "Board of Adjustments would make the decision whether to allow temporary use permits" be changed to read "Temporary permits could be denied under appropriate circumstances." Alderman Frick made a motion to approve these minutes as corrected. Alderman Stern seconded the motion which passed unanimously.

Kim Jones and Hal Coleman, Sanitarians with the Fort Bend County Health Department then explained the reasons council should amend the present Food and Food Handlers Ordinance by adding the suggestions they were proposing. They feel each establishment should designate a person in charge who has completed a specific food management course who would be on hand at all times to assure their food establishment was complying with proper food safety regulations when storing, preparing and serving food. Council felt that due to the nature of the food establishments already in existence in the city, it would not be unusual to find a single high school student in charge on a slow evening. To require these students to attend a course several hours long would be imposing an inconvenience on them. Mr. Coleman stated he felt as long as the manager could show a type of manual containing these food safety techniques to the County Health Official and assure him that at least one employee would be on duty at all times who would be completely familiar with these rules, this person could be designated as person in charge.

Alderman Helm felt that as the ordinance was written, an unnecessarily large amount of paperwork was required. She felt that the education part was fine but instead of requiring the name of the person in charge to be on file in the city secretary's office, perhaps merely posting this person's name at the establishment would be sufficient. After a lengthy discussion, Attorney Karla Garret was instructed to draft a document containing the suggestions made during the discussion. The document is to be prepared for approval by both city council and county health officials. It is to basically define a responsible employee as one who has participated in some sort of in-house training in regards to a program which has been submitted to the health department and approved by them.

Alderman Helm moved council postpone consideration of this ordinance until the next regular city council meeting. The motion was seconded by Alderman Stern and passed with unanimous approval.

A short discussion then took place concerning the next ordinance to be considered for adoption regarding the regulation of junked and abandoned vehicles and other items of abandoned personal property within the city. Attorney Garret advised council that the ordinance did not pertain to lines which have been buried underground. Alderman Hamilton moved to accept and approve Ordinance 84-078 as presented. The motion, which was seconded by Alderman Stern, passed unanimously.

The ordinance is numbered 84-078 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 18, ENTITLED "JUNKED AND ABANDONED PROPERTY", TO PROVIDE FOR THE REGULATION AND CONTROL OF JUNKED AND ABANDONED VEHICLES AND OTHER ITEMS OF ABANDONED PERSONAL PROPERTY WITHIN THE CITY.

Mayor Troyan requested council's permission to change the order of consideration of the agenda items. Council had no objections and the remaining items were to be considered in the following order: 8,7,10, 11, 12 and 9.

The next agenda item then was to consider Gemcraft's request. Mayor Troyan explained that Gemcraft Homes had been requested to bring their specific requests for changes to our sign ordinance to our attorney by Monday. These changes arrived, not at the attorney's office but at City Hall at 4:45 p.m. on Monday (yesterday). The changes were done in a temporary manner (in pencil, not in ink). Neither the City Building Official nor the City Attorney has had a chance to review them as yet.

Resident Jack Sanders addressed council regarding this matter. He said that he represented as many as 250 residents who felt that Gemcraft Homes should not be granted the requested variance because ordinances should not be passed if the city plans to grant variances to them. Also, Gemcraft has not proven to be a model neighbor in their dealings with adjacent residents (they have allowed adjacent property to flood with no remuneration to affected homeowners - financial or otherwise) and the M.C.I.A. (showing no desire to join, but telling their future home owners that the right to use of the community pools and tennis courts came with their new homes.)

A lengthy discussion followed including the possibility of Gemcraft paying Meadows victim homeowners for their expenses at this time. Alderman Stern felt that working with Gemcraft at this time would increase the city's tax base immediately as opposed to allowing the land to remain vacant. Due to the fact Gemcraft did not deliver the requested information to the city attorney in adequate time for him to study the information, Alderman Frick made a motion to postpone action on this item until further information was received. Alderman Stern seconded the motion which passed with unanimous approval.

Mayor Troyan then read the caption to an ordinance which would make it unlawful for any person to store abandoned ice boxes, refrigerators and air-tight containers one and one-half (1½) cubic feet or more with an opening of fifty (50) square inches or more under such circumstances as to be accessible to children. Alderman Frick moved the ordinance as stated be approved as presented. The motion, seconded by Alderman Stern passed unanimously.

The ordinance is numbered 84-079 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "MISCELLANEOUS OFFENSES", BY SPECIFICALLY ADDING THERETO A NEW SECTION 20-18, TO BE ENTITLED "STORAGE OF ICE BOXES, REFRIGERATORS AND AIR-TIGHT CONTAINERS".

During audience comments, resident Jim Simpson stated he felt most people who are active in the community would side with council should they demand Gemcraft to take all of their signs down.

During comments from Council, Alderman Frick stated he felt a letter of congratulations should be sent to the City of Sugar Land on the occasion of their 25th Anniversary of Incorporation.

Alderman Frick then moved to adjourn the meeting to a closed session. The motion was seconded by Alderman McDonald and passed with unanimous approval.

When council resumed open session, Alderman Frick moved to pay the following bills as presented: Bernshausen Oil Co. for \$896.12, Fort Bend Central Appraisal District for \$1,599.00, Meadows M.U.D. for \$1,145.90 and an amount of \$1,500.00 for Blomstrom, Knight & Co. CPAs be approved. The motion was seconded by Alderman Stern and passed unanimously.

There being no further business to discuss, Alderman Frick made a motion, seconded by Alderman Stern to adjourn the meeting. With unanimous approval, the meeting adjourned at 11:06 p.m.



Elaine Herff, City Secretary

*Council reserves the right to limit debate and call for the question if it deems sufficient discussion has taken place and/or if a higher item of priority arises.

December 11, 1984

[illegible]