

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
H.D. HAMILTON
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, JANUARY 10, 1985 (64)
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. 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 7TH DAY OF JANUARY, 1985 AT 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 10, 1985
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 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
Harry Hamilton
Lynn Helm
Howard Stern

and the following members absent:

Alderman: Jim McDonald
thus constituting a quorum.

The invocation was given by Alderman David Frick.

Mayor Troyan informed those present that on Tuesday, January 10th, City Engineer Bud Abbott, Aldermen McDonald and Stern and Jesse Matthews of the City Planning Commission attended the Planning Commission Meeting of Stafford. Subjects on that agenda included extending Executive Drive north through Meadows to Airport Blvd. at some point west of Mulholland. The possibility of the City's agreeing to such a plan could be tied into the possibility of the City's obtaining the property at the front of Meadows presently in Stafford's ETJ. Mayor Troyan also announced that groundbreaking for Phase II of the Deauville Mall is most likely waiting for Harris County Flood Control Department's Approval. Also, Soccer Club's use of the dirt from Tribble & Stevens was discussed by Council members.

The zoning workshop started with a discussion about landscaping along public rights-of-way. The question asked was whether or not making a berm necessary would impose an undue hardship on developers. Greg Moon felt a berm was one of the few things the City could control as far as making an area architecturally pleasing. Alderman Hamilton did not feel it would impose an economic hardship since it would simply require a little more dirt to be used. It was decided to leave the 20 foot wide landscaped area requirement in the ordinance.

The next discussion concerned off street parking and loading. It was decided not to limit the sale of merchandise in drives since this could prohibit the Helfman Ford business and anyone else from putting a "For Sale" sign in a car parked in their driveway. Garage sales and storage of other articles are controlled by other ordinances.

Concerning required off-street loading spaces, it was decided to require one for the first 100,000 square feet of floor area and one for each additional 200,000 square feet of floor area.

Special off-street parking regulations were then discussed. It was decided to outlaw storing vehicles such as trucks, buses, recreational vehicles, trailers, boats, motor homes and mobil homes between the property building and the front lot line. A provision was to be added to allow for temporary parking purposes.

The next item considered was home occupations. Should child care centers be included as a permitted home occupation? If so, what is the "magic number" of children allowed? Is this section even necessary? It was decided to add child care centers as a particular home occupation permitted. The term day care or child care would still have to be defined.

Forms of advertising for home occupations was discussed. Local newsletters and local newspaper advertising will be permitted. It was decided that all forms of advertising for home occupations are permitted except any sign or display of the occupation or the telephone number of the occupation on the premises.

Expansion of nonconforming residential structures would not be allowed.

Residential planned development would become the "CM" District. In this section, the allowable building height would be increased from two stories to $2\frac{1}{2}$ stories and the wording regarding antennas was to coincide with the wording found in the deed restrictions. There would be a 10 foot height (from the top of the roof) limit. Satellite dishes still need to be addressed. General concensus was, as long as the satellite dish was in the back yard and not visible from the front, it would be permitted.

Discussing the R-1 Residential District Chapter, it was decided the term "Planned Development: Residential" was not necessary to be included as a permitted use. The size and area allowed was to be 6,000 square feet minimum lot area, 60 feet minimum lot width, 100 feet minimum lot depth and $2\frac{1}{2}$ stories, not to exceed 40 feet as maximum building height. The coverage of any lot shall not exceed 60% of the lot area. In the rear yard, any permanent accessory structure must be a minimum of two feet from any easement and five feet where there is no easement.

It was decided that there was to be a minimum of two on-site parking spaces per dwelling with no maximum number specified.

Non-residential structures, churches and schools, will be permitted in the residential district as specified by law.

The next zoning workshop meeting was set for Wednesday, January 16th at 7:30 p.m.

There being no further business to discuss, Alderman Stern made a motion, seconded by Alderman Helm to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:31 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
H.D. HAMILTON
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. WEDNESDAY, JANUARY 16, 1985
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 13TH DAY OF JANUARY, 1985 at 5:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 16, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:44 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 Harry Hamilton Lynn Helm Howard Stern

and the following members absent:

Alderman:	Jim McDonald
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thus constituting a quorum.

The workshop began with a discussion on R-2 Residential District. All homes in the Meadowglen Subdivisions are in the R-2 district. All present agreed on the purpose and permitted uses. Mayor Troyan said Attorney Hickey's advise was to list those home occupations which could be tolerated as well as those which could not be tolerated. Not to have such a list would encourage the existance of all home occupations. Greg Moon was asked to come up with a list of all home occupations so that council and commission members could reach a decision at the next meeting as to which list to put them on. The general feeling of those present was to put all power and utility lines underground if possible. Legal council was to be asked if this problem should be addressed in the zoning ordinance or in a franchise agreement.

The standard regulations were to be 50 feet wide by 100 feet in depth or 5000 square feet with a maximum building height of not more than 2½ stories or 40 feet. Antenne restrictions shall comply with deed restrictions. The minimum floor area was to stay at 1500 square feet with a minimum of 25 feet for front yard and a minimum 8 feet set back on one side lot line. Maximum lot coverage would be 70% of lot area.

Nonresidential structures, churches and schools, will be permitted as specified by law with a minimum lot width of 100 feet, minimum lot depth of 100 feet and minimum lot area of 100,000 square feet. Maximum building height would be 2½ stories with a minimum floor area of 1500 square feet and maximum lot coverage of 70% of lot area.

R-3 Residential District was then discussed. The minimum lot width and depth stated (60 feet and 120 feet) are larger than that required for R-2 homes. Greg Moon was to check his notes to see what the committee had originally intended. Discussion on the entire section was to be postponed until information on existing town homes can be obtained.

C-1 Light Commercial was the next area to be discussed. This area includes the corners of Dairy Ashford and Airport and the northwest corner of the city at Dairy Ashford and West Bellfort, the corners at Kirkwood and Airport and the small area behind the M.U.D. on Kirkwood up to the existing food store structure. It is hoped that it would be possible that all utilities be put underground. Under permitted uses, convenience food stores would need to be defined. No one wants the potential danger of a service station so near the residential areas. Newsstands would be permitted and could be regulated through an obsenity ordinance. No ~~drinks~~ through restaurants would be allowed. The question arose, could those businesses not desired be omitted from being specifically mentioned as allowed and be covered under the "other uses" category?

Discussing standard regulations, it was decided the minimum lot width would be 50 feet, depth 50 feet minimum and lot area 5000 square feet minimum. Maximum building height would be $2\frac{1}{2}$ stories, 40 feet. Minimum front yard would be 20 feet. The minimum side yard or rear yard was to be determined as prescribed in Appendix B, Solar Angles and Angles of Incidence as described by Greg Moon. A provision for antennae height, no more than 10 feet above building height, needs to be added. It was decided to leave the maximum lot coverage at 75%.

Alderman Hamilton requested specifications on types of materials allowed when building parking areas to be ready for review at the next meeting.

The next zoning workshop meeting was set for Thursday, January 31, 1985 at 7:30 p.m.

There being no further business to discuss, Alderman Stern made a motion, seconded by Alderman Hamilton to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:46 p.m.



Elaine Herff, City Secretary

CITY OF MEADOWS

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

MAYOR
S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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:

7:15 P.M. THURSDAY, JANUARY 31, 1984
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayors Comments.
4. Consideration of and action on an ordinance calling an election for the City of Meadows, Texas, to be held on Saturday, the 6th day of April, 1985, with a run-off election, if the same be necessary, on Saturday, the 20th day of April, 1985, for the purpose of electing city officials, and appointing election officials, providing for absentee voting and providing for notice of said election.
5. Consideration of and action on an ordinance appointing prosecutors to serve in the Municipal Courts of the City of Meadows, Texas.
6. 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, in a form as attached hereto and marked exhibit "A".
7. 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.
8. City council workshop on proposed Zoning Ordinance.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 28TH DAY OF JANUARY, 1985 AT 6:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 31, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order 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
Harry Hamilton
Jim McDonald
Howard Stern

and the following member absent:

Alderman: Lynn Helm

thus constituting a quorum.

Alderman David Frick gave the invocation.

Mayor Troyan announced a meeting for next week to discuss the possible move to the mall with Attorney Hickey and to discuss a possible amendment to the City's Code of Ordinances to allow the setting of various city fees. It was decided to try to set it for Monday, February 4, 1985 if that date was agreeable to Attorney Hickey. If not Monday, then Friday would be the day set.

Mayor Troyan then read an ordinance calling the city election on April 6, 1985. She announced that Judy Forrest would be the judge in both the absentee and regular election. Alternate judge for absentee voting would be Cala Redell. Betty Sanders would be alternate judge at the regular election. Alderman McDonald made a motion that Ordinance 85-02, calling for an election for the city, be executed as presented. The motion was seconded by Alderman Hamilton and passed with unanimous approval.

The ordinance is numbered 85-02 and its caption reads:

AN ORDINANCE CALLING AN ELECTION FOR THE CITY OF MEADOWS, TEXAS, TO BE HELD ON SATURDAY, THE 6TH DAY OF APRIL, 1985, WITH A RUN-OFF ELECTION, IF THE SAME BE NECESSARY, ON SATURDAY, THE 20TH DAY OF APRIL, 1985, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, AND APPOINTING ELECTION OFFICIALS, PROVIDING FOR ABSENTEE VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION.

Concerning the next ordinance to be discussed, Mayor Troyan explained our present prosecutor, Mack Arnold, was concerned there might be occasions when he would not be able to attend Municipal Court. He recommended to Council two additional attorneys, Mr. R.K. Hansen and Mr. Richard Bax, be appointed as prosecutors. Alderman McDonald made a motion to adopt as presented an ordinance appointing both men as prosecutors. The motion, seconded by Alderman Frick, was passed unanimously.

The ordinance is numbered 85-03 and its caption reads:

AN ORDINANCE APPOINTING PROSECUTORS TO SERVE IN THE MUNICIPAL COURT OF THE CITY OF MEADOWS, TEXAS.

Mayor Troyan then read an ordinance authorizing the Mayor and the City Secretary to execute an interlocal agreement with Fort Bend County to enforce health regulations in the city. Alderman Frick moved the ordinance be adopted as presented. Alderman Hamilton seconded the motion which passed with unanimous approval.

The ordinance is numbered 85-04 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 read an ordinance authorizing the Mayor and the City Secretary to execute an interlocal agreement with Fort Bend County for maintenance, repair and construction of streets, roads and drainage within the corporate limits of the city. Alderman Frick moved the ordinance be approved as presented. Alderman McDonald seconded the motion which passed with unanimous approval.

The ordinance is numbered 85-05 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.

Council then recessed for five minutes before discussing the zoning ordinance.

Discussion of the zoning ordinance began with parking lots in the C-1 District. The type of material, concrete versus asphalt, needs to be addressed in the building code. It was decided to get comments from existing retailers to see how the requirements for parking lots as listed compared to what is presently in existence.

Screening of commercial parking lots was discussed. Mayor Troyan said she was waiting for a copy of the letter sent to homeowners along Bloomington regarding the new fence that was to be placed between the mall and the existing homes so she could make sure the responsible party (Deauville or Tribble and Stevens) puts it up as promised.

Regarding antennas, it was decided to include them under the section regarding maximum height.

Maximum height of shopping centers will be $2\frac{1}{2}$ stories not to exceed 40 feet above the foundation. Developers who desire a variation will need to appear before the Planning and Zoning Board for a variance. While discussing height, a question arose as to whether or not to allow roof signs (i.e. Helfman Ford's). Could we grandfather it? If the sign is not lawful, could they appeal for a variance? A very lengthy discussion on grandfathering followed. Discussing just what exactly the Planning and Zoning Commission and the Board of Adjustments could and could not approve, Mayor Troyan said an instructional meeting would be set up between the members and Attorney Hickey. The maximum height for commercial planned development was set at 3 stories, not to exceed 54 feet.

The C-2 Commercial District was then discussed. Sidewalk Sale permits would be issued by the city secretary and not exceed three days. There was to be no maximum floor area to lot area. The front yard was to be a minimum 20 feet and maximum lot coverage was to be 85% of lot area.

Planned Development: Commercial was to conform in maximum building height to the commercial planned development heights in the C-1 district.

Definite recommendations as to whether or not to include development intensity bonuses were to be considered at the next zoning workshop meeting which was tentatively set for Thursday evening, February 14th at 7:30 P.M.

There being no further business to discuss, a motion for adjournment was made by Alderman Frick, seconded by Alderman Stern and unanimously passed. The meeting was adjourned at approximately 10:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

CITY OF MEADOWS

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

MAYOR
S. TROYAN
MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, FEBRUARY 4, 1985
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. Consideration of and action on proposed lease agreement between City of Meadows and Deauville Corporation.
5. Presentation of bills:

Bernshausen Oil Co.	\$846.24
Firmin A. Hickey, Jr.	510.66
6. Comments from council.
7. Comments from the audience.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 1ST DAY OF FEBRUARY, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 4, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:37 P.M. 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 Harry Hamilton Jim McDonald Howard Stern

and the following members absent:

Aldermen:	Lynn Helm
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thus constituting a quorum.

Mayor Troyan gave the invocation.

The Mayor received council's consent to postpone agenda item 4 to later in the meeting and proceed with agenda item 5, payment of bills. Alderman Frick moved and Alderman Stern seconded a motion to pay the bills as presented. The motion passed with unanimous consent.

During comments from council, Alderman Frick stated that he frequently sighted Meadows police cars on Boone Road and at the Toddle House on Kirkwood and Bissonnet. Mayor Troyan said she felt the officers were probably taking their lunch or dinner breaks but that she would check the matter out.

Alderman Stern recommended the city secretary make sure Austin has Federated's tax number listed as being in Meadows. Also, the modified Elder lease contract looked fine and could be put on a subsequent agenda for passage he said. Also, he would like to see an executive session listed as an agenda item at each meeting.

Alderman McDonald suggested the possibility of examining the budget at the February regular meeting to see how the sales tax receipts were affecting it through January.

Alderman Hamilton, at a lunch with Bob Lucas of Deauville Corporation, said Mr. Lucas reiterated the fact that Deauville felt they were right where they wanted to be sales wise. Future plans of the mall were also discussed.

Since Attorney Hickey was not yet present, Alderman McDonald made a motion to recess the meeting until his arrival. The motion was seconded by Alderman Stern and unanimously passed.

The proceedings were called back to order at 8:40. Attorney Hickey apologized for his late arrival. Agenda item 4, discussion of the lease agreement with Deauville Mall was then discussed. Attorney Hickey was concerned that allegations could grow out of a possible rent free relationship with Deauville Corporation. He said there were three points the city needed to be careful of in any long term relationship with any corporation. First, there should be no favorable action benefiting the corporation. Second there should be no considerations flowing to the city. Third, there should be no nominal or insignificant consideration flowing to the council members as individuals. He recommended a lease agreement with some monetary consideration going to Deauville. He agreed some additional consideration, other than cash, would be a viable possibility.

Mayor Troyan then polled council members for their feelings on the matter. Alderman McDonald believes the mall is not an ideal place for City Hall but should be OK for 1, 1½ or 2 years. Council should not intentionally create problems for itself or the city but if Deauville is offering the space at no rent the city should accept their offer.

Alderman Stern feels that since the city does not have cash funds available to lease the structure, a contract could be structured with some other consideration in it. Adverse publicity is not cherished but the risk should be taken. He does not believe any taxpayer will fund a civil suit against the city for this reason.

Alderman Hamilton agreed that city residents communicate rapidly. Being totally honest with them, explaining the offer and the resulting benefits to the community should result in good publicity for those Aldermen who must run for reelection in April.

Alderman Frick believes there is a risk factor involved in accepting Deauville's offer but whether we take the offer or not someone can take offense with our decision.

Mayor Troyan feels the city should accept the offer but should use some wording other than "free". The wording and consideration should be left up to Deauville.

There being no further business to discuss, Alderman McDonald made a motion to adjourn. The motion was seconded by Alderman Stern and with unanimous consent the meeting was adjourned at 9:43 P.M.


Elaine Herff, City Secretary

CITY OF MEADOWS

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

MAYOR

S. TROYAN

MARSHAL

D.D. DRIVER

ALDERMEN

J.O. McDONALD

H.J. STERN

H.D. HAMILTON

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., WEDNESDAY, FEBRUARY 13, 1985
MEADOWS CITY HALL (TRAILER)
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance authorizing the mayor and the city secretary of the City of Meadows, Texas, to execute a lease agreement with DEAUVILLE VENTURE XXXVI, for occupancy by the City of Meadows of Suite 3225 at Deauville Fashion Mall, Southwest, in a form as attached hereto and marked exhibit "A".
5. 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 enforcement of Animal Control Regulations, in a form as attached hereto and marked exhibit "A".
6. Comments from council.
7. Comments from the audience.
8. Executive session, as authorized by Article 5252-17, Sections 2(e), (f) and (g), V.T.C.S.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 9TH DAY OF FEBRUARY, 1985 AT 1:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 13, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:44 P.M. at the Meadows City Hall (Trailer), 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:	Harry Hamilton Lynn Helm Howard Stern

and the following members absent:

Aldermen:	David Frick Jim McDonald
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thus constituting a quorum.

The invocation was given by Mayor Troyan.

Mayor Troyan then gave a short recap of her Austin trip to attend the Texas Municipal League's Legislative Conference. She explained to council that included in the packets she picked up for them at the meeting were copies of legislation that the TML considered important to cities, some beneficial and some detrimental. Some issues included restriction of cities' powers on trailer placement, on annexation and on removal of billboards. Council members were encouraged to read the items in their packets and to let their state representatives know their feelings as soon as possible.

The next zoning workshop was rescheduled from February 14, 1985 to February 21, 1985 at 7:30 P.M.

Missouri City's Animal Control Ordinance, which the Fort Bend County Animal Control Department feels is a model ordinance, will be looked at during the next council meeting to see if we would like to expand our existing ordinance.

Also on the next agenda, if all council members agree, will be a resolution to support proposed changes in the annexation law which the TML has suggested; a discussion on a fee schedule proposal from Attorney Hickey's office; further discussion on amortization of signs; and possible discussion on an ordinance regulating burglar alarms in the city.

Mayor Troyan then read an ordinance to allow the Mayor and City Secretary to execute a lease agreement with Deauville. After a short discussion during which Alderman Stern explained how the present contract was arrived at, consideration being the city would allow their off-duty patrol cars to remain parked on Deauville's lot to deter crime, Alderman Stern moved the lease, as presented for review, be executed by the Mayor, attested to by the City Secretary and countersigned by the landlords of Deauville Ventures. The motion, seconded by Alderman Hamilton, was unanimously agreed upon.

The ordinance is numbered 85-06 and its caption reads:

CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A LEASE AGREEMENT WITH DEAUVILLE VENTURE XXXVI, FOR OCCUPANCY BY THE CITY OF MEADOWS OF SUITE 3225 AT DEAUVILLE FASHION MALL, SOUTHWEST, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Police Chief Hughes announced this move will decrease response time from 1/4 to 1/3 per cent to any point in the city due to the rapid access to Airport Blvd. The Police Department and City Hall will be able to serve all members of the community in a more cost efficient manner.

Considering the ordinance to enter into an interlocal agreement with Fort Bend County to enforce Animal Control Regulations in the city, a short discussion on policies took place. Council recessed for five minutes to read their copies of the interlocal agreement. Upon resuming the meeting, Alderman Stern felt we needed to be reasonably sure that our city Judges are aware of our fees so they can be recouped in Court. Alderman Stern then made a motion Ordinance 85-07, relating to animal control be passed. The motion was seconded by Alderman Helm and passed unanimously.

The ordinance is numbered 85-07 and its caption reads:

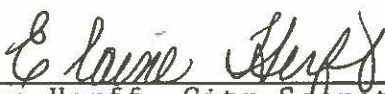
AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY, TEXAS, FOR ENFORCEMENT OF ANIMAL CONTROL REGULATIONS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Comments from council and the audience were postponed to after the executive session.

Alderman Stern moved to terminate the regular session and go into executive session. The motion was seconded by Alderman Helm and unanimously passed.

Upon resumption of the regular session, Alderman Helm mentioned the possibility of a Meadows resident, Dina Morales, publishing a city newspaper. The paper would be monthly to begin with and bi-monthly when enough support is obtained. It would contain community information and could possibly begin publishing in April under the name Meadows City News.

There being no further business to discuss, Alderman Helm made a motion to adjourn. The motion was seconded by Alderman Stern and with unanimous approval the meeting was adjourned at 9:30 P.M.



Elaine Herff, City Secretary

CITY OF MEADOWS

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

MAYOR
S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF REGULAR MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, FEBRUARY 26, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Announcement of the formation of a Priorities Research Committee, to be chaired by Mike Hilliard.
5. Consideration of and action on a resolution supporting proposed changes in the annexation law.
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 2-8, to be entitled "Setting Fees and Charges".
7. Consideration and discussion of an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding a new chapter, thereto entitled "Burglary, Fire & Other Alarms".
8. Presentation of bills:
Bernshausen Oil Co. \$ 859.14
9. Comments from the audience.
10. Comments from council.
11. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 23RD DAY OF FEBRUARY, 1985 AT 3:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
FEBRUARY 26, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:33 P.M. 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

and the following member absent:

Alderman:	Harry Hamilton
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thus constituting a quorum.

Alderman David Frick gave the invocation.

Mayor Troyan announced Deauville was putting on a Chili Cook-Off on Saturday, March 2, 1985 to benefit the Stafford Volunteer Fire Department and she was going to be a judge. She encouraged all council members to attend.

The next zoning workshop will be held on March 7, 1985. It will start at 7:15 so that an emergency preparation plan can be put into effect by an ordinance. Attorney Hickey will be there and any questions should be ready to be addressed to him.

Alderman McDonald calculated the interest gathered on the loan from the Meadows Community Improvement Association before the money was spent by the city. At a 9% daily rate of interest the amount was \$292.37 and was to be repaid to the association as quickly as possible.

Notice was received from the Fort Bend Central Appraisal District of a tentative work schedule. The preliminary roll to each jurisdiction will not be available until August 15th. The certified roll will not be available before October 1st.

Mayor Troyan then introduced Mr. Mike Hilliard who volunteered to chair the Priorities Research Committee and to secure its other members. Mr. Hilliard asked when council would like a final report from the committee. Mayor Troyan said June was the expected time. Mr. Hilliard then asked for guidance as to just what exactly council expected of this committee. Alderman McDonald said there were four or five areas council was concerned with including what do we do about a city hall, a fire department and where would the best locations for those buildings be? Alderman Stern emphasized council was concerned with the cost factor for the land acquisition for city hall and fire department and whether these buildings should be multi-purpose. Alderman Helm wanted the committee to discuss what the goals of a Parks and Recreation Department should be. What would the community like to see done with existing park land should the city attain this property? Alderman Frick wanted the committee to look into cost implications of their recommendations but felt they should not let the cost factor necessarily influence their recommendations. Alderman Stern would like a list of items the committee feels city council may be doing wrong so they can be changed as well as a list they feel council is doing correctly so they can be reinforced. To sum up matters, where would the citizens like the city to be two years from now and five years from now?

Mayor Troyan then read a resolution that the Texas Municipal League is requesting cities adopt supporting proposed changes in the annexation law. After a short discussion, Alderman Stern moved the City of Meadows support the resolution for the proposed changes in Article 978 of Vernon's Texas Annotated Civil Statutes in its current form as House Bill 590. Alderman Frick seconded the motion which passed unanimously. Alderman Frick pointed out that this is not a unique situation as Home Rule cities already have the proposed changes in their Charters. This change will make General Law cities equal to Home Rule systems with regards to annexation.

Mayor Troyan then read the caption to an ordinance which would enable administration personnel to set fees and charges as they saw fit. During the discussion that followed, council requested to be kept informed of these changes as they occurred. Alderman Helm moved to adopt the ordinance as written. The motion, seconded by Alderman Stern, passed unanimously.

The ordinance is numbered 85-08 and its caption reads:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "ADMINISTRATION", BY ADDING THERETO A NEW SECTION 2-8, TO BE ENTITLED "SETTING FEES AND CHARGES".

Discussion then took place on the possibility of adopting an ordinance that would regulate burglary, fire and other alarms. Mayor Troyan stated Houston had such an ordinance while Missouri City and Stafford did not and Sugar Land was studying an ordinance for their city at the present time. The Mayor and Council stressed the fact they were not interested in stopping people from purchasing the alarm systems but just in discouraging false alarms.

Alderman McDonald made a motion the bill to Bernshausen Oil Co. for \$859.14 be paid as presented. The motion was seconded by Alderman Frick and passed with unanimous approval.

During audience comments, Elaine Herff reported that the warranty on the Municipal Court cash register was due to expire. The proposal from Malloy's Register Company for a maintenance contract was for \$465.70 per year. With no maintenance agreement the cost to repair the machine would be \$65.00 per hour plus parts. She was instructed to check with other companies to see if they were interested and what their cost would be.

During council comments, Alderman McDonald suggested that at the time payment was made to Stafford for 1984 fire service, an appointment to discuss the possibilities of renewing the contract, to inquire about the status of the property at the front of the city and to discuss the proposed road Stafford was requesting in the southwest section of Meadows be requested.

There being no further comments from council or the audience, Alderman Stern made a motion to adjourn to executive session. The motion was seconded by Alderman McDonald and unanimously passed.

When the meeting was reopened to the public, Alderman Helm moved, there being no further business to discuss before council, the meeting be adjourned. Alderman McDonald seconded the motion and with unanimous approval the meeting adjourned at 9:15 P.M.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 881-7830
240-7830

MAYOR
S. TROYAN
MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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:

7:15 P.M. THURSDAY, MARCH 7, 1985
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 amending the Code of Ordinances of the City of Meadows, Texas by adding thereto a new Chapter 11 entitled Civil Defense and Civil Emergencies and adopting an emergency management plan for the City of Meadows, Texas.
5. Discussion of the possibility of limiting the interlocal agreement between the City of Meadows and the Fort Bend County Health Department.
6. Discussion of a possible amendment to Chapter 26 of the Code of Ordinances of the City of Meadows, Texas relating to certain signs and the abatement of non-conforming signs.
7. Discussion of proposed franchise agreement with QUBE Cable Houston.
8. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
9. Presentation of bills:

Firmin A. Hickey, Jr.	\$2,336.56
Bernshausen Oil Co.	884.94
10. City Council workshop on proposed Zoning Ordinance.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 4TH DAY OF MARCH, 1985 BY 5:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MARCH 7, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:30 P.M. 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: Harry Hamilton
Lynn Helm
Jim McDonald
Howard Stern

and the following members absent:

Alderman: David Frick

thus constituting a quorum.

The invocation was given by Mayor Troyan.

Mayor Troyan then requested council's permission to lease a pager for use by our Fire Marshal. There were no objections. She then invited Police Chief Hughes to make a presentation for a mobile telephone to be used in his automobile. Due to the nature of his work, council felt a mobile telephone would be useful. Chief Hughes was instructed to proceed with the lease of the mobile phone with funds raised by the Chili Cook-Off. Mayor Troyan then requested and received council's permission to purchase working phones for City Hall.

An invitation from Sugar Land to City Council members to attend ribbon cutting ceremonies and an open house for Sugar Land's Fire Station #2 on Sunday, March 10, 1985 at 2:00 P.M. was read.

Council members were encouraged to sign up to attend Fort Bend County Day in Austin on Tuesday, March 19, 1985. The cost is \$20.00 and a bus will be provided. Also, the monthly Chamber of Commerce meeting will be held on Friday, March 29th with Senator J.E. "Buster" Brown scheduled to be the guest speaker.

The Industrial Development Board will hold a workshop at TSU in Prairie View on Business and Industrial development and council members as well as planning commission members were encouraged to attend.

Mayor Troyan expressed hope that Council and Planning & Zoning members would consider having a Saturday workshop. A lot needs to be completed as soon as possible on the zoning ordinance so it can be implemented before bills are passed by the State Legislature which may weaken the ordinance.

Mayor Troyan read the caption to an ordinance which would add a new Chapter 11 to the City Code and adopt an emergency management plan for the City. Alderman Hamilton made a motion to adopt the ordinance as submitted. Alderman Helm seconded the motion. A five minute recess was held to read through the plan. After the recess there were no questions or discussion of the ordinance. Alderman Hamilton's motion passed with unanimous approval.

The ordinance is numbered 85-09 and its caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 11, "CIVIL DEFENSE AND CIVIL EMERGENCIES"; AND ADOPTING AN EMERGENCY MANAGEMENT PLAN FOR THE CITY OF MEADOWS, TEXAS.

The problem experienced during the recent Chili Cook-Off held at the Deauville Mall was discussed regarding the stringent rules placed on cooking teams by the County Health Department. Attorney Hickey explained the members of the Department were following the same guidelines they use when dealing with food establishments. A food establishment in this instance is described as a business which sells food at a profit. If council feels charitable organizations should be exempt from following these rules, then a meeting should be set up between the County Commissioner, the Health Department and representatives of City Council to clearly explain that the more stringent requirements when dealing with food establishments are not to be used with charitable organizations. They would need to be assured that they would not have to assume the potential liability in those cases. An amendment to the current interlocal agreement can then be drawn up to limit the agreement, limiting the Health Department's potential liability in cases involving charitable organizations.

A short discussion followed as to which rules that apply to commercial establishments would also need to apply to charitable organizations. It was decided that Mayor Troyan would talk to the Health Officials and then an ordinance amendment would be drawn up.

A discussion about a possible amendment to the existing sign ordinance regarding abatement of non-conforming signs then took place. Attorney Hickey explained that the Board of Adjustment cannot grant a variance to a sign if it is illegal. If the use is prohibited, the Board of Adjustment cannot disregard the prohibition and grant an exemption. A non-conforming use is something that was lawfully existing at the time the ordinance was passed. Non-conforming signs can be amortized and required to be removed when fully depreciated. Council's consensus was to restrict billboards and to allow for abatement of roof signs.

The next discussion was about the proposed QUBE cable franchise. Attorney Hickey explained that the purpose of the franchise was to allow a better position to control what the company is doing and also to give them a better reason to come in and upgrade their equipment in the city. Due to the possibility of another cable company wishing to do business in the city, the decision on the QUBE franchise was deferred to a future meeting.

The mayor, with council's permission, deferred the executive session.

Alderman Stern then moved the bills to Attorney Hickey and Bernshausen Oil Company be paid as submitted. Alderman Helm seconded the motion which passed with unanimous approval.

Council then took a short recess before beginning discussion on the zoning ordinance.

Resuming the meeting, council began discussion of Article 2, Definitions and Interpretations of the zoning ordinance.

Item (9) basically states that problems dealing with a variance can be dealt with by the Board of Adjustment. Matters dealing with the body of the ordinance itself are dealt with by the City Council. City Council can overrule the interpretation of the Planning and Zoning Commission if it feels such is necessary.

Discussing definitions, it was decided that some of the definitions should be worked on at a special workshop scheduled specifically for that purpose. Among those definitions are: "angle of incidence", "antennas", "child care" intentions and "screened".

Use statements can be handled in two ways: as a laundry list, or as a type of use. A laundry list states exactly what uses can be permitted in a certain area. If the statement is to list types

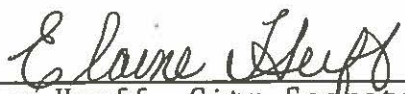
of use only, other uses than those specifically listed can be allowed. Council felt the uses stated in this zoning ordinance should be not all-inclusive but exemplary. Uses permitted must allow acceptable ingress and egress to adjoining streets. It is not legal to discriminate against specific uses simply because they are undesirable. Certain requirements, however, can make those uses very prohibitive. Unless it can be shown that there is some problem with one of the concepts of the zoning ordinance, a use must be permitted. Attorney Hickey was instructed to draw up a descriptive paragraph of specific uses permitted in the C-1, C-2 and C-M districts.

Attorney Hickey asked if there were any further questions he could answer while he was there. He was asked if the type of material used on parking lots should be addressed in the zoning ordinance or in the building code. He said the types of materials or constructions is better addressed in the building code. When asked if the zoning ordinance needed to define child care centers he replied that the state has certain regulations that must be followed so it is best to follow their recommendations. To the problem of temporary parking of oversized vehicles he explained the word temporary (how many hours?) must be defined. There is also a problem of enforcement unless the vehicle is observed every minute. The only way to permit temporary parking is to allow it only if the vehicle is being attended the entire time it is parked. Council's consensus was to allow the temporary parking for a time not to exceed 24 hours.

Attorney Hickey requested council to compile a list of concerns, problems, questions etc. that come up at the next workshop meeting so that they can be addressed at the next regular meeting. He suggested a worklist of things council hopes to accomplish during the meeting be drawn up beforehand and followed at the meeting.

A possible meeting date for the zoning workshop was debated upon. Friday evenings and Saturdays were convenient for almost no one. Starting earlier than 7:30 was not acceptable to the majority. The next workshop meeting was set for March 28, 1985. The next regular meeting was to be March 26, 1985. If there is a short agenda for regular business, a possible zoning workshop may be set for after the regular meeting. Council and commission members were requested to study their information on the C-M District if it was completed by that time. They were also instructed to study the appendices A through D and Solar Angles; also definitions: a's and b's.

There being no further business to discuss, Alderman McDonald made a motion to adjourn the meeting. The motion was seconded by Alderman Helm and with unanimous approval the meeting was adjourned at 10:18 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 7, 1985

[illegible]

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 554-7830
240-7830

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

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, MARCH 18, 1985
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 a resolution urging the Legislature of the State of Texas to oppose H.B. 1330 and S.B. 897 as pertaining to proposed billboard legislation that is not in the best interest of the citizens of the City of Meadows and the State of Texas because of the threat it poses to the doctrine of local self determination.
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 15TH DAY OF MARCH, 1985 AT 6:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MARCH 18, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:38 P.M. 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: Harry Hamilton
Jim McDonald
Howard Stern

and the following members absent:

Aldermen: David Frick
Lynn Helm

thus constituting a quorum.

The invocation was given by Alderman Harry Hamilton.

Mayor Troyan informed Council of the public issue regarding the notice from the Highway Department about the environmental study published in the March 17, 1985 issue of The Mirror. The Department is now available to the public for comments and protests through April 16th. Alderman Hamilton is to try to get a copy of the study so a written protest can be made in regard to what is currently proposed. Alderman Hamilton stated that according to Mr. Powell of the State Highway Department, this was at one time a "stand alone" project, but it is now part of an overall study for this whole area including Sugar Land.. This "stand alone" project has now been incorporated into the other and they have no intention, as far as he knew, of making any kind of a move until the study is complete. This involves not only meetings with Meadows, but Stafford, Sugar Land, Fort Bend County and Harris County as well.

Mayor Troyan then read a resolution urging the State Legislature to oppose H.B. 1330 and S.B. 897 as pertaining to proposed billboard legislation that is not in the best interest of the citizens of the City of Meadows and the State of Texas because of the threat it poses to the doctrine of local self determination. Alderman Stern moved the resolution be presented to Council for affirmative vote. The motion was seconded by Alderman McDonald. During the short discussion that followed, Mayor Troyan pointed out that this resolution is not only relevant to billboards but to other types of areas such as pollution, sexually oriented businesses, junk yards, health hazzards, traffic and unsafe buildings as well. The resoultion was passed with a unanimous council vote.

There were no audience comments.

During comments from the council, a discussion took place concerning amortization of signs, legal or non-conforming signs before or after a sign ordinance, limiting size construction of signs and Ayrshire billboards. There was also a short discussion of the Bingo legislation and Meadows providing the area for the Ft. Bend Co. Chamber of Commerce Easter Egg Hunt on March 4th.

There being no further business to discuss, Alderman McDonald made a motion to adjourn the meeting. The motion was seconded by Alderman Hamilton and with unanimous approval the meeting was adjourned at approximately 8:10 P.M.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 551-7830
240-7830

MAYOR
S. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, MARCH 26, 1985
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 December 11, 1984 regular meeting.
4. Mayor's comments.
5. Consideration and discussion of an amendment to Chapter 6 of the Code of Ordinances of the City of Meadows, Texas, entitled "Animal Control Regulations".
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", and Article II, "Permits, Licenses or Certificates", by adding thereto a new section which shall be numbered Section 14-11A, entitled "Exemption from Permit, License or Certificate Requirements".
7. Consideration of and action on an ordinance amending Chapter 26 of the Code of Ordinances of the City of Meadows, Texas, entitled "Signs", by specifically amending Section 26-11, "Nonconforming Sign Abatement" to provide guidelines for the removal of illegal and prohibited signs and to further provide for variances for nonconforming signs.
8. Presentation of bills:

Firmin A. Hickey, Jr.	\$1,892.95
Twin Cedar Nursery & Landscape, Inc.	1,322.00
9. Comments from audience.
10. Comments from council.
11. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
12. 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, 1985
AT 5:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MARCH 26, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:32 P.M. 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
Harry Hamilton
Jim McDonald
Howard Stern

and those absent:

Alderman: David Frick

thus constituting a quorum.

The invocation was given by Mayor Troyan.

Alderman Stern moved the minutes of the December 11, 1984 meeting as presented be adopted. The motion was seconded by Alderman McDonald and passed unanimously.

Mayor Troyan reported the fire in the city the previous morning was put out in short order. The response time was approximately eight minutes. The fire consumed the garage and its contents. Damage to the house was most severe in the utility room, breakfast room and den. The rest of the house received slight damage and most of the contents were saved. Preliminary investigations indicate spontaneous combustion as the probable cause. Officer Paul Ware called the alarm in. The McGintys, victims of the fire, praised the police and fire departments to the Mayor for their efficiency, courtesy, professionalism, helpfulness and quickness.

Mayor Troyan reported on the meeting she attended of the Priorities Committee. She was able to answer several of their questions. They plan to hold their first public hearing on April 10, 1985 at the recreation center. The committee feels a substantial amount of residents will not attend the meeting so they plan to do a follow-up survey in the city newsletter.

Council then considered a possible amendment to Chapter 6 of the Code of Ordinances of the City of Meadows entitled "Animal Control Regulations." The proposed ordinance discussed is the same one currently in effect in Missouri City. Mayor Troyan said that city reports that they have no problems with the ordinance. Ms. Marjorie K. (Kitten) Bohle, of the Fort Bend County Animal Control Department, felt the only change should be in the amount of animals allowed, from four down to perhaps two adult animals per household. After a brief break so council could go over the ordinance, council discussed the ordinance. Ms. Bohle was requested to outline those parts she felt were especially necessary. She discussed with council the definition of restraint of animals, dogs currently registered in another municipality, who the designated animal control supervisor in the city should be, the number of animals allowed per each single family dwelling (no decision was reached), vicious animals, disposal methods of animals, types of animals not allowed (such as wild animals, fowl, goats, etc.), fees charged, adoption procedures, and amount of time an animal is held before being put up for adoption or destroyed. Council also questioned Ms. Bohle about the procedures she follows when responding to a call. Mayor Troyan thanked Ms. Bohle for coming to the meeting. The ordinance will be redrafted and sent to Animal Control for their review before passage.

The next agenda ~~item~~ was consideration of an ordinance whose caption reads:

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "FOOD AND FOOD HANDLERS," AND ARTICLE II, "PERMITS, LICENSES OR CERTIFICATES," BY ADDING THERETO A NEW SECTION WHICH SHALL BE NUMBERED SECTION 14-11A, ENTITLED "EXEMPTION FROM PERMIT, LICENSE OR CERTIFICATE REQUIREMENTS."

This ordinance would exempt non-profit or charitable organizations from certain provisions of the current Food & Food Handlers Ordinance. Alderman Stern made a motion, seconded by Alderman McDonald to add on to paragraph one the words "or the City of Meadows, Texas" to those organizations which would be exempted from the provisions. The motion was unanimously passed. Alderman Stern then moved the ordinance, numbered 85-010, as amended, be presented for vote. The motion, seconded by Alderman McDonald, was passed unanimously.

A discussion then followed regarding guidelines for the removal of illegal and prohibited signs and providing for variances for non-conforming signs, which are allowed by means of being "grandfathered" in. Council members felt they were not yet ready to pass an ordinance on this matter due to a lack of understanding. Alderman Helm moved action on the ordinance be postponed to a later meeting to obtain more information. The motion was seconded by Alderman McDonald and passed with a vote of "aye" from Aldermen Helm, Hamilton and McDonald. Alderman Stern abstained from voting.

The bills were presented for payment. Alderman Stern made a motion to postpone the approval of payment of the bills until after the executive session. The motion was seconded by Alderman McDonald and passed with unanimous approval.


There were no comments from the audience.

Alderman Hamilton reported he contacted Lemus Engineering and the State Highway Department concerning the published notices about a meeting regarding the entrance/exit ramp on the freeway. He was assured that the City would be consulted before a final decision on the type of ramp and its placement was made. He plans to draft a letter to the Highway Department and Lemus Engineering requesting the right to protest their decision if council feels the need.

Alderman Stern moved council adjourn into executive session. The motion was seconded by Alderman McDonald and passed with a unanimous vote.

Upon returning to open session, Alderman Helm made a motion, seconded by Alderman Stern to pay the bills as presented. The motion was unanimously adopted.

There being no further business to discuss, Alderman Helm made a motion, seconded by Alderman McDonald to adjourn the meeting. With unanimous approval, the meeting was then adjourned.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 561-7830
240-7830

MAYOR
G. TROYAN

MARSHAL
D.D. DRIVER

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, MARCH 28, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

1. Call to order.
2. Invocation.
3. Mayor's Comments.
4. Presentation of Bills:

Fort Bend Central Appraisal District	\$1,599.00
Fort Bend Mirror	856.20
Kwik-Kopy	2,027.77
5. City council workshop on proposed Zoning Ordinance.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 25TH DAY OF MARCH, 1985 AT 6:30 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MARCH 28, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Pro Tempore Howard Stern at 7:40 P.M. 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. Due to a necessary prior commitment, the arrival of Mayor Troyan was delayed. She arrived shortly after the meeting commenced. The following members of council were present and in attendance:

Mayor: Sue Troyan

Aldermen: Lynn Helm
Harry Hamilton
Jim McDonald
Howard Stern

and those absent:

Alderman: David Frick

thus constituting a quorum.

No invocation was given.

Mayor Pro Tempore Stern commented he had a conference with Attorney Hickey regarding a question about the sign ordinance concerning the difference between illegal signs and non-conforming signs. The illegal sign being addressed is a pre-ordinance question. An illegal sign is one which at the time of its construction, was not lawful because it did not comply with legal requirements. If the sign was illegal, pre-ordinance, then it is prohibited and cannot be granted a variance by the Board of Adjustments, although a short period of amortization can be granted. A question has been submitted to Ft. Bend County Attorney Waggonbach who will return an opinion on the legality of existing signs in Meadows. A non-conforming sign is one which was lawfully constructed prior to passage of the ordinance. Such a sign can be amortized and also granted a variance from the Board of Adjustments when zoning goes into place.

At this point, Mayor Troyan arrived and assumed the chair. She presented bills from the Fort Bend Central Appraisal District, the Fort Bend Mirror and Kwik-Kopy to council for their consideration for payment. After careful consideration, Alderman McDonald moved the bills as presented be paid. The motion, which was seconded by Alderman Stern, passed with unanimous approval.

Commencing the zoning workshop, Mayor Troyan requested council finish going through the C-M District, the appendices and the definitions without rehashing old material. She shared with council and Planning & Zoning members Missouri City's definitions of home occupations for their perusal.

Council took a five minute recess to look over the new section on planned development which was just passed out to them. The purpose of the area was then defined as a transition area between commercial and residential areas which would lend itself to a combination of residential use, light commercial use or a mixture of the two, characterized by the zoning requirements set forth in this section. Permitted uses will be residential use as defined under R-3 and commercial use as defined under C-1. Additional use requirements would be the same as page 24V50 and 25V42 of the zoning draft. Maximum height for residential would be three stories or 145 feet.

Discussing definitions, auto and motorcycle sales was defined as a place wherein automobiles or motorcycles are on the premises and are available for sale to the ultimate consumer. A similar definition was agreed upon for auto parts store. It was decided to delete the words "within a building or within a screened storage area". The question arose: "Is the definition to be regulatory as

well as descriptive, as is implied in the stated purpose of this Section?" If so, then the deleted words must remain. Mayor Troyan agreed to confer with Attorney Hickey over the question.

Council wished to omit separate definitions for compact and standard automobile and just leave in a single definition for automobile if legally permissible since only nine foot parking spaces will be allowed in parking lots permitted in the city.

The C-M District was to be inserted after the C-1 District in the Zoning Ordinance.

The next zoning workshop was set for April 11, 1985. Mayor Troyan instructed participants to go through the total ordinance and see if there were any specific questions they would like to discuss. She specifically wanted them to work on definitions for convenience food store and child-day care center.

There being no further business to discuss, a motion was made by Alderman McDonald and seconded by Alderman Helm to adjourn the meeting. The motion passed with unanimous approval and the meeting was adjourned.


Elaine Herff, City Secretary

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) ~~561-7830~~
240-7830

MAYOR
S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
H.D. HAMILTON
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, APRIL 8, 1985
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 canvassing the returns and declaring the results of an election held on the 6th day of April, 1985, in the City of Meadows, Texas, for the purpose of electing city officials, to-wit, Alderman, Place No. 3, Alderman Place No. 4 and Alderman, Place No. 5.
5. Presentation of bills:
Bernshausen Oil Co. \$915.04
6. Comments from audience.
7. Comments from council.
8. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF APRIL, 1985, AT 3:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
APRIL 8, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:30 P.M. at the Meadows Municipal Utility Building, 11803 Kirkwood with 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 Harry Hamilton Lynn Helm Jim McDonald Howard Stern

thus constituting a quorum.

The invocation was given by Mayor Troyan.

Mayor Troyan announced that the Houston-Galveston Area Council is putting on a Texas Community Development seminar on April 10, 1985 in Houston. She feels it should be interesting and encouraged members of council to attend.

Mayor Troyan then introduced an ordinance for council's consideration, the caption of which reads:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 6TH DAY OF APRIL, 1985, IN THE CITY OF MEADOWS, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT, ALDERMAN, PLACE NO. 3, ALDERMAN, PLACE NO. 4 AND ALDERMAN, PLACE NO. 5.

She announced for Alderman, Place No. 3, David J. Piwonka received 320 votes, Eleanor Coatsworth received 2 votes and Michael Hilliard, Bert Glaze, James Bolick, Fred Andrew, Mike Read, Worlene Anderson and Hal McGee received 1 vote each; that for Alderman, Place No. 4, Lynn D. Helm received 316 votes, Hal McGee received 5 votes and Bob Irvin, Judy Janssen, Mike Cox, Bert Glaze, Robert Anderson, James Strickland, Dwight Driver, Diane Nissenbaum and Lynn Bigby received 1 vote each; and that for Alderman Place No. 5, Harry D. Hamilton received 306 votes, Hal McGee and Mike Read received 3 votes each and Bert Glaze, James Colby, Dick Marshall, Lewis Wilkins, Don Cook, Ben Coatsworth, George Barnes, and Gayle Weir received one vote each and Jack Baker received 2 votes.

Alderman Stern made a motion that since there is no need for a run-off election, that paragraph should be struck from the ordinance. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Alderman Stern moved Ordinance No. 85-011, declaring David J. Piwonka as Alderman, Place No. 3, Lynn D. Helm as Alderman, Place No. 4, and Harry D. Hamilton as Alderman, Place No. 5 be approved as amended. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Alderman McDonald then moved the bill to Bernshausen Oil Co. be approved as presented. Alderman Helm seconded the motion which passed unanimously.

Mayor Troyan asked if a council member could attend Sugar Land's public hearing on their rezoning a plot of land on Dairy Ashford and West Bellfort from residential to light commercial. What is built there would directly affect the drainage situation in Meadows. No one could commit at this time.

Mayor Troyan complimented Alderman Helm on the fine job she she did on the Easter Egg Hunt.

There were no audience comments.

Alderman Frick expressed his appreciation to council for allowing him to work with them. He wished them much good luck in the future. Mayor Troyan and city council members thanked him for all of his hard work and indicated they would like to call on his expertise in future matters.

Council briefly discussed the city's fire contract with the City of Stafford, annexation of land on Dorrance and the Southwest Freeway, correspondance with Harris County Drainage District and sales tax not being received from Qube Cable Co.

There being no further business to discuss, Alderman Stern moved the meeting be adjourned. The motion was seconded by Alderman Hamilton and with unanimous approval the meeting was adjourned at 8:25 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

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, APRIL 11, 1985
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. City Council workshop on proposed Zoning Ordinance.
 5. Comments from the audience.
 6. Comments from council.
 7. Adjournment.
- due to lack of quorum.*

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 8TH DAY OF APRIL, 1985, AT 7:30 P.M.

Elaine Herff
Elaine Herff, City Secretary

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

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713)240-7830

MAYOR
C.S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF SPECIAL MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
D.J. PIWONK
I.D. HELM
H.D. HAMILTON

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, APRIL 18, 1985
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 15TH DAY OF APRIL, 1985 AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

CITY OF MEADOWS

11803 Kirkwood
Meadows, Texas 77477
(713) 240-7830

MAYOR
S. TROYAN

MARSHAL
D.D. DRIVER

NOTICE OF REGULAR MEETING

ALDERMEN
J.O. McDONALD
H.J. STERN
D.W. PIWONKA
L.D. HELM
H.D. HAMILTON

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, APRIL 23, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KRIKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation by Brian Kieker of Gilbert & Cozeen regarding additional lighting at mail box clusters in Meadowglen Section II.
5. 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 2-8 to be entitled "Office of Marshal Abolished - Appointment of Police Commissioner".
6. Consideration of and action on an ordinance appointing a person to the office of Police Commissioner of the City of Meadows, Texas.
7. Consideration and discussion of proposed amendments to Chapter 6 of the Code of Ordinances of the City of Meadows, Texas, entitled "Animal Control Regulations".
8. Presentation by Chief Paul Hughes of the City's Emergency Management Plan.
9. Presentation of bills:

Firmin A. Hickey, Jr.	\$1,265.25
Bernshausen Oil Co.	950.30
10. Comments from the audience.
11. Comments from council.
12. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
13. 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, 1985, at 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
APRIL 23, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order by Mayor Sue Troyan at 7:36 P.M. at the Meadows Municipal Utility Building, 11803 Kirkwood with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

The invocation was given by Alderman Lynn Helm.

Mayor Troyan announced that May 11, 1985 is to be Ellen Woodall Day in Fort Bend County. Ms. Woodall is a Missouri City resident who is in dire need of a liver transplant. A chili cook-off to benefit Ms. Woodall will be held at the County Fair Grounds on this day. Mayor Troyan encouraged community members to form teams.

Mayor Troyan then shared with council two letters from residents. One, from Phillip Woodside, commended Officer Greg Gorden on the professional manner in which he performed during Mr. Woodside's crisis. The other was from Mr. & Mrs. Don McGinty, commending all of the officers behavior at the time of the fire at the McGinty's residence.

Mayor Troyan announced plans were underway for a Juarez Bar and Grill to be built on the grassy pad at Dorrance and the Southwest Freeway on the Deauville Mall site.

Brian Kueker with Gilbert, Cozeen & Company then gave a presentation to council requesting approximately five additional street lights in Meadow Glen Section II. He explained that it was extremely dark in some areas of the subdivision, particularly where the post office has picked to put their cluster mail boxes. He said Houston Lighting & Power Company has indicated that they would install additional lights at no cost to the city. Council directed him to check with Martha Medina of H. L. & P. to see just how many lights they would install for free. He should then send a letter to City Hall as to where he would like them installed.

Mayor Troyan then introduced on ordinance the caption of which reads:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES FOR THE CITY OF MEADOWS, TEXAS, ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 2-8 TO BE ENTITLED "OFFICE OF MARSHAL ABOLISHED - APPOINTMENT OF POLICE COMMISSIONER."

She explained that new information received indicated this action was allowable in cities of over 5,000 population. Marshal Driver stated this was his preference when he first ran for the office. Alderman McDonald made a motion that the ordinance amending Article I of Chapter 2 of the Code of Ordinances of the City of Meadows, Texas, be accepted as written. The motion was seconded by Alderman Stern and passed with unanimous approval. The ordinance is numbered 85-012.

The caption to the next ordinance introduced by Mayor Troyan reads:

AN ORDINANCE APPOINTING A PERSON TO THE OFFICE OF POLICE COMMISSIONER OF THE CITY OF MEADOWS, TEXAS.

Alderman Hamilton made a motion to nominate Dwight Driver to the office of Police Commissioner of the City of Meadows, Texas. The motion was seconded by Alderman Stern. There was no discussion or questions. The motion carried with unanimous approval. Alderman Helm then moved Ordinance 85-013, an ordinance appointing Dwight D. Driver as Police Commissioner of the City of Meadows, Texas, be accepted as written. Alderman Piwonka seconded the motion which passed unanimously.

Council then discussed proposed amendments to Chapter 6 of the Code of Ordinances of the City of Meadows, Texas, entitled "Animal Control Regulations." They defined an animal in a secured enclosure to be one in a building or confined in such a manner as to prevent escape. They decided to charge owners \$1.00 a day for neutered animals and \$3.00 a day for non-neutered animals that were held in the County Pound. Animals are to be held for five days before being disposed of. Council felt the impoundment fee should be the same for the first three times the animal was picked up but ought to be raised considerably on the fourth time to get the attention of the owner. Alderman Stern was requested to rewrite Section 4-10 of Missouri City's ordinance to make it apply to Meadows. The maximum number of dogs and/or cats allowed was discussed with the possibility of "grandfathering" in those animals in homes where the number of animals exceeds the decided amount but are currently registered with the city. Council was to decide on further aspects of the proposed ordinance at a future meeting.

The presentation of Chief Hughes' Emergency Management Plan was delayed to allow for Chief Hughes' late arrival.

City bills were presented to council for payment. Alderman Helm made a motion, seconded by Alderman Stern, to pay the bills. The motion carried unanimously.

During audience comments, resident Sherry Cartwright discussed with council a problem she had encountered with the police department. Mayor Troyan assured her that if council felt the need, the problem would be turned over to the Police Commissioner to investigate.

During council comments, Mayor Troyan announced she had lunch with Houston Fire Chief Eddie Corral, Ed Green, head of the Junior Fire Marshal Program in Houston and Meadows Fire Marshal Alfred Taylor to discuss plans to hold the First Junior Fire Marshal satellite program outside of Harris County in Meadows. The program will hopefully begin in May or early summer.

Commissioner Driver asked council members not to wait when they received a complaint pertaining to the police department but to contact him immediately so he can more easily handle the matter.

Alderman Stern made a motion to adjourn the meeting for a five minute recess. Alderman Piwonka seconded the motion which passed unanimously.

Resuming the meeting, Chief Paul Hughes presented and explained the five levels of the City's Emergency Management Plan to City Council. He also announced that Southwestern Bell Telephone Co. had donated a used van to the city to be used as a mobile crime lab. He requested a transfer of \$7,500 from the budget set aside for computer purchase be put in vehicle purchase for two more DPS cars and their equipment. He also said the Texas Commission on Law Enforcement Officer Standards & Education (TCLEOSE) gave him high ratings on his Standard Operations Procedure manual.

Alderman McDonald made a motion council take a two minute recess before adjourning into executive session. The motion was seconded by Alderman Helm and passed unanimously.

Upon resuming open session, Mayor Troyan set the date of the next zoning workshop for May 2nd.

There being no further business to discuss, Alderman Helm made a motion, seconded by Alderman McDonald to adjourn the meeting. The motion passed with unanimous approval.



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 23, 1985

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, MAY 2, 1985
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. City council workshop on proposed Zoning Ordinance.
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 BUILDING ON THE 29TH DAY OF APRIL, 1985 AT 7:30 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 2, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS 77477

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 with 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:	Harry Hamilton Lynn Helm David Piwonka Howard Stern

and the following absent:

Alderman:	Jim McDonald
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thus constituting a quorum.

There was no invocation given.

Mayor Troyan asked council to check their calendars to make sure Wednesday, May 8, 1985 at 7:30 p.m. was an open date with them to go over the proposed Parks & Recreation program. If so, she will contact the various sports and service clubs in the city to make sure they could each send a representative.

Beginning the zoning workshop, Mayor Troyan announced that in all areas, the roof top height must include screening of equipment (excluding antennas.) Jim Milner passed out and explained his drawings regarding landscaping along public right-of-ways. Areas must be at least 20 feet in width with various heights allowed.

The maximum height of fences between residential areas was to be changed from 8 feet to 10 feet.

Definitions were then discussed including child care center (day care center) which was defined as one where only 6 children or less are being kept, and does not require a State license. A nursery school has more than 6 children and must be licensed by the State. Mayor Troyan was to ask Attorney Hickey if there was a legal definition that could be used.

Council and commission members decided they did not want to use a "grocery list" of permitted uses but just a descriptive paragraph. They feel they still need to keep the definitions, however, so that they can regulate businesses.

A convenience food store was defined as one whose primary products are convenience type goods.

Dwelling, single-family was defined as a residential dwelling unit, other than a mobil home, designed for and occupied by one family only.

Height was defined as the vertical distance of any structure measured from the average established grade of the street line or from the average natural front yard ground level, whichever is higher. If the street ground level has not been officially established, the average front yard level shall be used for the base level.

It was the concensus of the entire group to strike Section 24-V-17(d) pertaining to home occupations.

Discussing impervious, impermeable surface ratio, it was decided to refer to the definition of lot coverage ratio.

Nursery-plant was inserted in the definitions with instructions to "see garden-shop".

Planned development was defined as a land development project comprehensively planned as an entity via a unitary site plan which permits flexibility in building siting, mixtures of land uses, usable open spaces and the preservation of significant natural features.

The Planning & Zoning Official was defined as the presiding, appointed officer of the office of Planning & Zoning.

Screening was defined as a visual barrier for the purpose of providing privacy.

Permanent accessory structure was also defined.

The next zoning workshop meeting was scheduled for Thursday, May 16th. Council and commission members were instructed to go over the entire document for discussion then.

Council and commission members agreed on the remaining definitions in the chapter. There being no further business to discuss, Alderman Stern made a motion to adjourn the meeting. The motion was seconded by Alderman Hamilton and with unanimous approval, the meeting was adjourned at 10:10 P.M.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, MAY 16, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Workshop on proposed Zoning Ordinance.
5. Comments.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 13TH DAY OF MAY, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 16, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special 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, with 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: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

and the following absent:

Alderman: Lynn Helm

thus constituting a quorum.

The group began reviewing the proposed zoning ordinance for changes made in past workshops and for any questions not already resolved.

The first question was raised on Sec. 24.505, Temporary uses (b) time limitations, (c) permit required and (d) exception for construction. It was decided that the words "or Building Official" would be inserted after the phrase "by action of the City Council" in (b). The phrase "or the Building Official" is to be inserted after the phrase "shall prevent the City Council", and the sentence "No additional cost for renewal of permit if use is continuous and uninterrupted." added to the end of the paragraph. In (d), the phrase "or City Council is to be inserted after "the Building Official".

The next item to generate a question was Sec. 24-509(c)(1), where the phrase "except when screened from view" had been added. It was decided, after a short discussion, that the phrase should be dropped and it was stricken.

Regarding Sec 24-511. Performance Standards. (a) Noise and (f) Vibration, Alderman McDonald asked if some sort of explanation of these standards could be obtained from the Building Official so that Council could ascertain whether or not these limitations are reasonable. The Mayor agreed to get a memo from the Building Official along with his recommendations.

Discussion on Sec. 24-512, Fence regulations, centered on how to deal with the deed restriction requirements concerning fence height. It was finally agreed that the added wording providing for six foot maximum height in R- 1, eight feet maximum in R-2 and R-3 be retained and the words "where permitted" be inserted in the second sentence of (a) after "feet in height".

In Sec 24-513(d)(1) it was decided to insert the phrase "and not in excess of ten feet in height" after the words "at least eight feet in height."

In Sec. 24-531(d)6)a. it was decided to insert "impervious surface ration shall not exceed 50%" to clarify the intent.

Alderman Hamilton requested that we inquire as to whether or not we can require telephone, electrical and cable lines be place under ground in all areas.

In Sec 24-533, under (c) it was pointed out that we still do not have confirmed information regarding minimum site area, lot width and lot depth in the R-3 district. Jim Simpson, seated in the audience volunteered to obtain that information.

Regarding Sec. 24-534(c)(2)d), parking required for theaters, Alderman McDonald asked if these requirements were adequate. The Mayor agreed to check several sources to be sure.

Concerning the environmental assessment form required in Sec. 24-604(6), Alderman McDonald inquired as to whether we had one yet or not. Since we do not, the Mayor agreed to inquire if a neighboring city has one we can copy or if it is state or federal form.

There was no further discussion until Sec. 24-1008(6), maximum size allowed for garage sale signs. After a short discussion, it was agreed to change the maximum size to five square feet. In (7) of the same section, it was agreed that the maximum size should equal the size of the M.C.I.A.'s notice board.

There was some discussion regarding free standing signs and their spacing. It was decided that before a figure is set as the required distance between free standing signs, we need the distances between each of Helfman Ford's signs.

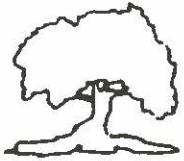
There was also some discussion as to whether or not any change or addition should be made to Sec. 24-0100 to provide for amortization of non-conforming signs. It was decided that the provisions of the Section, as written, are fair and quite adequate and should be retained as is.

The remainder of the proposed ordinance met with approval.

The Mayor will meet with City Attorney Karla Garrett on May 20 to go over all changes in the ordinance. As soon as a revised ordinance is drawn up, copies will be made and distributed to council members, Planning Commission members and applicates to the Board of Adjustment.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Hamilton, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:04 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF WORKSHOP 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. WEDNESDAY, MAY 8, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: WORKSHOP MEETING, AGENDA AS FOLLOWS

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration and discussion of proposed structure for a Meadows Parks and Recreation Department.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 3RD DAY OF MAY, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 8, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:39 P.M. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

and the following absent:

Alderman: Lynn Helm

thus constituting a quorum.

Also present were: Bob Putnam & LaVerne Truner representing Meadows Soccer Club, Susan Wolf & Connie Floyd representing Meadows tennis players, Bob Irvine representing Meadows Baseball and Cherry Whittington and Sonya Small representing Meadows Home & Garden Club.

Mayor Troyan gave a short invocation.

She then explained to those present that the purpose of the meeting was to workout a concrete proposal that could be presented to the shareholders of the Meadows Community Improvement Association prior to their vote as to whether or not to turn the assets of the M.C.I.A. over to the City of Meadows to run as a Park & Recreation Department., thus enabling residents to know how the facilities would be cared for and developed if the transfer is made.

A lengthy discussion involving all those present resulted in the agreement of several points. The proposed department would be composed of a five member Board of Commissioners, appointed by City Council for two year terms and an Advisory Board made up of one representative from each sports league and service organization in the community. The Advisory Board members will be chosen by the executive board of his or her respective group and would not hold a voting power in the Department.

The Board of Commissioners will be responsible for making recommendations for property maintenance and improvements; developing, submitting and maintaining an annual budget; pursuing and implementing grants; overseeing maintenance, operations of park and recreational facilities and recreational programs and needs; determining future needs and preparing long term plans; scheduling uses of the facilities; promoting citizen involvement; maintaining proper records; and working closely with City Council and the Parks Advisory Board to fully develop our facilities to benefit the entire community at a minimum cost to the taxpayer.

The members of the Advisory Board will attend all Board of Commissioners meetings and report back to their organizations. They will represent the needs and views of their respective organizations and submit estimates for maintenance and improvements to the facilities their organizations use to the Board of Commissioners. And they will participate in the determination of the needs and the preparation of long and short term plans to meet the needs of the community.

None of the positions, Commissioners or Advisors, will be paid positions. The only paid employees of the department will be those who are currently employed by the M.C.I.A. (i.e. life guards, summer program supervisor and maintenance workers currently under contract.)

Sandy Dossett, whose professional background is in parks and recreations, and Jon Bergeron, who has been V.P. Maintenance on the M.C.I.A. for a number of years, have volunteered to serve as Park Commissioners and have agreed to receive applications for and make recommendations to the Mayor and City Council to fill the remaining three seats on the Board of Commissioners. The Advisory Board will also participate in making these recommendations to Council.

The consensus was also that, given the statutory time constraints which must be dealt with regarding when the vote must actually take place (estimated late July), the end of the fiscal year (Sept. 30), and, if the transfer is approved, the time needed to appoint a Board of Commissioners, from the Advisory Board and develop a budget to submit to City Council, the club spokesmen decided at the workshop to go ahead and select their respective representatives to the proposed Advisory Board and begin work on a parks and recreation budget as soon as possible. Jon Bergeron summed up their feelings: "Even if the vote didn't go through, it would be advantageous to have the budget because we'd have to do it for the M.C.I.A. anyway."

The group then requested that the City announce that applications for the three available Commissioners positions will be accepted. It was agreed that two of the seats need people with specific skills and/or knowledge. One Commissioner needs knowledge of pool operations, and another should be skilled in setting up schedules for use of all the various facilities.

Finally, it was decided that at some date prior to the date set by the M.C.I.A. for the actual vote, a town meeting will be held at which the transfer and the proposed structure for the management and development of the facilities will be discussed. The local newspapers, the city newsletter and the bulletin board at the Recreation Center will announce the date of the meeting.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Hamilton to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:06 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, MAY 16, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Workshop on proposed Zoning Ordinance.
5. Comments.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 13TH DAY OF MAY, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 16, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special 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, with 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: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

and the following absent:

Alderman: Lynn Helm

thus constituting a quorum.

The group began reviewing the proposed zoning ordinance for changes made in past workshops and for any questions not already resolved.

The first question was raised on Sec. 24.505, Temporary uses (b) time limitations, (c) permit required and (d) exception for construction. It was decided that the words "or Building Official" would be inserted after the phrase "by action of the City Council" in (b). The phrase "or the Building Official" is to be inserted after the phrase "shall prevent the City Council", and the sentence "No additional cost for renewal of permit if use is continuous and uninterrupted." added to the end of the paragraph. In (d), the phrase "or City Council is to be inserted after "the Building Official".

The next item to generate a question was Sec. 24-509(c)(1), where the phrase "except when screened from view" had been added. It was decided, after a short discussion, that the phrase should be dropped and it was stricken.

Regarding Sec 24-511. Performance Standards. (a) Noise and (f) Vibration, Alderman McDonald asked if some sort of explanation of these standards could be obtained from the Building Official so that Council could ascertain whether or not these limitations are reasonable. The Mayor agreed to get a memo from the Building Official along with his recommendations.

Discussion on Sec. 24-512, Fence regulations, centered on how to deal with the deed restriction requirements concerning fence height. It was finally agreed that the added wording providing for six foot maximum height in R- 1, eight feet maximum in R-2 and R-3 be retained and the words "where permitted" be inserted in the second sentence of (a) after "feet in height".

In Sec 24-513(d)(1) it was decided to insert the phrase "and not in excess of ten feet in height" after the words "at least eight feet in height."

In Sec. 24-531(d)6)a. it was decided to insert "impervious surface ration shall not exceed 50%" to clarify the intent.

Alderman Hamilton requested that we inquire as to whether or not we can require telephone, electrical and cable lines be place under ground in all areas.

In Sec 24-533, under (c) it was pointed out that we still do not have confirmed information regarding minimum site area, lot width and lot depth in the R-3 district. Jim Simpson, seated in the audience volunteered to obtain that information.

Regarding Sec. 24-534(c)(2)d), parking required for theaters, Alderman McDonald asked if these requirements were adequate. The Mayor agreed to check several sources to be sure.

Concerning the environmental assessment form required in Sec. 24-604(6), Alderman McDonald inquired as to whether we had one yet or not. Since we do not, the Mayor agreed to inquire if a neighboring city has one we can copy or if it is state or federal form.

There was no further discussion until Sec. 24-1008(6), maximum size allowed for garage sale signs. After a short discussion, it was agreed to change the maximum size to five square feet. In (7) of the same section, it was agreed that the maximum size should equal the size of the M.C.I.A.'s notice board.

There was some discussion regarding free standing signs and their spacing. It was decided that before a figure is set as the required distance between free standing signs, we need the distances between each of Helfman Ford's signs.

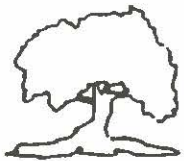
There was also some discussion as to whether or not any change or addition should be made to Sec. 24-0100 to provide for amortization of non-conforming signs. It was decided that the provisions of the Section, as written, are fair and quite adequate and should be retained as is.

The remainder of the proposed ordinance met with approval.

The Mayor will meet with City Attorney Karla Garrett on May 20 to go over all changes in the ordinance. As soon as a revised ordinance is drawn up, copies will be made and distributed to council members, Planning Commission members and applicates to the Board of Adjustment.

There being no further business to discuss, Alderman McDonald made a motion, seconded by Alderman Hamilton, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:04 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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 28, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Approval of minutes of January 10, 1985 special meeting, January 16, 1985 special meeting and January 22, 1985 regular meeting.
5. Presentation by Bob Whitson regarding an employee benefits program.
6. Report from Police Commissioner Dwight Driver.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a lease agreement with Elder Leasing Company in a form as attached hereto and marked Exhibit "A".
8. Consideration and discussion of proposed franchise agreement with Houston Lighting and Power Company, and scheduling a public hearing.
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 9-2 thereof, "Adoption of Codes", subsection (c) (3), by adding thereto a new Subsection u., being an additional amendment to the City's Electrical Code.
10. Consideration of and action on an ordinance correcting a clerical error as contained in Ordinance 85-012, heretofore previously enacted by the City Council of the City of Meadows, Texas, on the 23rd day of April, 1985, for the purpose of correctly identifying that section of Chapter 2 of the Code of Ordinances entitled "Office of Marshal Abolished - Appointment of Police Commissioner" as Section 2-9.

11. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by adding thereto a new Chapter 4, entitled "Alcoholic Beverages", to provide for the regulation and control of the manufacture, sale, distribution and storage of alcoholic beverages in the City of Meadows, Texas.
12. Presentation of bills:

Firmin A. Hickey, Jr.	\$1,523.41
Sargent-Sowell, Inc.	742.57
Bernshausen Oil Co.	958.00
13. Comments from the audience.
14. Comments from Council.
15. Executive session, as authorized by Article 6252-17, Sections 2(e), (f) and (g), V.T.C.S.
16. Action on results of the executive session.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 24TH DAY OF MAY, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MAY 28, 1985
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 with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Mayor Sue Troyan gave the invocation.

During mayor's comments, Mayor Troyan informed council that a street light map had not yet been received from Gilbert & Cozeen's representative Mr. Brian Kueker and suggested that any decision on the location of additional street lights should be delayed until the map is received and can be studied. The Mayor announced that the city will be advertising for sealed bids on our 2 oldest police cars through June 12, 1985. The Mayor also reminded everyone of the TML Region 14 meeting to be held on May 30, 1985.

The minutes of the January 10, 1985, January 16, 1985 and January 22, 1985 meetings were presented to council for approval. Several typographical errors were corrected at the table. Alderman Stern moved to accept the minutes of the January 10, 1985 special meeting. The motion, seconded by Alderman McDonald, passed unanimously. Alderman Stern moved to approve the minutes of the January 16, 1985 special meeting. The motion, seconded by Alderman McDonald, passed unanimously. Alderman McDonald moved to adopt as presented the minutes of the January 22, 1985 regular meeting. The motion, seconded by Alderman Helm, passed unanimously.

Mayor Troyan then introduced Mr. Bob Whitson, of American Family Life Insurance, who presented a summary of an optional supplemental employee insurance program which covers medical costs incurred from cancer and/or intensive care situations. The program would be of no cost to the city, but would require the city to deduct the monthly premiums from employee pay checks. A total of 5 city employees are needed to enable any employee to sign up. After a short discussion, council agreed that if 5 employees wanted to enroll, the deduction could be made by the city.

The mayor then asked council for permission to reorder the agenda and address item #8 next. The Council agreed and it was decided that, even though not required by law, a public hearing should be held in order to inform any interested residents of the unique features of the proposed H. L. & P. franchise and that it should be set for a date subsequent to the next edition of the City Newsletter. Mr. Rick Ferrell, District Manager of Houston Lighting & Power Company, was present to answer any questions. Alderman Stern summed up the point of the proposed of the proposed franchise agreement with H. L. & P. A discussion followed concerning the comparative cost of requiring all power lines to be buried as to allowing some service lines to be strung above ground. Mr. Ferrell told council that the cost per foot to install all lines underground is approximately \$300 per foot as compared to \$12 per foot for overhead lines. In new developments in excess of 500 acres, this cost usually discourages development of an area. Mr. Ferrell pointed out that it is H. L. & P. policy not to string overhead lines except along back property lines, but to always

make them as unnoticeable as possible. This can be insured if when the developer brings in plat plans, they are carefully checked as to where the lines would be coming in and requiring that they are put in back. Mr. Jim Simpson, having signed up to speak to this agenda item, voiced opposition to allowing overhead lines, stating that it would set a precedent. Mr. Ferrell pointed out that the franchise allowed for both underground and overhead lines, and when building is going on it is necessary to hook up feeder ties, which are almost always overhead. He did not know how these would be installed if everything were underground. He also pointed out that what we require has an effect on development, not only in out jurisdiction, but in neighboring jurisdictions as well. During the lengthy discussion, a clerical error was pointed out in the typed agreement. It was agreed that the error would be corrected prior to June 25, 1985 and Council would set a date for a hearing after the correction is made.

Council then addressed item #6 on the agenda, a report from Police Commissioner Dwight Driver concerning the verbal complaint filed against Chief Hughes and the Meadows Police Department by Mrs. Sherry Cartwright. The Commissioner informed Council that he had obtained written reports from both officers, interviewed the complainant and all the witnesses, and found that everything in the police report was verified. The incident was brought to the attention of the Police Department, an officer having been stopped while on duty and informed of the incident. The Commissioner pointed out that "when something like that occurs, it is going to be investigated." Further he stated, "It happened. It happened the way the Police Department said it happened. I don't know what else I can tell you. They did exactly what they should have done. There was no other way to handle it. When something like this is reported, you have to look into it. What I heard of the charges at the last meeting just was not based on simple fact." Alderman McDonald asked if Commissioner Driver was satisfied with the results of his investigation. He replied that he was "more than satisfied." Additionally, he suggested that a way be found to let people know that living in Meadows does not exempt one from investigation. If there is a reason to warrant an investigation, an investigation will be made and if anyone has a problem with that, they should file a written complaint with the Police Commissioner in compliance with the Citizen's Complaints Procedure established by State law. Council agreed and thanked Commissioner Driver for the time and effort he put into his investigation and report. In closing, Commissioner Driver asked Council to point out in the newsletter how long our officers work and that they need and deserve vacations and sick leave so that residents will understand and appreciate why we need more than just three officers. Council agreed.

Mayor Troyan introduced an ordinance with the following caption:

AN ORDINANCE AUTHORIZING THE MAYOR THE THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A LEASE AGREEMENT WITH ELDER LEASING COMPANY IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman Stern moved to accept the ordinance, numbered 85-014 as presented. The motion, seconded by Alderman McDonald, passed unanimously.

An ordinance correcting a clerical error in Ordinance 85-012 was presented to council. Its caption read:

AN ORDINANCE CORRECTING A CLERICAL ERROR AS CONTAINED IN ORDINANCE 85-012, HERETOFORE PREVIOUSLY ENACTED BY THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS, ON THE 23RD DAY OF APRIL, 1985, FOR THE PURPOSE OF CORRECTLY IDENTIFYING THAT SECTION OF CHAPTER 2 OF THE CODE OF ORDINANCES ENTITLED "OFFICE OF MARSHAL ABOLISHED - APPOINTMENT OF POLICE COMMISSIONER" AS SECTION 9-2.

Alderman McDonald moved to accept the ordinance, numbered 85-015, as presented. The motion, seconded by Alderman Helm, passed with a unanimous vote.

Mayor Troyan then introduced an ordinance, whose caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 4, ENTITLED "ALCOHOLIC BEVERAGES", TO PROVIDE FOR THE REGULATION AND CONTROL OF THE MANUFACTURE, SALE, DISTRIBUTION AND STORAGE OF ALCOHOLIC BEVERAGES IN THE CITY FO MEADOWS, TEXAS.

A brief discussion followed. Alderman Stern then made a motion, seconded by Alderman Helm, to adopt the ordinance, numbered 85-016, as presented. The motion passed unanimously.

Alderman McDonald then moved, and Alderman Hamilton seconded, a motion to pay the bills of the city as presented. The motion passed unanimously.

During comments from the audience, Mr. Jim Strickland inquired about how the Gemcraft and Leyendecker homeowners would be handled if the parks and recreational facilities were to be turned over to the city. "Who would and who wouldn't have access to the properties?" The mayor pointed out that because the Gemcraft homeowners would be paying taxes to help maintain the facilities, they would certainly be entitled to use them. Also, the use of the facilities would not be denied the residents of the Leyendecker homes.

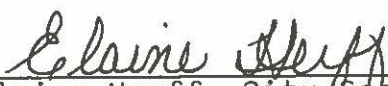
Mr. Strickland also commented that he felt is was important that more be written in the city newsletters about the good job that our police officers are doing in the community since it is not well known.

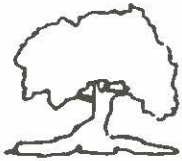
Alderman Hamilton gave Council an update on the status of our exit ramp, advising Council that we should be able to meet with the Highway Department designers within the next week or two to discuss our needs and their proposals.

Alderman McDonald asked if there was anything that could be done about branches hanging out into the street in the 11900 block of Dorrance. Alderman Hamilton mentioned an unkempt house at 12038 Cedar Form, which is a repossessed home. Mayor Troyan said the appropriate written notification would be sent to the homeowner on Dorrance and that the case on Cedar Form is already being dealt with.

Alderman McDonald moved to adjourn the meeting into executive session as authorized by Article 6252-17, Section 2(g). The motion, seconded by Alderman Hamilton, passed unanimously.

There being no further business to discuss, Alderman Helm made a motion, seconded by Alderman Stern, to adjourn the meting. With unanimous approval the meeting was adjourned at 10:58 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M. WEDNESDAY, JUNE 12, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration and discussion of proposed franchise agreement with Houston Lighting and Power Company, and scheduling a public hearing.
5. Consideration and discussion of franchise agreements and franchise policy.
6. Discussion of status of zoning ordinance.
7. Comments from the audience.
8. Comments from council.
9. Executive session, as authorized by Article 6252-17, Sections 2 (f) and (g), V.T.C.S.
10. Action on results of the executive session.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 7TH DAY OF MAY, 1985 AT 4:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JUNE 12, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, with 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 members present and in attendance:

Mayor: Sue Troyan

Aldermen: Lynn Helm
Jim McDonald
David Piwonka
Howard Stern

and the following member absent:

Alderman: Harry Hamilton

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

During mayor's comments, Mayor Troyan announced an Economic Conference sponsored by the Fort Bend Chamber of Commerce would be held in Galveston at the San Luis Hotel on July 19th and 20th. The city is allowed to send up to three representatives and it is hoped that at least one member of the Planning Commission and one Council member could attend.

The proposed franchise agreement with Houston Lighting and Power Company was then discussed. Alderman Stern was concerned about the length of time allowed in Section 10 for the Company to continue in violation and the possibility that the city might be left with no service. Attorney Hickey assured him that they could be stopped from the violation. The city could take H. L. & P. to court and enjoin them from violating and the city could fine H. L. & P. if they are in violation. Council was satisfied with the structure of the proposed ordinance and agreed to put the ordinance on the agenda on June 25, 1985, the next regular council meeting, to be held at the Recreation Center so that the public will have a better opportunity to ask questions before Council takes action on the ordinance.

Attorney Hickey then brought Council up to date on his work of obtaining franchises from the various public utilities other than H. L. & P. If Southwestern Bell agrees to set a precedent in the area and accepts a 3% franchise instead of a 2%, Sugar Land Telephone will probably go along and accept the same amount. Attorney Hickey asked if Council wanted to wait for the 3% franchise or go with the 2% now being offered. He also stated that Southwestern Bell would not agree to charge this fee to their commercial customers only. Since all of Sugar Land customers in Meadows are commercial, there would be no problem with their accepting that stipulation. Alderman McDonald said that he still was not in favor of passing any franchise ordinance that would have its fee passed through to residential customers. Attorney Hickey said Southwestern Bell takes the position that charging a franchise fee to commercial customers only would be discriminatory. Attorney Hickey said there would be no benefit to the city to grant a franchise to any utility if there was no fee involved. Council felt they would like to accept a 3% franchise fee with Sugar Land Telephone Company. The possibility of charging a large permit fee cost to utility companies when they do construction work in the city instead of having a franchise fee was discussed. Discussion and decision on franchises with other utilities was to be put on the agenda for the next meeting.

Discussion on the status of the zoning ordinance then took place. Attorney Hickey explained where the ordinance was in relation to its eventual passage. The definitions have been completed. The body of the ordinance is now being gone through to eliminate existing non-conformities. The optimum to hope for is no non-conformity. The maximum acceptance is 10%. Hopefully the various building set back lines on lots in various districts can be determined within the next two weeks so that a finished version of the zoning ordinance can be delivered back to city council by July 11th or 15th with an early August date for a Public Hearing.

The regular meeting for July was rescheduled from July 23rd to July 11, 1985 due to vacation plans of various council members. It is remotely possible the draft of the zoning ordinance might be ready for discussion at that time.

During comments from the audience, resident Jim Simpson explained where he stood with his hopes to provide a much better television cable company for city residents than the one currently in existence. He said, in his opinion, this cable system would "promote property values, improve the quality of life and be a cost savings to the city as well." He would like to hold a workshop with council members to more fully explain the capabilities of the system to them. Mr. Simpson had prepared an explanatory letter for council's benefit and a five minute recess of the meeting was taken while council members read the letter.

Resuming the meeting, Alderman Stern questioned Mr. Simpson on the procedure he planned to go through setting the system up. He said after being granted an exclusive franchise, he would first obtain financing. He would then begin installing the necessary cable. It is estimated the time required for installation of his system would be approximately nine weeks.

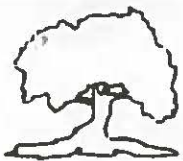
Attorney Hickey suggested City Council consider an RFP (Request For Proposal). The CTIC has a "shopping list" they provide so that Council can know what is available. After studying the list, Council would better know what is available and could then prepare an RFP which would be according to the Cable Communications Act of 1984. At that time a workshop can be held between Council Members and those companies interested in providing the city with Cable TV service. Mayor Troyan requested Council Members to develop questions by Monday, June 17th that could be included in an RFP which would be given to Mr. Simpson and Warner Ammex so that the best cable company could be chosen.

During comments from council, Alderman Stern discussed the anticipated schedule the M.C.I.A. was following to take a vote on the transfer of assets from the M.C.I.A. to the city. The proxys will be mailed the first or second week of July. The canvassing meeting will be July 30th. Having a town meeting was discussed. Residents were promised a meeting and it was decided to have a town meeting listed as the first item on the agenda for the July 11th meeting, to be held at the Recreation Center.

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

When the meeting opened to the public again, Alderman McDonald moved, there being no further business to discuss, the meeting be adjourned. The motion was seconded by Alderman Piwonka and with unanimous approval, the meeting was adjourned at 10:47 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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 25, 1985
MEADOWS COMMUNITY CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. 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", Subsection (c) (3), by adding thereto a new Subsection u., being an additional amendment to the City's Electrical Code.
5. Consideration of and action on an interlocal agreement with the City of Houston.
6. Consideration of and action on a resolution approving and adopting a master plan for the City of Meadows, Texas, for the Texas Sesquicentennial Celebration.
7. Consideration of and action on an ordinance granting to Houston Lighting & Power Company, its successors and assigns, the right, privilege and franchise to conduct within the city an electrical lighting and power business and to erect, construct, maintain, operate, use, extend, remove, replace and repair in, under, upon, over, across and along any and all of the present and future public roads, highways, streets, dedicated easements, lanes and alleys in said portion of the city and over and across any stream or streams, bridge or bridges, now or hereafter owned or controlled by the city in said portions of the city a system of poles, pole lines, towers, transmission lines, wires, guys, cables, conduits and other desirable instrumentalities and appurtenances (including telegraph and telephone poles and wires for the company's own use), necessary or proper for the supply and distribution of electricity for light, power and heat, and for any other purpose for which electricity may be used, to the city and inhabitants of said portions of the city, or any other person or persons for a period of fifty (50) years from and after the 25th day of June, 1985; regulating the use of streets by the company and the repair and restoration of streets disturbed by construction; containing a contract by the company to furnish first class service and the grade of service to its customers as provided by its rate schedules except under conditions beyond the company's control; providing for the temporary removal, raising and

lowering of wires and appurtenances and establishing standards for their construction; providing for compensation to be paid to the city; providing that this franchise shall not be exclusive; providing the company's obligation to furnish efficient service at reasonable rates; providing a severability clause; reserving all powers of regulation; providing for indemnity by the company to the city; making miscellaneous provisions relative to this grant of franchise; repealing all previous electrical lighting and power franchise ordinances; providing for acceptance by the company; and providing an effective date.

8. Consideration and discussion of the city's franchise policy.
9. Consideration of and action on an ordinance granting a non-exclusive franchise to Sugar Land Telephone Co.
10. Consideration of and action on approval of a proposed structure for a Parks and Recreation Department and announcement of a Town Meeting.
11. Presentation of bills:

Fort Bend County Central Appraisal District	\$1,599.00
Bernshausen Oil Co.	958.90
12. Comments from the audience.
13. Comments from the council.
14. Executive session, as authorized by Article 6252-17, Sections 2(f), and (g), V.T.C.S.
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 BUILDING ON THE 21ST DAY OF JUNE, 1985 AT 5:30 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JUNE 25, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:37 p.m. by Mayor Sue Troyan at the Meadows Community Center, 11924 Amblerwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Mayor Troyan announced Alderman Piwonka, City Engineer B. L. Abbott and Planning Commission member Jim Milner would be attending the chamber of Commerce Economic Development Program to be held in Galveston on July 19 and 20. She then complimented the police department on their recent narcotics bust and she reminded council to turn in their cable franchise questions by Monday, July 1st. Because of plans by various council members to take vacations during the last weeks of July, she requested council to consider changing the date of their next regular meeting. Alderman Helm made a motion council reset the regular July meeting from July 23rd to July 11 and to hold the meeting at the Meadows Recreation Center. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Item 4 on the agenda was postponed until Ed Tidden, Chief Electrical Inspector and Electrical Board Chairman could be present.

Item 5 was also postponed because the paperwork on the interlocal agreement was not yet completed.

Mayor Troyan then presented to council the City of Meadows master plan for the Texas Sesquicentennial Year celebration prepared by Chairman Nancy Lewallen. She then read a resolution which would accept the plan. The resolution is numbered 85-03 and its caption reads:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, APPROVING
AND ADOPTING A MASTER PLAN FOR THE PARTICIPATION OF THE CITY OF
MEADOWS, TEXAS, IN THE TEXAS SESQUICENTENNIAL CELEBRATION.

Alderman Stern made a motion to accept Resolution 85-03 as presented. The motion, seconded by Alderman Hamilton, passed unanimously.

Council then considered an ordinance which would grant a franchise to Houston Lighting and Power Company. The caption of the ordinance reads:

CONSIDERATION OF AND ACTION ON AN ORDINANCE GRANTING
TO HOUSTON LIGHTING & POWER COMPANY, ITS SUCCESSORS AND ASSIGNS,
THE RIGHT, PRIVILEGE AND FRANCHISE TO CONDUCT WITHIN THE CITY
AN ELECTRICAL LIGHTING AND POWER BUSINESS AND TO ERECT, CONSTRUCT,
MAINTAIN, OPERATE, USE, EXTEND, REMOVE, REPLACE AND REPAIR IN ,
UNDER, UPON, OVER, ACROSS AND ALONG ANY AND ALL OF THE PRESENT
AND FUTURE PUBLIC ROADS, HIGHWAYS, STREETS, DEDICATED EASEMENTS,
LANES AND ALLEYS IN SAID PORTION OF THE CITY AND OVER AND ACROSS
ANY STREAM OR STREAMS, BRIDGE OR BRIDGES, NOW OR HERE-
AFTER OWNED OR CONTROLLED BY THE CITY IN SAID PORTIONS
OF THE CITY A SYSTEM OF POLES, POLE LINES, TOWERS,
TRANSMISSION LINES, WIRES, GUYS, CABLES, CONDUITS AND
OTHER DESIRABLE INSTRUMENTALITIES AND APPURTENANCES
(INCLUDING TELEGRAPH AND TELEPHONE POLES AND WIRES FOR
THE COMPANY'S OWN USE), NECESSARY OR PROPER FOR THE SUPPLY
AND DISTRIBUTION OF ELECTRICITY FOR LIGHT, POWER AND HEAT,
AND FOR ANY OTHER PURPOSE FOR WHICH ELECTRICITY MAY BE
USED, TO THE CITY AND INHABITANTS OF SAID PORTIONS OF THE CITY

CITY AND INHABITANTS OF SAID PORTIONS OF THE CITY, OR ANY OTHER PERSON OR PERSONS FOR A PERIOD OF FIFTY (50) YEARS FROM AND AFTER THE 25TH DAY OF JUNE, 1985; REGULATING THE USE OF STREETS BY THE COMPANY AND THE REPAIR AND RESTORATION OF STREETS DISTURBED BY CONSTRUCTION; CONTAINING A CONTRACT BY THE COMPANY TO FURNISH FIRST CLASS SERVICE AND THE GRADE OF SERVICE TO ITS CUSTOMERS AS PROVIDED BY ITS RATE SCHEDULES EXCEPT UNDER CONDITIONS BEYOND THE COMPANY'S CONTROL; PROVIDING FOR THE TEMPORARY REMOVAL, RAISING AND LOWERING OF WIRES AND APPURTENANCES AND ESTABLISHING STANDARDS FOR THEIR CONSTRUCTION; PROVIDING FOR COMPENSATION TO BE PAID TO THE CITY; PROVIDING THAT THIS FRANCHISE SHALL NOT BE EXCLUSIVE; PROVIDING THE COMPANY'S OBLIGATION TO FURNISH EFFICIENT SERVICE AT REASONABLE RATES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL POWERS OF REGULATION; PROVIDING FOR INDEMNITY BY THE COMPANY TO THE CITY; MAKING MISCELLANEOUS PROVISIONS RELATIVE TO THIS GRANT OF FRANCHISE; REPEALING ALL PREVIOUS ELECTRICAL LIGHTING AND POWER FRANCHISE ORDINANCES; PROVIDING FOR ACCEPTANCE BY THE COMPANY; AND PROVIDING AN EFFECTIVE DATE.

The Ordinance provides for a 4% franchise fee to be charged on commercial accounts only. No fee would be charged on residential customers unless the legislature, at some future date, forbids companies to pass through franchise fees to their customers. At that time the H. L. & P. agreement could possibly be renegotiated. A short discussion took place during which council explained it was their desire that all electrical lines in the city be placed underground unless it is absolutely necessary for them to be put overhead. The expected amount to be realized from the agreement will be approximately \$28,000 yearly. Alderman Stern made a motion council adopt the ordinance, numbered 85-017, an ordinance granting H. L. & P. a franchise in Meadows. The motion was seconded by Alderman McDonald and unanimously passed. All five aldermen and the mayor signed the agreement.

The city's franchise plan was then discussed. Attorney Hickey explained where his negotiations regarding other franchise agreements stood. He said Southwestern Bell and Entex would not accept an agreement that could not be passed on to residential customers. Sugar Land Telephone Company has agreed to a 3% fee to be charged to commercial customers only. Aldermen McDonald, Stern and Piwonka still do not want to accept any franchise agreement that would be passed through to residential customers. Alderman Helm said either way (passed through or not) was OK with her. Alderman Hamilton felt a permit fee might be the way to go. Attorney Hickey explained that the city had three choices regarding franchises if they choose not to have a franchise fee and no permits. It could 1) do nothing and allow the utilities to continue to operate in the city in the same manner in which they are presently doing; 2) pass a franchise agreement with no fee involved; or 3) pass no franchise agreement but require each utility to come in and pull a permit. Alderman Stern asked what was so important about having a franchise agreement in the first place? Attorney Hickey explained an agreement allows the city to suspend the right of the utility to operate in the city if they fail to perform according to the statutes and codes of the city. To settle the franchise question, Alderman McDonald made a motion that the Sugar Land Telephone franchise fee be passed on to their customers (all commercial). The motion was seconded by Alderman Stern and passed unanimously.

Alderman McDonald then moved the franchise fees for Entex and Southwestern Bell Telephone Company not be passed through to the customers, therefore technically doing away with the franchise fee. The motion, seconded by Alderman Stern, was passed with unanimous approval.

Alderman Stern moved the city attempt to negotiate with Southwestern Bell and Entex a franchise agreement without the present obligation to payment of franchise sums but with the right of council to unilaterally establish a franchise rate of up to 3% on Southwestern Bell and up to 2% on Entex by future action. The motion was seconded by Alderman Hamilton. Discussing the motion, it was decided the expressed intent of the motion was for council to not unilaterally exercise the establishment of franchise fees unless a law is passed which would prohibit the utility from passing through the franchise fee to residential customers. The motion was passed with unanimous consent.

Regarding the cable TV franchise, Attorney Hickey suggested two possible alternatives. The first, and recommended one, was to consider budgeting money for a cable study to be conducted by the CTIC. This agency would develop a plan which would best suit the city's needs. If council chooses not to use the consulting firm, they could develop their own proposal but they were cautioned to take enough time to do it correctly and to identify the features that are available and desirable as well as the risks and hazards to be avoided. Alderman McDonald moved to defer any further action on a cable franchise decision to the next fiscal year at which time council would take Attorney Hickey's suggestions into consideration. Alderman Stern seconded the motion which passed unanimously.

Item nine on the agenda, consideration of and action on an ordinance granting a non-exclusive franchise to Sugar Land Telephone Co. was postponed to the next council meeting to give council members time to read over the ordinance.

Council then considered the proposed structure of the proposed Parks and Recreation Department. Mayor Trojan explained the program was developed with the aid of input from all the various sports and community minded organizations in Meadows. After some discussion, Alderman Helm moved to adopt the proposal as submitted, should the transfer go through on July 30th. The motion was seconded by Alderman McDonald and unanimously passed. Mayor Trojan reminded council and audience members of the Town Meeting to be held on July 11, 1985 at 7:30 p.m. in the Recreation Center to discuss the proposed transfer.

Mayor Trojan presented council members with the bills to be paid. Alderman McDonald moved to pay the bills as presented. The motion, seconded by Alderman Helm, passed unanimously.

During comments from the audience, resident Keith Shemaitis requested council to look into ways to lengthen the time for the traffic light on Airport and the Freeway going East to stay green and to keep excessive traffic, including school buses, off of Brighton between Mulholland and Dairy Ashford.

During council comments, Alderman McDonald asked how the Priorities Committee was coming with their task? Mayor Trojan explained she was to meet with them on Thursday evening and would suggest that they give their recommendations to council as soon as possible.

Mayor Trojan then presented a proposed timetable for the budget process which would allow council to adopt a budget by September 24th and set a tax rate as soon as a certified tax roll is received from the Central Appraisal District.

There being no further business presented for council's consideration, Alderman McDonald made a motion, seconded by Alderman Helm, to adjourn the meeting. The motion was passed with unanimous approval and the meeting was adjourned.


Elaine Herff, City Secretary

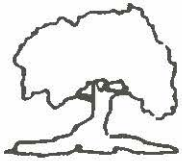
PLEASE SIGN if you wish to address an agenda item. You may address up to four (4) items on today's agenda.

*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.

See the notes

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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. THURSDAY, JULY 11, 1985
MEADOWS COMMUNITY CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. 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", Subsection (c) (3), by adding thereto a new Subsection u., being an additional amendment to the City's Electrical Code.
5. Consideration of and action on an ordinance authorizing an amendment of the fiscal 1985 budget of the City of Meadows, Texas, for the purpose of adjusting allocations and certain line items in the Police Department.
6. Consideration of and discussion on an ordinance granting a non-exclusive franchise to Sugar Land Telephone Co.
7. Consideration and discussion of a proposed structure for a Parks and Recreation Department for the City of Meadows, Texas.
8. Presentation of bills:

Bernshausen Oil Co.	\$ 951.61
Communications & Emergency Products	950.00
Firmin A. Hickey, Jr.	1,649.72
Firmin A. Hickey, Jr.	1,951.88
9. Comments from the audience.
10. Comments from council.
11. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
12. Results of executive session.
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 JULY,
1985 AT 6:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JULY 11, 1985
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 Community center, 11924 Amblerwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

During mayor's comments, Mayor Troyan announced the Priorities Committee was holding a meeting July 18th at 7:30 p.m. and she encouraged all council members to attend. On Tuesday, July 16th, the Highway Department was holding a meeting at the T.C. & B. building at 10:00 a.m. Council members were encouraged to attend so they could offer information to the department regarding the city's desires on how and where the exit ramp of Highway 59 at Dorrance/Airport should be constructed. The mayor also asked for volunteers to measure the building set back lines on city cul-de-sacs as this was the only major item remaining before the zoning ordinance could be drafted into a finished form.

Council then considered an amendment to the electrical code of the City of Meadows Code of Ordinances. Ed Tidden explained why he was requesting the amendment. Alderman McDonald felt the wording of the proposed amendment was contradictory and it was council's consensus to postpone action on the ordinance to a future meeting so that it could be reworded and its meaning made more clear. Mr. Tidden agreed with the suggestion.

Mayor Troyan then read the following caption to an ordinance:

AN ORDINANCE AUTHORIZING AN AMENDMENT OF THE FISCAL 1985 BUDGET
OF THE CITY OF MEADOWS, TEXAS, FOR THE PURPOSE OF ADJUSTING
ALLOCATIONS AND CERTAIN LINE ITEMS IN THE POLICE DEPARTMENT.

She explained why the budget amendment was necessary and Alderman Stern moved the ordinance, numbered 85-018, proposing the adjustment in the budget be passed as proposed. Alderman McDonald seconded the motion which passed unanimously.

A discussion then followed with Mr. Rodney Burroughs of the Sugar Land Telephone Company. Mr. Burroughs explained Mr. Peter Slot, Executive Vice-President sent his regrets at being unable to attend the meeting. He was asked several questions including, was he sure that all of Sugar Land Telephone Company customers in Meadows were definitely commercial customers only. Mr. Burroughs answered in the affirmative. Council's decision was to put the Sugar Land Telephone Company's franchise request on the agenda at the next city council meeting.

The proposed structure for a Parks and Recreation Department for the City of Meadows then took place. Several Meadows residents, including Jim Strickland, Bruce Eschelman, Hal McGee, Don Cook and Bryant Parker voiced their questions and opinions to council. Some questions were: What is the proposed budget for the Parks Department? Were the members serving on the commission to be paid? How close to bankruptcy was the M.C.I.A.? If the transfer did not go through, what would be the amount of the annual maintenance fee? Who would the members of the new Parks Board be? Council explained that the budget for the department would be based on the current M.C.I.A. budget for the same facilities; that no members of the Parks Commission would receive any pay for performing their duties; that the M.C.I.A. could not continue their current level of service after the end of this year if the transfer does not go through; that the amount of the annual maintenance assessment was to be discussed and decided upon by members of the M.C.I.A. Board of Directors; and that Jon Bergeron and Sandy Dossett had already agreed to serve as members of

the new Parks Board and applications were still being accepted for the other members. Mayor Troyan urged all members of the M.C.I.A. to register their vote.

Bills of the city were then presented to council for their approval. Alderman McDonald moved the four bills listed on the agenda be approved for payment as presented. Alderman Piwonka seconded the motion which passed unanimously.

During comments from the audience, Jon Bergeron informed council of a rather serious wash-out in the ground under the decking of the pool. He said he hoped to have the problem corrected before the proposed transfer takes place.

During council comments, council members got into a rather lengthy discussion over the proposed computer system the city hopes to purchase.

Alderman McDonald made a motion, seconded by Alderman Stern, to recess the meeting for five minutes before the start of the executive session. The motion passed unanimously.

Resuming open session, council took no action on items discussed during the executive session.

There being no further business to discuss, Alderman Helm made a motion seconded by Alderman McDonald, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:05 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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:

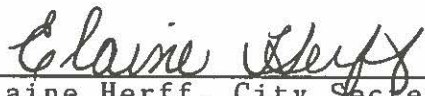
7:30 P.M. MONDAY, AUGUST 5, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Workshop on development of priorities of a Parks and Recreation Department.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF AUGUST, 1985 AT 1:00 P.M.


Elaine Herff, City Secretary

(SEAL)



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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. TUESDAY, AUGUST 6, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL AND WORKSHOP MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of January 31, 1985 regular meeting, February 4, 1985 special meeting, February 13, 1985 special meeting, February 26, 1985 regular meeting, March 7, 1985 special meeting and March 18, 1985 special meeting.
4. Mayor's comments.
5. Consideration of and action on a resolution of the City of Meadows, Texas, authorizing the Board of Directors of the Fort Bend Central Appraisal District to set the dates of its fiscal year from September 1 to August 31.
6. Consideration of and action on an ordinance granting the right, privilege and franchise to Sugar Land Telephone Company, grantee, and its successors and assigns, to construct, erect, build, equip, own, maintain and operate in, along, under, over and across the streets, avenues, alleys, bridges, viaducts and public grounds of the City of Meadows, posts, poles, wires, conduits and other appliances, structures and fixtures necessary or convenient for rendition of telephone and other long-distance telephone business; requesting and authorizing the provisions of facilities and equipment for and the furnishing of certain extended area telephone service; for the assignment of franchise, for consideration, for repeal of conflicting ordinances and for partial invalidity.
7. Presentation of bills:
Bernshausen Oil Co. \$946.00
8. Workshop on proposed city budget.
9. Comments from the audience.
10. Comments from council.

11. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 1985-1986.
12. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF AUGUST, 1985, AT 1:00 P.M.

Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 6, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:39 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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 following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Alderman McDonald moved to accept as presented the minutes of the January 31, 1985 regular meeting. Alderman Stern seconded the motion which passed unanimously. Alderman McDonald moved the minutes of the February 4, 1985 special meeting be accepted as presented. The motion was seconded by Alderman Hamilton and unanimously passed. Alderman McDonald moved the February 13, 1985 special meeting minutes be accepted as presented. Alderman Stern seconded the motion and it passed unanimously. Alderman Stern moved to adopt as presented the minutes of the February 26, 1985 regular meeting. The motion, seconded by Alderman Hamilton, passed unanimously. Alderman McDonald moved the minutes of the March 7, 1985 special meeting be accepted as presented. The motion was seconded by Alderman Helm and unanimously approved. Alderman Stern moved to adopt as presented the minutes of the March 18, 1985 special meeting. The motion, seconded by Alderman McDonald, passed unanimously.

Mayor Troyan announced the setbacks have been measured. It was City Engineer B.L. Abbott's recommendation to make the minimum building setback at 18 feet in the R-1 section and 15 feet in the R-2 section. City Attorney Garrett concurred with Mr. Abbott's recommendation and it was council's consensus to insert these figures in the zoning ordinance.

The mayor then reminded council members of the Fort Bend Chamber of Commerce luncheon meeting to be held at Sweetwater Country Club on August 15th. The TML resolution urging Congress to enact no legislation regarding taxes will be placed on the next agenda.

A letter from Mr. Poorman, who is with the State Highway Department, regarding an exit ramp on U.S. 59 at Dorrance was read. The city will get a "Meadows" sign on the Freeway when all is completed.

A memo from Attorney Hickey reminded council that Texas House Bill 1330 required cities to compensate sign owners for their property at the time they are required to remove them. His recommendation was to repeal Sec 21.11 of Code of Ordinances regarding abatement of non-conforming signs. Mayor Troyan received council's consensus to draw up an ordinance to repeal this section.

The Chili Cook-Off preparations are underway with the event to be held some time prior to Thanksgiving. Finally, Mayor Troyan reported on her recent luncheon with Stafford Mayor Scarcella. Stafford's city council will discuss renewal of the Meadows fire contract at their August 7th council meeting.

Council then considered adopting the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, AUTHORIZING THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT TO SET THE DATES OF ITS FISCAL YEAR FROM SEPTEMBER 1 TO AUGUST 31.

After a short discussion, Alderman McDonald moved to adopt the resolution, numbered 85-04, as presented. Alderman Piwonka seconded the motion which passed with unanimous approval.

Council then considered the following ordinance for approval:

AN ORDINANCE GRANTING THE RIGHT, PRIVILEGE AND FRANCHISE TO SUGAR LAND TELEPHONE COMPANY, GRANTEE, AND ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, ERECT, BUILD, EQUIP, OWN, MAINTAIN AND OPERATE IN, ALONG, UNDER, OVER AND ACROSS THE STREETS, AVENUES, ALLEYS, BRIDGES, VIADUCTS AND PUBLIC GROUNDS OF THE CITY OF MEADOWS, POSTS, POLES, WIRES, CONDUITS AND OTHER APPLIANCES, STRUCTURES AND FIXTURES NECESSARY OR CONVENIENT FOR RENDITION OF TELEPHONE AND OTHER LONG-DISTANCE TELEPHONE BUISINESS; REQUESTING AND AUTHORIZING THE PROVISIONS OF FACILITIES AND EQUIPMENT FOR AND THE FURNISHING OF CERTAIN EXTENDED AREA TELEPHONE SERVICE; FOR THE ASSIGNMENT OF FRANCHISE, FOR CONSIDERATION, FOR REPEAL OF CONFLICTING ORDINANCES AND FOR PARTIAL INVALIDITY.

After a short discussion, Alderman McDonald moved the ordinance, numbered 85-019, granting a franchise to Sugar Land Telephone Company be accepted. The motion, seconded by Alderman Hamilton, was unanimously approved and the franchise ordinance was signed by the mayor and all five aldermen.

Mayor Troyan then presented to council a bill from Bernshausen Oil Company for payment. Alderman Stern moved the bill for \$946.00 be accepted for payment as presented. The motion was seconded by Alderman Hamilton and passed unanimously.

Council then began a workshop on the 1985-1986 city budget. A timetable was discussed. Mayor Troyan requested future budget workshops be held at City Hall since all the records are kept there.

Council discussed possible future locations for City Hall, plans for the Parks Department, hiring a full time building official and the possibility of lease purchasing a computer among other topics.

There being no further business to discuss, Alderman McDonald moved, and Alderman Helm seconded, to adjourn the meeting. With unanimous approval the meeting was adjourned at 10:45 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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:

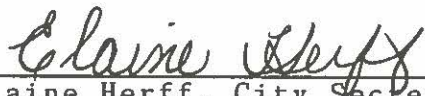
7:30 P.M. MONDAY, AUGUST 5, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Workshop on development of priorities of a Parks and Recreation Department.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF AUGUST, 1985 AT 1:00 P.M.


Elaine Herff, City Secretary

(SEAL)



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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. TUESDAY, AUGUST 6, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL AND WORKSHOP MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of January 31, 1985 regular meeting, February 4, 1985 special meeting, February 13, 1985 special meeting, February 26, 1985 regular meeting, March 7, 1985 special meeting and March 18, 1985 special meeting.
4. Mayor's comments.
5. Consideration of and action on a resolution of the City of Meadows, Texas, authorizing the Board of Directors of the Fort Bend Central Appraisal District to set the dates of its fiscal year from September 1 to August 31.
6. Consideration of and action on an ordinance granting the right, privilege and franchise to Sugar Land Telephone Company, grantee, and its successors and assigns, to construct, erect, build, equip, own, maintain and operate in, along, under, over and across the streets, avenues, alleys, bridges, viaducts and public grounds of the City of Meadows, posts, poles, wires, conduits and other appliances, structures and fixtures necessary or convenient for rendition of telephone and other long-distance telephone business; requesting and authorizing the provisions of facilities and equipment for and the furnishing of certain extended area telephone service; for the assignment of franchise, for consideration, for repeal of conflicting ordinances and for partial invalidity.
7. Presentation of bills:
Bernshausen Oil Co. \$946.00
8. Workshop on proposed city budget.
9. Comments from the audience.
10. Comments from council.

11. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 1985-1986.
12. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF AUGUST, 1985, AT 1:00 P.M.

Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 6, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:39 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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 following members present and in attendance:

Mayor:	Sue Troyan
Aldermen:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Alderman McDonald moved to accept as presented the minutes of the January 31, 1985 regular meeting. Alderman Stern seconded the motion which passed unanimously. Alderman McDonald moved the minutes of the February 4, 1985 special meeting be accepted as presented. The motion was seconded by Alderman Hamilton and unanimously passed. Alderman McDonald moved the February 13, 1985 special meeting minutes be accepted as presented. Alderman Stern seconded the motion and it passed unanimously. Alderman Stern moved to adopt as presented the minutes of the February 26, 1985 regular meeting. The motion, seconded by Alderman Hamilton, passed unanimously. Alderman McDonald moved the minutes of the March 7, 1985 special meeting be accepted as presented. The motion was seconded by Alderman Helm and unanimously approved. Alderman Stern moved to adopt as presented the minutes of the March 18, 1985 special meeting. The motion, seconded by Alderman McDonald, passed unanimously.

Mayor Troyan announced the setbacks have been measured. It was City Engineer B.L. Abbott's recommendation to make the minimum building setback at 18 feet in the R-1 section and 15 feet in the R-2 section. City Attorney Garrett concurred with Mr. Abbott's recommendation and it was council's consensus to insert these figures in the zoning ordinance.

The mayor then reminded council members of the Fort Bend Chamber of Commerce luncheon meeting to be held at Sweetwater Country Club on August 15th. The TML resolution urging Congress to enact no legislation regarding taxes will be placed on the next agenda.

A letter from Mr. Poorman, who is with the State Highway Department, regarding an exit ramp on U.S. 59 at Dorrance was read. The city will get a "Meadows" sign on the Freeway when all is completed.

A memo from Attorney Hickey reminded council that Texas House Bill 1330 required cities to compensate sign owners for their property at the time they are required to remove them. His recommendation was to repeal Sec 21.11 of Code of Ordinances regarding abatement of non-conforming signs. Mayor Troyan received council's consensus to draw up an ordinance to repeal this section.

The Chili Cook-Off preparations are underway with the event to be held some time prior to Thanksgiving. Finally, Mayor Troyan reported on her recent luncheon with Stafford Mayor Scarcella. Stafford's city council will discuss renewal of the Meadows fire contract at their August 7th council meeting.

Council then considered adopting the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, AUTHORIZING THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT TO SET THE DATES OF ITS FISCAL YEAR FROM SEPTEMBER 1 TO AUGUST 31.

After a short discussion, Alderman McDonald moved to adopt the resolution, numbered 85-04, as presented. Alderman Piwonka seconded the motion which passed with unanimous approval.

Council then considered the following ordinance for approval:

AN ORDINANCE GRANTING THE RIGHT, PRIVILEGE AND FRANCHISE TO SUGAR LAND TELEPHONE COMPANY, GRANTEE, AND ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, ERECT, BUILD, EQUIP, OWN, MAINTAIN AND OPERATE IN, ALONG, UNDER, OVER AND ACROSS THE STREETS, AVENUES, ALLEYS, BRIDGES, VIADUCTS AND PUBLIC GROUNDS OF THE CITY OF MEADOWS, POSTS, POLES, WIRES, CONDUITS AND OTHER APPLIANCES, STRUCTURES AND FIXTURES NECESSARY OR CONVENIENT FOR RENDITION OF TELEPHONE AND OTHER LONG-DISTANCE TELEPHONE BUISINESS; REQUESTING AND AUTHORIZING THE PROVISIONS OF FACILITIES AND EQUIPMENT FOR AND THE FURNISHING OF CERTAIN EXTENDED AREA TELEPHONE SERVICE; FOR THE ASSIGNMENT OF FRANCHISE, FOR CONSIDERATION, FOR REPEAL OF CONFLICTING ORDINANCES AND FOR PARTIAL INVALIDITY.

After a short discussion, Alderman McDonald moved the ordinance, numbered 85-019, granting a franchise to Sugar Land Telephone Company be accepted. The motion, seconded by Alderman Hamilton, was unanimously approved and the franchise ordinance was signed by the mayor and all five aldermen.

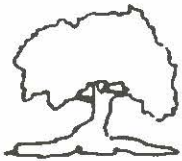
Mayor Troyan then presented to council a bill from Bernshausen Oil Company for payment. Alderman Stern moved the bill for \$946.00 be accepted for payment as presented. The motion was seconded by Alderman Hamilton and passed unanimously.

Council then began a workshop on the 1985-1986 city budget. A timetable was discussed. Mayor Troyan requested future budget workshops be held at City Hall since all the records are kept there.

Council discussed possible future locations for City Hall, plans for the Parks Department, hiring a full time building official and the possibility of lease purchasing a computer among other topics.

There being no further business to discuss, Alderman McDonald moved, and Alderman Helm seconded, to adjourn the meeting. With unanimous approval the meeting was adjourned at 10:45 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, AUGUST 12, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on a resolution urging the United States Congress to enact no legislation to tax or restrict the continued issuance of tax-exempt obligations by state and local governments.
5. Workshop on proposed city budget.
6. Comments from the audience.
7. Comments from council.
8. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 12TH DAY OF AUGUST, 1985, AT 5:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 12, 1985
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 Meadows City Hall, 12002 Southwest Freeway, Suite 3225, with 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
Jim McDonald
Daivd Piwonka
Howard Stern

and the following absent:

Alderman: Harry Hamilton

thus constituting a quorum.

Mayor Troyan gave the invocation.

Mayor Troyan then reported on the trip to Navasota taken by Alderman McDonald, Elaine Herff, herself and representatives of Sof-Con and IBM to review their General Accounting Program. It was quite comprehensive.

Mayor Troyan then read the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, URGING
THE UNITED STATES CONGRESS TO ENACT NO LEGISLATION
TO TAX OR RESTRICT THE CONTINUED ISSUANCE OF TAX-
EXEMPT OBLIGATIONS BY STATE AND LOCAL GOVERNMENTS.

Alderman Piwonka moved to accept the resolution, numbered 85-05, as stated. The motion was seconded by Alderman Stern and passed with unanimous approval.

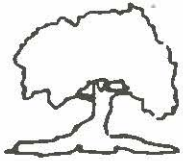
Council then began their workshop on the 1986 workshop budget. Included in the workshop, they listened to a lengthy presentation by Police Chief Hughes about the importance of obtaining a new radio system and money for personnel training. Chief Hughes presented to council what he felt was a bottom line police department budget. Council asked Chief Hughes about various points of his budget including warrant service, overtime, officer's qualifications and longevity. Council instructed Chief Hughes to put together a schedule for incentive pay.

Alderman Helm moved to adjourn into executive session after taking a two minute recess. Alderman McDonald seconded the motion which passed with unanimous approval.

Resuming the open meeting, Mayor Troyan announced there was no action to be taken on items discussed in the executive session.

Alderman Stern then moved, there being no further business to discuss before council, the meeting be adjourned. The motion was seconded by Alderman Piwonka and with unanimous approval the meeting was adjourned at 10:45 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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:

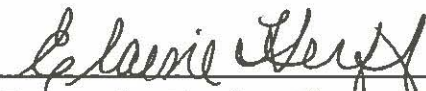
7:30 P.M. WEDNESDAY, AUGUST 14, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

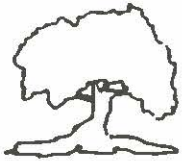
AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance amending Chapter 26 of the Code of Ordinances of the City of Meadows, Texas, entitled "Signs", by specifically repealing Section 26-11 thereof, "Non conforming sign abatement".
5. Workshop on proposed city budget.
6. Comments from audience.
7. Comments from council.
8. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 12TH DAY OF AUGUST, 1985, AT 5:30 P.M.


Elaine Herff, City Secretary

(SEAL)



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

SUPPLEMENTAL AGENDA
TO
MEADOWS CITY COUNCIL MEETING
AUGUST 14, 1985

1. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 1985-1986.

I CERTIFY THAT THE ABOVE NOTICE OF SUPPLEMENTAL AGENDA TO THE MEADOWS CITY COUNCIL MEETING OF AUGUST 14, 1985 WAS POSTED ON THE 11TH DAY OF AUGUST, 1985, at 6:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 14, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 8:04 p.m. by Mayor Sue Troyan at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, with 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: Harry Hamilton
Lynn Helm
Jim McDonald
David Piwonka

and the following absent:

Alderman: Howard Stern

thus constituting a quorum.

Mayor Troyan gave a short invocation.

Mayor Troyan commented that there was a typo in the letter sent by Vincent & Elkins' office regarding the land Ayrshire plans to donate to the city. Instead of 5 acres, it will be .5 acres.

Mayor Troyan read the caption to an ordinance which would repeal Section 26-11 in our Code of Ordinances regarding abatement of non-conforming signs. The caption to the ordinance, numbered 85-020, follows:

AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF
ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED
"SIGNS", BY SPECIFICALLY REPEALING SECTION 26-11
THEREOF, "NON CONFORMING SIGN ABATEMENT".

After a short discussion, Alderman Hamilton moved Ordinance 85-020, an ordinance amending the Code of Ordinances entitled "Signs" be accepted as presented. Alderman Piwonka seconded the motion which passed unanimously.

Mayor Troyan then moved the supplementary agenda item to item number 5 on the regular agenda. She read the following caption to the next ordinance to be considered:

AN ORDINANCE CALLING FOR A PUBLIC HEARING ON THE
BUDGET FOR FISCAL YEAR 1985-1986.

Alderman Helm moved the Ordinance, to be numbered 85-021, calling for the Public Hearing on the Budget for fiscal year 1985-1986 for 7:30 p.m. at the recreation center, be accepted as written. The motion was seconded by Alderman Piwonka and was unanimously passed.

Council then began discussion on the 1985-1986 budget. Neither Jon Bergeron nor Sandy Dossett, future directors of the Parks & Recreation Board, could be present for the evening's meeting. Mayor Troyan presented their portion of the budget to Council with several explanations. The possibility of using contract labor to handle all maintenance, thereby saving the city probable overtime costs, was discussed. The summer program was also discussed with emphasis on comparing the quality and effectiveness of the program with its cost. The possibility of obtaining financial help from the county was to be investigated. It was council's consensus that any decisions on the Park and Recreation budget should be postponed until Mr. Bergeron and Mrs. Dossett could be present. The next budget workshop was tentatively set for Wednesday, August 21, 1985.

Mayor Troyan then presented the Municipal Court budget to Council along with Municipal Services and Fire Protection. Council briefly discussed each division. After some discussion, council felt that what was still in the '84-'85 budget after paying Stafford for 1984's fire protection should be paid to them for 1985's bill. Also, that enough should be put into the '85-'86 budget to pay for the remainder of the 1985 year as well as the 1986 bill assuming Stafford will renew the contract.

The possibility of lowering the tax rate as well as the proposed computer lease-purchase was briefly discussed.

Alderman McDonald requested representatives from the Parks and Recreation Department be present at the next budget workshop meeting as well as having more information on the proposed computer purchase.

There being no further business to discuss, Alderman McDonald made a motion to adjourn the meeting. The motion was seconded by Alderman Hamilton and with unanimous approval the meeting was adjourned at 9:37 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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. WEDNESDAY, AUGUST 21, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation of bills: Firmin A. Hickey, Jr. \$1048.88
5. Workshop on Proposed 1985-86 Budget.
6. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
7. Action on results of executive session.
8. Comments from audience.
9. Comments from Council.
10. 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, 1985, AT 5:00 P.M.

Debbie Wood, Ass't City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 21, 1985
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 Meadows City Hall, 12002 Southwest Freeway, Suite 3225, with 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
Jim McDonald
David Piwonka
Howard Stern

and those absent:

Alderman: Harry Hamilton

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Mayor Troyan gave short comments about the Fire Contract with the City of Stafford and the June sales tax check. She said representatives from IBM and Sof-Con will attend the next city council meeting to answer any questions council might have. Mike Hilliard will also be there to give the Priority Committee's report.

Mayor Troyan presented the attorney's bill for approval. Alderman Stern moved we pay the lawyer's fees. The motion was seconded by Alderman Helm and passed with unanimous approval.

Council then began their budget workshop. Resident Don Cook talked to council. He said he wanted them to be aware that if the effective tax rate increase is above 8%, the city can be subject to a roll back election. Mayor Troyan and council said they are aware of that fact but all indications are that the rate will be below that amount. Mr. Cook, Dwight Driver and Jack Sanders said they felt expenses were too high and revenue too low. Mayor Troyan informed them the budget was purposely set that way. If more income is realized and expenses are kept conservatively lower than budgeted, the city will have a higher surplus with which to enter the next fiscal year.

Council then discussed the Parks Department budget with proposed Park Commissioner Jon Bergeron. They went over the summer program, maintenance of park lands, pool maintenance, storage of equipment, insurance, equipment and employees.

Alderman McDonald then moved council take a five minute recess. The motion was seconded by Alderman Stern and passed unanimously.

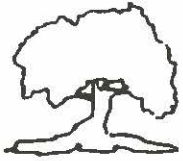
Resuming the meeting, Council discussed with Police Commissioner Driver and Chief Hughes the police department budget. They went over training, office supplies, telephone service, contingency, retirement contributions, special operations and emergency management funds.

Alderman McDonald then moved council enter into executive session. The motion was seconded by Alderman Helm and unanimously agreed upon.

Resuming open session, Mayor Troyan announced there was no action to be taken on results of the executive session.

There being no further business to discuss, Alderman Stern moved, and Alderman Piwonka seconded, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:42 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

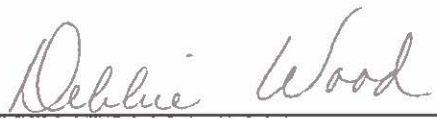
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, AUGUST 27, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation of proposed computer system by IBM representatives Rod Jay and Paul M. Strother, and Sofcon representative Dan Merritt.
5. Presentation of Priorities Committee's report by Mike Hilliard.
6. Presentation of bills: Kwik Kopy \$640.25
7. Comments from audience.
8. Comments from council.
9. Workshop on proposed 1985-86 budget.
10. Executive session.
11. Action on results of executive session.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 23RD DAY OF AUGUST, 1985 AT 5:30 P.M.



Debbie Wood
Assistant City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
AUGUST 27, 1985
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 Utility District Building, 11803 Kirkwood, with 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: Harry Hamilton
Lynn Helm
Jim McDonald
David Piwonka

and the following absent:

Alderman: Howard Stern

Mayor Troyan gave the invocation.

She then announced the second draft of the zoning ordinance would be ready within two weeks for Council and Planning Commission members to review and set up a date for the public hearing.

Also, tomorrow evening the M.U.D. has the subject of the 8-acre park transfer on their agenda. Alderman McDonald agreed to be present and represent the city at the meeting.

Mayor Troyan then introduced Rod Jay and Paul Struthers with IBM and Luke Womack and Larry Leggio with Sof-Con. These gentlemen gave a descriptive overview of the system hardware and software programs they are proposing that the city purchase from their companies. They answered questions from council and from the audience regarding the capabilities of their products. They felt the system would be useful to the city now as well as be capable of growing with the city and meeting its future needs.

Mike Hilliard, chairman of the Priorities Committee, then gave his committee's report to council. He explained his committee concentrated on four main areas: 1) fire protection; 2) possible absorption of the M.U.D.; 3) buildings and physical facilities; and 4) police manpower utilization. The committee's recommendations were to continue to contract for fire protection; not to absorb the M.U.D.; to establish a line item in the budget for future building and remain at the present location as long as possible; and to have the appropriate parties investigate the utilization of police manpower. Mr. Hilliard said these recommendations were compiled from the survey sent out in the city newsletter and from resident comments made during a public meeting held for that purpose. The response from both was not very large. He said the consensus was that council should appoint a standing committee that would address the changing requirements and ongoing needs of the city.

Mayor Troyan and city council thanked Mr. Hilliard and his committee for their time, energy and perseverance while serving on this committee.

Mayor Troyan then explained that the bill on the agenda to be presented for payment had already been paid as it was a combination of two smaller bills.

During audience comments, resident Dick Marshall said he felt the garbage company was taking too much time to pick up the garbage on some days. He was told the problem was being looked into and should be rectified shortly.

There were no comments from council.

During the budget workshop, council briefly went over the funds allocated to each department as well as anticipated revenues.

Aldermen Jim McDonald made a motion to adjourn into executive session. The motion was seconded by Alderman Helm and passed unanimously.

Resuming the open meeting, there was no action taken on items discussed during the executive session.

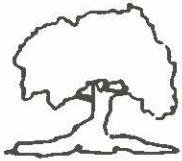
There being no further business before council, Alderman Helm made a motion, seconded by Alderman Piwonka, to adjourn the meeting. With unanimous consent the meeting was then adjourned.

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.

Q11a. 27/1985

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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., TUESDAY, SEPTEMBER 3, 1985
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: PRESENTATION OF A PUBLIC HEARING ON
BUDGET FOR FISCAL YEAR 1986 FOR THE
CITY OF MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation and discussion of budget for fiscal year 1986 for the City of Meadows, Texas.
5. Comments from the audience.
6. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF PUBLIC HEARING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING ON THE 29TH DAY OF AUGUST, 1985 AT 5:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF PUBLIC HEARING
OF
SEPTEMBER 3, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The public hearing of the Meadows City Council was called to order at 7:30 p.m. by Mayor Sue Troyan at the Meadows Community center, 11924 Amblerwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald Howard Stern

and the following members absent:

Alderman:	David Piwonka
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thus constituting a quorum.

Alderman Jim McDonald gave the invocation.

Mayor Troyan welcomed all the audience members. She requested, when it was their turn to speak, that they speak rather loudly so that they could be heard on the tape recorder over the noise of the air conditioner. She then explained the rules. Audience members who wish to address council must sign up on the sheet provided. They will be called on in the order in which they sign up. They will be given a maximum of three minutes to address council with their questions or comments. After all who wish to speak have had their chance, a second chance will be given to everyone who wants one.

The mayor explained that because of its reappraisal, the Central Appraisal District would be late in getting out its certified tax rolls and the city's tax base for the evening's use was an estimated one. The effective rate will be recalculated when the certified tax roll is received. Mayor Troyan pointed out that on the preliminary tax roll, the average house in Meadows increased in value from \$57,000 to \$77,000.

The city's budget shows a 32% decrease in administration costs, a 53% increase in Municipal Court costs and a 12.8% increase in municipal services. The budget includes funds for a new park department along with capital improvement funds in this department.

Questions asked by various residents and answers from the mayor and city council follow:

Janet Paschall: "Is the deputy court clerk's position new?" No. The position was moved from administration to Municipal Court.

Mike Read: "Why a mayor's salary?" State statute and legal opinions assure such a salary is legal and proper. It was the opinion of council members, not of the mayor, that a salary was necessary.

Jim Strickland: "Why does computer expenditures appear in various places in the budget?" The bulk of the cost will come from administration costs but the cost of the software programs used by the Municipal Court and Police Dept. will be borne by those departments.

Mrs. Paschall: "Who will be paid the salary and wages shown in the Parks Department?" Those current employees of the M.C.I.A. will need to be retained by the city, i.e. a handyman, pool personnel and custodial services.

Ron Bickers: "Isn't \$281,000 in salaries extensive for a city our size and a 20% salary increase too much?" The city must pay for experienced employees or risk losing them to other municipalities and businesses.

Larry Ewing: "Why are we still paying rent on the trailer?" Council's decision was to lease-purchase the trailer and attempt to convert it into a Municipal Court Building.

John Bigby: "What is the difference between a city officer and a patrolman?" The city officer's main responsibility is to enforce municipal ordinances. This position was in the city budget last year also.

Amilia Strickland: "Will funds be expended on a summer program for the children?" No, if the only program available is the same as this past year's. Yes, if a better program can be developed.

Dick Marshall: "Why purchase such a large computer system?" It is needed, particularly in the police department where it will interface with other agencies.

Ben Coatsworth: "Why is the sales tax figure less this year than last?" Last year's figures were reached after spending much time with the mall developers who estimated a figure twice the size actually used. Next year's estimate is based on this year's current, actual collections and should be more accurate.

Mr. Coatsworth: "Is the Park's budget based on a 9 or 12 month period?" On 9 months, but the 3 months excluded do not account for a major portion of time during which most Park funds would actually be spent.

Mrs. Paschall: "Will homeowners continue to pay 60% of the city's budget?" As more businesses are brought into the city, homeowner ad-valorem taxes should go down.

Mr. Bickers: "At the time of incorporation, residents were told the maximum budget could be expected to be \$407,859 and the minimum \$286,226. Why do we have a \$1,000,000 budget now?" City services have greatly increased while bottom line taxes have stayed at the promised level. We now have better services, higher protection and better property values.

Mr. Coatsworth: "Why was last year's budgeted surplus at 15% while next year's is only 9%?" It is not prudent or wise to budget closer than this. With no surplus the city would probably have to borrow funds to pay its bills during the first few months of its fiscal year while waiting for its ad-valorem taxes to be paid.

Lee Noack: "We have a fine community with good people working in it who are making sure that the city's money is well spent."

Cala Redell: "City administrators are doing a fine job and putting in long hours. However, perhaps the level of service desired by residents is not as high as city officials think they should be."

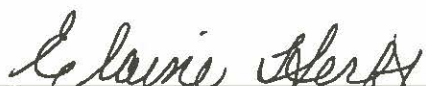
Pat Brown: "We have a fine community and I hope people will not be forced to sell their homes due to high taxes."

Mr. Read: "We have a good council and good employees but the feeling is that council does as it wants regardless of input from those who disagree with it."

There were no further comments from the audience or from council.

Mayor Troyan reminded residents that a tax rate hearing would be held as soon as the certified tax roll was received from the C.A.D.

There being no further business to discuss, Alderman McDonald made a motion to adjourn. The motion was seconded by Alderman Hamilton and with unanimous approval, the meeting was adjourned at 9:25 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.

September 3, 1985

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR 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. TUESDAY, SEPTEMBER 24, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Approval of minutes of March 26, 1985 regular meeting, March 28, 1985 special meeting, April 8, 1985 special meeting and April 23, 1985 regular meeting.
5. Consideration and discussion of a computer system.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a software lease agreement with Orange County, Texas for the purpose of obtaining a license for use of a computer program for Criminal Justice Information Management.
7. Consideration and discussion of a request from City Building Official T. G. Hornischer.
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 I thereof, "In General", Section 9-2 thereof, "Adoption of Codes", subsection (c)(3), by adding thereto a new subsection u., being an additional amendment to the City's electrical code.
9. Consideration of and action on an ordinance adopting a budget for fiscal year 1985-1986.
10. Consideration of and action on an ordinance authorizing the signing of a contract with the Meadows Municipal Utility District for the collection of ad valorem taxes for the City of Meadows, Texas.
11. Presentation of bills:

Fort Bend Central Appraisal District	\$1599.00
Bernshausen Oil Company	931.38
Bernshausen Oil Company	917.62
Firmin A. Hickey, Jr.	1821.38
12. Comments from the audience.

13. Comments from council.

14. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 27TH DAY OF SEPTEMBER, 1985, AT 5:30 P.M.


Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
SEPTEMBER 24, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:31 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility District Building, 11803 Kirkwood, with 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: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

and the following absent:

Alderman: Lynn Helm

thus constituting a quorum.

Mayor Troyan gave the invocation.

The mayor then announced the city's second annual Chili Cook-off is to be held on October 26, 1985. It is being commendably organized by Jo Ann Linton and Larry Dietz. The cook-off this year will benefit the new Meadows' Parks Department. Attorney Hickey has been instructed to draft an ordinance for approval at an October City Council meeting to officially create the Parks Department.

Mayor Troyan announced Alderman Hamilton has found a source willing to donate lights which could be used by our Parks Department on the 8-acre playing fields. She then stated that Houston Lighting & Power has been contacted and will be installing eight additional street lights in Meadowglen Section II as well as lights along Airport Blvd. These latter lights will hopefully be installed before Fox & Jacobs begins work on a proposed landscaping project along Airport Blvd.

A public hearing of the State Highway Department will be held Wednesday evening, September 25th at 7:30 in the Sugar Land Community Center. The Mayor encouraged council member's attendance at this event. She also requested council members to contact her within the next day or so if they would like to ride in the car provided for Meadows City Officials in the parade on Friday during Fort Bend County Day in conjunction with the County Fair.

Alderman Stern then made a motion the minutes of the March 26, 1985 regular meeting be approved as drafted. The motion was seconded by Alderman McDonald and passed unanimously.

Alderman McDonald moved the minutes of the March 28, 1985 special meeting be accepted as presented. The motion was seconded by Alderman Stern and unanimously approved.

Alderman Stern made a motion the minutes of the April 8, 1985 special meeting be adopted and approved as presented. The motion, seconded by Alderman McDonald, passed with unanimous approval.

Alderman Stern moved the minutes of the April 23, 1985 regular meeting be adopted and approved as drafted. The motion was seconded by Alderman Hamilton and passed by unanimous vote.

Mayor Troyan presented to council two proposals from IBM Corporation for a computer lease-purchase plan. The plans were similar, the main difference being in the amount of storage space existing in the computer. A discussion followed during which Alderman Hamilton explained why he felt the smaller system would work in our city and Police Chief Hughes explained why he would like a P.C. as well as a regular terminal for use in his department because of the flexibility that it could provide. Council felt good about the system and authorized Mayor Troyan to proceed with the ordering process. Mr. Rod Jay with IBM thanked council for the opportunity to work with them and felt the working partnership would continue.

Mayor Troyan introduced the caption to an ordinance allowing the city to enter into a lease agreement for computer software which reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A SOFTWARE LEASE AGREEMENT WITH ORANGE COUNTY, TEXAS FOR THE PURPOSE OF OBTAINING A LICENSE FOR USE OF A COMPUTER PROGRAM FOR CRIMINAL JUSTICE INFORMATION MANAGEMENT, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Chief Hughes explained how the system came into being. Alderman McDonald made a motion the Ordinance, to be numbered 85-022, authorizing the Mayor and the City Secretary to sign the lease agreement be approved. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan presented a request to Council from Building Official T. G. Hornischer to change the existing Meadows building code from the previously adopted Uniform Building Codes to the ones approved by the Southern Building Code Congress International, Inc. as these codes are currently in effect in surrounding cities and our building inspectors are very familiar with them. Council accepted his request and asked Mayor Troyan to instruct Attorney Hickey to draft the appropriate ordinance.

Mayor Troyan then introduced the following ordinance who's 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", SUBSECTION (c) (3), BY ADDING THERETO A NEW SUBSECTION u., BEING AN ADDITIONAL AMENDMENT TO THE CITY'S ELECTRICAL CODE.

This ordinance had been discussed at previous council meetings and council members felt its meaning was now clearly stated in the body of the ordinance. Alderman Hamilton made a motion, seconded by Alderman Stern, that the ordinance be adopted as submitted. The motion was passed with unanimous approval and is numbered 85-023.

Mayor Troyan then introduced an ordinance who's caption reads:

AN ORDINANCE ADOPTING THE FISCAL 1986 BUDGET FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

The mayor explained Attorney Hickey recommended adopting the budget now so that the city could legally pay its bills during October. When the certified tax roll is received from the CAD, council could amend the budget and then set its tax rate. Discussing the presented budget, council decided not to designate unused contingency funds at the end of fiscal year 1986 to be put in a building fund. They also requested Mayor Troyan to inquire from surrounding area cities the financial procedures they follow when replacing damaged sidewalks. Resident Jim Simpson requested council set some funds aside in this budget for the purchase of a used fire truck and the training of Meadows volunteer firemen. Alderman McDonald felt a used fire truck could be obtained at no cost and Mayor Troyan reported her conversations with area fire chiefs indicated they were willing to train Meadows volunteer fire fighters, also at no cost to the city. Council thanked Mr. Simpson for his suggestions and agreed to actively pursue the no cost options. Alderman McDonald then moved Ordinance 85-024, an ordinance adopting the fiscal 1986 budget, be approved. The motion was seconded by Alderman Piwonka and passed with unanimous vote.

The next ordinance introduced by Mayor Troyan has a caption which reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT FOR COLLECTION OF TAXES WITH THE MEADOWS MUNICIPAL UTILITY DISTRICT, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

After some discussion during which council felt payments to the city should be made immediately after taxes were collected instead of twice a month so that the city could better benefit from interest that could be earned on the moneys, Alderman Piwonka made a motion the ordinance, numbered 85-025, be approved as presented. The motion, seconded by Alderman McDonald, was passed with unanimous approval.

Alderman McDonald then moved the bills, as presented, be paid. Alderman Hamilton seconded the motion which was unanimously passed.

There were no comments from the audience.

Alderman Hamilton then explained to council that a reasident of the city, who is also a member of Westwood Country Club, informed him that the club had some lights they wanted to donate to a charitable cause. The lights could be used to illuminate our 8-acre playing field. Perhaps Houston Lighting and Power Company could donate the poles.

Alderman McDonald then made a motion, seconded by Alderman Piwonka, to adjourn into executive session. The motion carried unanimously.

When the open meeting resumed, Mayor Troyan announced there was no action to be taken on items discussed during the executive session.

There being no further business to discuss, Alderman Piwonka made a motion to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:04 p.m.

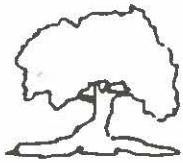


Elaine Herff, City Secretary

*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.

Sept. 24, 1985

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, OCTOBER 14, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's Comments.
4. Approval of minutes of May 2, 1985 special meeting, May 8, 1985 special meeting, May 16, 1985 special meeting and May 28, 1985 regular meeting.
5. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows, Texas and the Planning Commission of the City of Meadows, Texas on the ____ day of ____, 1985, at ____ o'clock ____ P.M. and to be reconvened, if necessary, on the ____ day of ____, 1985, at ____ o'clock P.M., at the City of Meadows Recreation Center, 11924 Amblerwood Drive, Meadows, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to adopt a new comprehensive plan and enabling zoning ordinance for the City of Meadows, which shall constitute an amendment to the Code of Ordinances of the City of Meadows by the addition thereto a new Chapter 24, "Planning and Zoning Regulations", in a form as attached hereto and marked exhibit "A", and directing that notice of such hearing be published in the official newspaper of the City of Meadows, Texas and further be given by posting on the official bulletin board of the City.
6. Consideration of and action on an ordinance authorizing the signing of a contract with the City of Stafford to provide fire fighting services and assistance.
7. Consideration of and action on an ordinance authorizing the signing of a contract with I.B.M.
8. Consideration of and action on an ordinance authorizing the signing of a contract with SOFCO.
9. Consideration and discussion of nominations of candidates to the Fort Bend County Central Appraisal District.
10. Presentation of Bills:

Bernshausen Oil Co.	\$ 910.74
Associated Productions of Texas	9,483.00
Firmin A. Hickey, Jr.	6,142.47

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 10TH DAY OF OCTOBER,
1985, AT 9:00 A.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
OCTOBER 14, 1985
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, with 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:	Harry Hamilton Lynn Helm David Piwonka Howard Stern

and the following members absent:

Alderman:	Jim McDonald
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thus constituting a quorum.

Also present were city attorneys Firmin Hickey and Karla Garrett as well as Planning Commission members Jesse Matthews, Greg Moon and Walter Wells and interested residents Terry Henley, Jim Sowers and John Whiteman.

Alderman David Piwonka gave the invocation.

Mayor Troyan announced tickets were available for the Chili Cook-Off to be held on Saturday, October 26, 1985. She said that the city will be officially sanctioned as a Sesquicentennial City at that event.

Mayor Troyan told council that the Board of Directors of the Meadows M.U.D. had a problem with the wording of the last paragraph of the tax collection interlocal agreement regarding transfer of funds as specified by the city treasurer. They feel a twice monthly transfer is sufficient with an additional check if a significant amount is received on any one day as soon as it is determined that those funds have cleared the bank.

The next item on the agenda was approval of minutes. Alderman Helm moved to accept the minutes of the May 2, 1985 special meeting as written. Alderman Hamilton seconded the motion which passed unanimously. Alderman Helm moved the minutes of the May 8, 1985 special meeting be approved with the typographical error in the spelling of Turner in the first paragraph corrected. Alderman Piwonka seconded the motion which passed unanimously. Alderman Piwonka moved to accept the minutes of the May 16, 1985 special meeting as written. The motion, seconded by Alderman Hamilton passed with unanimous approval. Alderman Helm moved to accept the minutes of the May 28, 1985 regular meeting with the correction of the word typographical. The motion was seconded by Alderman Hamilton and approved unanimously.

Mayor Troyan then read for council's consideration the following ordinance:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS AND THE PLANNING COMMISSION OF THE CITY OF MEADOWS, TEXAS ON THE _____ DAY OF _____, 1985, AT _____ O'CLOCK P.M. AND TO BE RECONVENED, IF NECESSARY, ON THE _____ DAY OF _____, 1985, AT _____ O'CLOCK P.M., AT THE CITY OF MEADOWS RECREATION CENTER, 11924 AMBLEWOOD DRIVE, MEADOWS, TEXAS, TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A PROPOSAL TO ADOPT A NEW COMPREHENSIVE PLAN AND ENABLING ZONING ORDINANCE FOR THE CITY OF MEADOWS, WHICH SHALL CONSTITUTE AN AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF MEADOWS BY THE ADDITION THERETO OF A NEW CHAPTER 24, "PLANNING AND ZONING REGULATIONS", IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A"; AND DIRECTING THAT NOTICE OF SUCH HEARING BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY OF MEADOWS, TEXAS AND FURTHER BE GIVEN BY POSTING ON THE OFFICIAL BULLETIN BOARD OF THE CITY.

Mayor Troyan informed Council that if two thirds of the members of Council and the Planning Commission were in agreement of posting notice and making copies of the ordinance available at City Hall, the state legislature has decreed that it will not be necessary to mail out copies to every landowner in the city, thereby saving the city considerable funds. The ordinance will be published in the October 27, 1985 edition of THE MIRROR. The earliest possible date after that publication to hold the public hearing will be November 12, 1985. Due to a scheduling problem with the recreation center, it was decided to hold the Public Hearing at the Municipal Utility District Building at 7:30 p.m.

Attorney Hickey then summarized his memo to Council on the zoning ordinance. He explained that the zoning process will become formal when the ordinance calling the Public Hearing is passed. Up to that time, the preparation of the zoning ordinance was an informal procedure. After calling the Public Hearing, publishing the notice and having copies of the document available at City Hall, council and commission members must be careful not to publically discuss the document until the Public Hearing. Once the Public Hearing is closed, a notice must once again be published should the necessity arise to re-open the hearing. The Public Hearing should be divided into two segments: specific and general questions and an opportunity for the public to speak for and against the document. Written and oral questions must be submitted before the close of the Public Hearing. If council and commission members have significant problems with the ordinance as it stands now, they should speak now, before calling the Public Hearing. Once the zoning ordinance is adopted, only quantitative changes may be made.

Alderman Hamilton asked how our zoning document compares to the zoning documents in other cities in general. Attorney Garrett said all critical areas are covered in this document. Attorney Hickey said council and commission have done a fine job in making a good document as well as a flexible one. He then cautioned council members as well as Planning Commission members (who will be eligible to vote on this ordinance only) that in order to vote on the ordinance, it is necessary for them to be present at the public hearing. In the future, workshops of Council and Planning & Zoning may be held jointly but deliberations must be held separately. It was decided to hold the meeting on Thursday, November 14, 1985 with November 19, 1985 as the date to reconvene if necessary. Alderman Stern then moved that Ordinance 85-026, an ordinance calling for a joint public hearing between the City Council and the Planning Commission of the City of Meadows, Texas on the 14th day of November, 1985 at 7:30 p.m. at the M.U.D. building and, if necessary, to be reconvened on November 19, 1985 at 7:30 p.m. at the Municipal Utility District Building for the purpose of adopting the comprehensive zoning ordinance, be adopted as discussed. The motion was seconded by Alderman Hamilton and accepted by unanimous decision.

Council then took a short recess.

Resuming the meeting after the recess, Mayor Troyan received Council's consensus to discuss item 9 on the agenda next, the nominations of candidates to the Fort Bend County Central Appraisal District. She explained each taxing entity in the District is allowed to nominate up to five candidates. The candidates who have been nominated by area taxing entities thus far include Mike Carbone, Tony Cangelosi, Frank Dzierzanowski and E. V. Blissard. Alderman Piwonka said he would like to nominate Greg Ordineaux to the Board also.

Mayor Troyan presented the bills to council for consideration of payment. Alderman Piwonka moved we pay the three bills as presented. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan then returned to agenda item 6, an ordinance whose caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH THE CITY OF STAFFORD TO PROVIDE FIRE FIGHTING SERVICES AND ASSISTANCE.

Alderman Helm moved we approve Ordinance 85-027 as presented. The motion, seconded by Alderman Stern passed with unanimous approval.

Mayor Troyan next introduced an ordinance whose caption reads:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH IBM.

Alderman Piwonka moved the ordinance, numbered 85-028, be accepted as presented. The ordinance was seconded by Alderman Helm and passed unanimously.

Mayor Troyan read the following ordinance next:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS TO EXECUTE A SOFTWARE CONTRACT WITH SOFCO.

Alderman Helm moved, and Alderman Stern seconded, that council approve the ordinance; numbered 85-028. All members of Council voted "aye".

There were no comments from the audience.

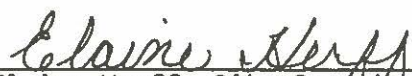
Alderman Hamilton brought Council up to date on the progress thus far on the donated lights. He said they have been picked up and are currently being stored in the trailer. He has been in contact with Houston Lighting and Power Company who may have some reclaimed wooden poles to donate or could possibly put us in touch with a supplier of aluminum ones. H.L. & P. will provide the city with one electrical drop for hook-up of the lights. There are 42 lights which will provide 72,000 watts of lighting. The soccer club may donate toward the costs of the electricity. Houston Lighting & Power will do a free lighting survey of the field. The city must first provide them with drawings of the 8-acre park.

Mayor Troyan told council she talked to Judge Rigg, Judge Pizzitola and Prosecutor Mack Arnold who all expressed their willingness to continue to hold Municipal Court in the Meadows Utility District Building.

A short discussion about a future home for City Hall took place. Council made no decisions at this time.

Mayor Troyan announced the names of the proposed Parks Commission members as: Jon Bergeron, Sandy Dossett, Wayne Herff, John Joyner and Bryant Parker.

There being no further business to discuss before council, Alderman Helm moved the meeting be adjourned. The motion was seconded by Alderman Stern and with unanimous approval, the meeting was adjourned at 9:38 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.

October 14, 1985

[illegible]



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, OCTOBER 22, 1985
MEADOW MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of June 12, 1985 special meeting.
4. Mayor's comments.
5. Consideration of and action on bids received for fiscal year '84-'85 City audit.
6. Consideration of and action on a resolution supporting adoption of the new Texas Water Plan at the November 5, 1985 Constitutional Amendments Election.
7. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by the addition thereto of a new Chapter _____, "Parks and Recreation", in a form as attached hereto and marked exhibit "A".
8. Consideration of and action on an ordinance confirming the appointment of members for the City of Meadows Parks Commission for terms commencing on the first day of January, 1986 and ending on the 31st day of December, 1987.
9. Consideration of and action on an ordinance finding and determining that public convenience and necessity no longer require the continued existence of that certain unopened portion of Bloomington Lane, as dedicated by grant of easement recorded in Volume 870, pages 653-657, of the deed records of Fort Bend County, Texas; vacating, abandoning, and closing said portion of Bloomington Lane; authorizing the Mayor to execute and the City Secretary to attest a quit claim deed conveying said abandoned roadway easement to Ayrshire Corporation, the abutting property owner of said roadway easement for good and valuable consideration; and containing other provisions relating to the subject.

10. Comments from the audience.
11. Comments from council.
12. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
13. Action on results of the executive session.
14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 18TH DAY OF OCTOBER, 1985, AT 7:00 P.M.



Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
OCTOBER 22, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:43 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka

and the following absent:

Alderman:	Howard Stern
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thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Alderman Helm then made a motion to accept the minutes of the June 12, 1985 special meeting as presented. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Mayor Troyan reminded council about the Chili Cook-Off being held on Saturday, October 26, 1985. She requested members be present at 12:00 noon when Dee Hamilton, Fort Bend County Sesquicentennial Chairman and County Judge Jodie Stavinoha will be on hand to sanction the City of Meadows as an official Texas Sesquicentennial City. She also informed council that Officer Timmerman, feeling better after being assaulted while on duty, was being flown back from his Minnesota vacation for a day so that he could identify his assailant to assure conviction of the man.

With the consent of council, items 5 and 6 on the agenda were postponed until later in the meeting.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 21.5, ENTITLED "PARKS AND RECREATION", TO PROVIDE FOR THE REGULATION, CONTROL AND ADMINISTRATION OF CITY PARKS AND RECREATIONAL FACILITIES.

A discussion followed during which council members questioned why the ordinance was not written giving the Parks Commissioners staggered terms. Mayor Troyan said she thinks the wording is statutory but she will check with Attorney Hickey to make sure. If staggered terms are legal, the ordinance can be amended. Alderman McDonald moved the ordinance, numbered 85-030, be accepted as presented with the provision legal counsel be contacted to try to get the terms staggered. The motion was seconded by Alderman Piwonka and passed by unanimous vote.

Mayor Troyan then introduced an ordinance with the following caption:

AN ORDINANCE CONFIRMING THE APPOINTMENT OF MEMBERS OF THE CITY OF MEADOWS BOARD OF PARKS AND RECREATION COMMISSIONERS FOR A TERM COMMENCING ON THE 1ST DAY OF JANUARY, 1986 AND ENDING ON THE 31ST DAY OF DECEMBER, 1987.

The names recommended for these appointments and the area for each to supervise are as follows: Jon Bergeron, Recreation Center; Sandy Dossett, playgrounds and tennis courts; John Joyner, total maintenance and planning development; Wayne Herff, swimming pools; and Bryant Parker, 8-acre park/playing fields.

A short discussion took place during which Alderman Piwonka thanked the members of the Parks Commission for taking on the time consuming jobs. He spoke for all council members when he said council appreciated their efforts. Mayor Troyan also expressed her gratitude. She said a letter would be sent to the

sports and service organizations reminding them to appoint their delegates as soon as possible so that a meeting between these representatives and Park Commissioners could be arranged before January 1, 1986. Mr. Bergeron inquired into the method to be used when bills for the Department were received. He was advised to submit them for payment to the city treasurer who would pay those under \$500 and would place those over \$500 on the agenda of a city council meeting for council's approval. Alderman McDonald then moved the ordinance, numbered 85-031, be approved as presented with the recommended appointees names inserted in the body of the ordinance and with staggered terms provided should legal council agree the same is permissible. The motion was seconded by Alderman Helm and approved unanimously.

Mayor Troyan then read the caption to the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS, SUPPORTING THE
ADOPTION OF THE NEW TEXAS WATER PLAN AT THE NOVEMBER 5, 1985
CONSTITUTIONAL AMENDMENTS ELECTION.

Council discussed their feelings on the subject. Alderman Helm felt the recommendation given the Texas Water Plan by the HGAC was thorough and she did not see a problem with it. Aldermen McDonald & Piwonka felt they could see both sides to the issue but hope it is a step in the right direction. Alderman Hamilton admitted to knowing little about the Plan but feels the general direction is good. Alderman Helm moved to approve the resolution, numbered 85-06, letting it be know that the City of Meadows supports the Texas Water Plan. The motion was seconded by Alderman Hamilton and passed unanimously.

Mayor Troyan introduced for council's consideration agenda item 9, an ordinance with the following caption:

AN ORDINANCE FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED EXISTENCE OF THAT CERTAIN UNOPENED PORTION OF BLOOMINGTON LANE, AS DEDICATED BY GRANT OF EASEMENT RECORDED IN VOLUME 870, PAGES 653-657, OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS: VACATING, ABANDONING, AND CLOSING SAID PORTION OF BLOOMINGTON LANE: AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST A QUIT CLAIM DEED CONVEYING SAID ABANDONED ROADWAY EASEMENT TO AYRSHIRE CORPORATION, THE ABUTTING PROPERTY OWNER OF SAID ROADWAY EASEMENT FOR GOOD AND VALUABLE CONSIDERATION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

She explained to council that Attorney Hickey cautioned that it is good practice in cases such as this to re-survey the property for accuracy. Alderman McDonald felt that, based on the city's past relationship with Ayrshire, there was no need to duplicate the survey done by their engineers. The ordinance, as written, provides for second and third readings which are not necessary to a General Law City and those words were struck from the body of the ordinance. Alderman McDonald moved the ordinance, numbered 85-032, be accepted as amended. Alderman Piwonka seconded the motion which passed with unanimous approval.

There were no comments from the audience.

Alderman McDonald felt there were too many children who were endangering their lives by running stop signs while riding their bicycles. Council felt that if police stop the children, after first printing a forewarning in the city newsletter and possibly a talk at the school by Officer Cook, parents and children would not feel they were being "picked on". Alderman McDonald summed up council's feelings: "If we keep one kid from being killed, we've done a good thing."

Alderman Piwonka reported the city should receive its certified tax roll from the Fort Bend Central Appraisal District by Friday, October 25, 1985 or Monday, the 28th, at the latest. If the roll arrives by Friday, Council decided to hold a meeting to set the 1985 tax rate on October 29, 1985.

Returning to item 5 on the agenda, Mayor Troyan explained the city had received bids from two auditors this year. The first, from Blomstrom, Knight and Co., CPA's was not to exceed \$8,500. The second, from Null, Braaten & Co. was for a minimum of \$5,000 and not to exceed \$7,000. Both contracts contained similar qualifications. Alderman McDonald pointed out the second bid arrived after the 10:00 a.m. cut-off time. Also, he wanted Mr. Bloomstroom to be awarded the audit bid for one more year since council voted last year to pay \$1,000 less than his final submitted bill of \$2,500 as they had only budgeted \$1,500 for the year's audit. Mayor Troyan felt council should pay Mr. Blomstrom the \$1,000 and award Mr. Null's company this year's audit contract based on his experience. Alderman McDonald said Mr. Blomstrom performed a technically good audit. He also informed Mayor Troyan that she signed a contract last year stating the city would pay Mr. Blomstrom up to \$2,500 for last year's audit. Mayor Troyan expressed surprise as she did not remember signing such a contract and no copy of such contract could be found in City Hall's records. She requested Alderman McDonald to furnish her with a copy of the signed contract, if one was available, and she would see that the balance was paid. Alderman Helm said she does not feel this year's audit should be based on last year's cost. Alderman Piwonka felt that since both contracts contain qualifiers, the bottom line cost difference would probably be very slight. Alderman Hamilton said he knew both gentlemen personally and they were both upstanding citizens. He said he would go along with Alderman McDonald's recommendation. Alderman Helm favored Mr. Null over Mr. Blomstrom based on his lower bid and his higher expertise in the field. She then moved to accept Null, Braaten & Co. as our auditor for this fiscal year. The motion died for the lack of a second. Alderman McDonald then made a motion we accept Blomstrom, Knight & Co. The motion passed with the following vote: "Ayes" from Aldermen Hamilton, McDonald and Piwonka. "Nay" from Alderman Helm.

There being no further business to discuss before council, Alderman Helm made a motion to adjourn the meeting. The motion was seconded by Alderman McDonald and with unanimous approval the meeting was adjourned at 10:25 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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., WEDNESDAY, OCTOBER 30, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SEPCIAL COUNCIL, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas for the tax year 1985.
5. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract with an auditor to conduct an audit of city finances for fiscal year 1984-1985.
6. Presentation of bills:
Kwik-Kopy \$1,792.42
7. Comments from the audience.
8. Comments from council.
9. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
10. Results of executive session.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 27TH DAY OF OCTOBER, 1985, AT 5:30 P.M.

(SEAL)


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
OCTOBER 30, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:43 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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: Harry Hamilton
Lynn Helm
Jim McDonald
David Piwonka
Howard Stern

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Mayor Troyan informed council that the Chili Cook-Off was a success with a profit of between \$2,000 and \$3,000. She has also spoken to legal counsel, and has instructed him to draw up an ordinance to stagger the terms of the Parks Commissioners.

The next item on the agenda was consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas for the tax year 1985. Judy Forrest, City Tax Assessor/Collector sent council members a memo with her recommendation that no tax rate be set until she could check into the value placed on personal property. Alderman Stern moved to table this item regarding setting the tax rate until the next meeting which is scheduled for November 6th of this year. Alderman Helm seconded the motion which passed with unanimous approval.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY
SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO
EXECUTE A CONTRACT WITH AN AUDITOR TO CONDUCT AN
AUDIT OF CITY FINANCES FOR FISCAL YEAR 1984-1985.

The Mayor explained that she requested Attorney Hickey's advice about what to do about not paying last year's auditor, Mr. Blomstrom, the total amount of his bill. He said, in a memo, that this bill should not have been put on the agenda for council's approval since it was a contract. His advice was to pay the bill immediately. She informed council that she did this and a check to Mr. Blomstrom for \$1,000 was currently in the mail. Aldermen McDonald and Stern disagreed with this advice. Alderman McDonald felt the city should select its auditor as soon as possible. He made a motion, seconded by Alderman Hamilton, that we adopt the ordinance appointing an auditor and that David Blomstrom be named the auditor. A discussion followed during which Alderman Hamilton stated he was pleased with the service he received from Mr. Blomstrom's company during the past four years. Alderman Stern felt we had received bids from two competent auditors and we should go with the one with the best price. We should also be satisfied with the rapport that existed between those who would be working on the audit and City Hall employees. Alderman Hamilton did not feel rapport was

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~~necessary~~. Alderman Piwonka asked what would happen if the Mayor chooses not to sign the ordinance if council approves it. Mayor Troyan explained she would have three days to file her objections with the City Secretary. If she does this, the item must be placed on the next agenda for consideration again. If she does nothing, the ordinance becomes a law in three days. Mayor Troyan called for a vote on the ordinance. Aldermen Hamilton, McDonald and Piwonka voted "Aye". Aldermen Helm and Stern voted "Nay". Mayor Troyan said she hoped there were no hard feelings but she could not in good faith sign the ordinance.

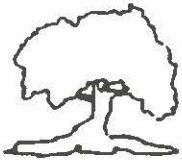
The bills of the city were passed around for council's approval. Alderman Piwonka moved we pay Kwik-Kopy's bill for \$1,792.42. The motion was seconded by Alderman McDonald and passed with unanimous approval.

There were no comments from the audience.

During council comments, Alderman Stern informed council of his discussions with Mr. McGee of the M.C.I.A. regarding payment of bills of the recreational facilities whose due dates overlap the ending days of December and the beginning days of January. Mayor Troyan spoke of the status of the interlocal tax collection agreement with the M.U.D. Alderman Hamilton said he needed a sepia copy of the 8-acre park plan for H.L. & P.'s use while they do their lighting survey for us. Alderman McDonald requested the question of fire protection be placed on a regular council meeting agenda in the near future.

There being no further business to discuss, Alderman Helm moved the meeting be adjourned. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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. WEDNESDAY, NOVEMBER 6, 1985
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

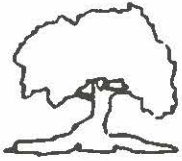
AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of June 25, 1985 regular meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas for the tax year 1985.
6. Comments from the audience.
7. Comments from council.
8. Executive session as authorized by Article 6252-17, Sections 2(e), (f) and (g) V.T.C.S.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 1ST DAY OF NOVEMBER, 1985, AT 3:30 P.M.


Elaine Herff, City Secretary

(SEAL)



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

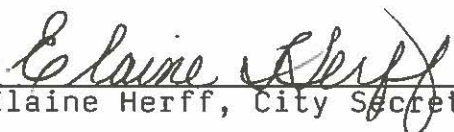
ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

EMERGENCY SUPPLEMENTAL AGENDA
TO
MEADOWS CITY COUNCIL MEETING
NOVEMBER 6, 1985

1. Consideration of and action on an ordinance overriding the objections of the mayor to Ordinance # 85-033 and allowing for the execution of a contract with an auditor to conduct an audit of city finances for fiscal year 1984-1985.

I CERTIFY THAT THE ABOVE NOTICE OF EMERGENCY SUPPLEMENTAL AGENDA TO THE MEADOWS CITY COUNCIL MEETING OF NOVEMBER 6, 1985 WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF NOVEMBER, 1985, AT 3:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
NOVEMBER 6, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order by Mayor Sue Troyan at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Also present was David Blomstrom.

Alderman David Piwonka gave the invocation.

The minutes of the June 25, 1985 regular meeting were present for approval. Alderman Helm moved the minutes of the regular meeting of June 25, 1985 be approved as written. The motion was seconded by Alderman Hamilton and passed unanimously.

Mayor Troyan reminded council that the zoning hearing was scheduled for November 14, 1985 at 7:30 p.m. and that all aldermen who wish to vote on the ordinance must be present at this hearing. She also told council that the contract with the M.U.D. was made void by changes made to it by the M.U.D. after the city signed it and that a new ordinance and contract would have to be approved. Also, votes for the Central Appraisal District were due in to the county by November 15, 1985. Council instructed her to draft a resolution giving all 19 City of Meadows votes to Frank Dzierzanowski. Mayor Troyan then asked council for a volunteer to represent the city on the H.G.A.C. Board. Since there were no volunteers, Mayor Troyan said she would appoint someone.

Alderman Helm then made a motion that council go into executive session. The motion was seconded by Alderman Stern and passed with unanimous decision.

When open session resumed, Mayor Troyan read the caption to an ordinance on the emergency agenda which follows:

AN ORDINANCE OVERRIDING THE OBJECTIONS OF THE MAYOR
TO ORDINANCE #85-033 AND ALLOWING FOR THE EXECUTION
OF A CONTRACT WITH AN AUDITOR TO CONDUCT AN AUDIT
OF CITY FINANCES FOR FISCAL YEAR 1984-1985.

Discussing the ordinance, council decided to ask Mr. Blomstrom some questions about last year's audit. He explained that last year's fees came to approximately \$2,900 but since the contract stated a range of \$1,500 to \$2,500 he only charged the city \$2,500. Council agreed to pay him the \$1,500 that was budgeted. The additional \$1,000 is included in his bid this year. Mayor Troyan apologized to Mr. Blomstrom for the misunderstanding and failure to pay his bill in full last year. Since a check paying the balance due has been sent this past week, Alderman Hamilton had requested he submit a revised bid. His revised bid is for \$7,500 which reflects the \$1,000 payment.

Alderman McDonald moved we pass the same ordinance as at the last meeting with the aldermen signing the ordinance and the contract. Alderman Hamilton seconded the motion. The motion was

defeated by the following vote: Aye: Aldermen Hamilton and McDonald; Nay: Aldermen Helm, Piwonka and Stern. Alderman Stern suggested the mayor put the question on the agenda for the next council meeting.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF
MEADOWS, TEXAS FOR THE TAX YEAR 1985.

After a short discussion, Alderman McDonald made a motion to pass the ordinance, numbered 85-033, levying a tax rate for the City of Meadows at .378 per \$100 valuation for the purpose of maintenance and operation and at -0- for the purpose of debt service reduction. Alderman Piwonka seconded the motion which passed with unanimous approval.

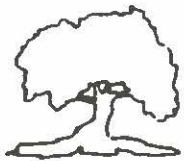
There were no comments from the audience.

Alderman Helm had some comments on the city newsletter. She informed council that a new person must be found to take care of the advertising since Virginia McDonald will no longer be able to do this job after the first of the year. She asked if council minded if the person taking over this job ran one small business card sized ad for a family business. Council agreed to this request. Alderman Helm also stated that a uniform date each month for newsletter publication must be set soon.

Council then discussed when to hold their regular monthly meeting in November. The regularly scheduled meeting falls during Thanksgiving week. Alderman McDonald suggested council hold its regular meeting on Thursday, November 14, 1985 at 7:00 p.m. before the Public Hearing on the Zoning Ordinance which is scheduled for the same evening at 7:30 p.m.

There being no further business before council to discuss, Alderman McDonald moved and Alderman Helm seconded a motion to adjourn the meeting. The motion passed with unanimous approval.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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:

7:00 P.M., THURSDAY, NOVEMBER 14, 1985
MEADOWS UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of the July 11, 1985 regular meeting, August 6, 1985 special meeting, August 12, 1985 special meeting, August 14, 1985 special meeting, August 21, 1985 special meeting, August 27, 1985 regular meeting, September 3, 1985 public hearing and September 24, 1985 regular meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance repealing ordinance #85-025, and authorizing the Mayor and City Secretary of the City of Meadows, Texas, to execute an interlocal agreement for collection of taxes with the Meadows Municipal Utility District in a form as attached hereto and marked Exhibit "A".
6. Consideration of and action on a resolution specifying how the City of Meadows casts its votes for candidates for the Fort Bend County Central Appraisal District.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract with an auditor to conduct an audit of city finances for fiscal year 1984-1985.
8. Presentation of bills:

Bernshausen Oil Co.	\$ 933.96
IBM Corporation	700.70
Fort Bend Mirror	5000.00
Firmin A. Hickey, Jr.	2843.32
9. Comments from the audience.
10. Comments from council
11. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.A.T.C.S.
10. Results of executive session.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 11TH DAY OF NOVEMBER 1985, AT 4:15 P.M.

Elaine Herff
Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF
NOVEMBER 14, 1985
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:07 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility Building, 11803 Kirkwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Mayor Troyan gave the invocation.

Alderman Helm made a motion the minutes of the July 11, 1985 regular meeting be approved as written. The motion was seconded by Alderman Piwonka and passed with unanimous approval. Alderman Helm moved the minutes of the August 2, 1985 special meeting be approved as written. The motion, seconded by Alderman Stern, passed with unanimous approval. Alderman Stern made a motion the minutes of the August 12, 1985 special meeting be approved. Alderman Piwonka seconded the motion which passed unanimously. Alderman Helm moved the minutes of the August 14, 1985 special meeting be approved as written. The motion was seconded by Alderman Piwonka and passed with unanimous approval. Alderman Stern made a motion to approve the minutes of the August 21, 1985 special meeting. The motion, seconded by Alderman Hamilton, passed unanimously. Alderman Helm made a motion to approve as written the minutes of the August 25, 1985 regular meeting. The motion was seconded by Alderman Piwonka and passed with unanimous approval. Alderman Stern made a motion to approve the minutes of the September 3, 1985 Public Hearing. The motion was seconded by Alderman Helm and unanimously passed. Alderman Stern moved the minutes of the September 24, 1985 regular meeting be approved. The motion was seconded by Alderman Hamilton and passed unanimously.

There were no comments from the mayor.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE REPEALING ORDINANCE #85-025, AND
AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE
CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL
AGREEMENT FOR COLLECTION OF TAXES WITH THE
MEADOWS MUNICIPAL UTILITY DISTRICT IN A FORM AS
ATTACHED HERETO AND MARKED EXHIBIT "A".

After a short discussion on the number of payments, length of time it takes for bank checks to clear and a proportionate amount of interest due, Alderman Stern moved that the ordinance, numbered 85-034, be adopted and approved by council. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Mayor Troyan then read the caption to the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS,
AUTHORIZING THE CASTING OF THE 19 VOTES ALLOTTED
TO THE CITY OF MEADOWS IN THE ELECTION OF
CANDIDATES TO THE BOARD OF DIRECTORS OF THE FORT
BEND COUNTY APPRAISAL DISTRICT.

Alderman Stern made a motion to accept the resolution, numbered 85-07, authorizing our city to cast all 19 of its allotted votes for Frank Dzierzanowski as its candidate to the Board of Directors of of the Fort Bend County Appraisal District.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH AN AUDITOR TO CONDUCT AN AUDIT OF CITY FINANCES FOR FISCAL YEAR 1984-1985.

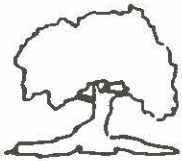
Alderman Stern moved the ordinance, numbered 85-035, appointing Null, Braaten and Company as city auditor for this past fiscal year. The motion was seconded by Alderman Helm and unanimously approved.

After examining the bills that were presented for payment, Alderman Helm made a motion to pay the bills. The motion, seconded by Alderman Stern met with unanimous approval.

There were no comments form the audience or council.

There being no further business to discuss, Alderman Hamilton moved for adjournment. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 7:30 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, NOVEMBER 14, 1985
MEADOWS UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: PUBLIC HEARING ON THE ZONING ORDINANCE

AGENDA

1. Call to order.
2. Public hearing held jointly with the Planning & Zoning Commission on the proposed Zoning Ordinance.
3. Comments from the audience.
4. Comments from council.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 11TH DAY OF NOVEMBER, 1985, at 4:15 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF PUBLIC HEARING
OF
NOVEMBER 14, 1985
CITY COUNCIL & PLANNING COMMISSION OF THE CITY OF MEADOWS, TEXAS

The joint public hearing of the City Council and the Planning Commission of the City of Meadows, Texas was called to order at 7:45 p.m. by Mayor Sue Troyan on the 14th day of November, 1985 at the Meadows Municipal Utility District Building, 11803 Kirkwood, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern
Commissioners:	Jesse Matthews James Milner Greg Moon Robert Ramsey Walter Wells

thus constituting a quorum.

Mayor Troyan then explained the rules of the public hearing. She said the first part of the hearing would be open to anyone who has a specific question about the content of the ordinance or who desires clarification of any specific wording of the ordinance as it appeared in the notice of this public hearing. Once all questions are answered, the hearing will be open for comments and everyone may speak -- for, against or in general -- about the ordinance. Comments are to be limited to 3 - 5 minutes and after all who desire to do so have spoken once, a second round of comments will be accepted until there are no further comments to be made.

Resident Craig Furniss questioned the wording in Appendix B, Part B. He was informed this was a repeat in the newspaper. He asked just what the Appendix meant. Greg Moon explained it was a concept to prevent a building from casting a shadow along those residents currently in existence along Brook Meadows. Mr. William Foster said he thought deed restrictions took care of this problem. Mayor Troyan explained deed restrictions addressed only specific areas in the city while zoning was city wide. Also there is an enforcement problem with deed restrictions.

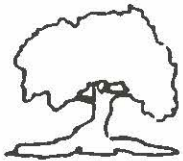
Resident Jim Simpson asked when council might be passing the zoning ordinance. He was informed the next step after this public hearing was for the Zoning Commission to hold a meeting to formulate written recommendations, including modification recommendations, to city council. The subject would then be placed on the agenda of a subsequent city council meeting. It is possible the zoning ordinance may be adopted by the middle of December. At that time it will be necessary to republish the penal parts of the ordinance.

Mr. Furniss asked why the area West of Kirkwood and North of Airport was designated as C-1 instead of C-M or R. He was told the value of the property was the main reason. It is very expensive property and with the set back lines and buffer zones required by the zoning ordinance, a C-1 designation should not infringe on any adjoining residential property owner's rights. Mayor Troyan informed Mr. Furniss that his concern was duly noted by both council and commission members and will be discussed at their respective meetings.

Mr. Simpson and Mr. Foster both felt the city needed all the commercial land that was available to it.

There were no further comments from the audience, council or commission members. Alderman Helm moved to adjourn the meeting. The motion was seconded by Alderman Stern and with unanimous approval the meeting was adjourned at 8:13 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
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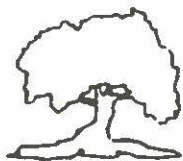
CITY SECRETARY
ELAINE HERFF

THE JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL OF THE
CITY OF MEADOWS, TEXAS, AND THE PLANNING COMMISSION OF
THE CITY OF MEADOWS, TEXAS, WAS OFFICIALLY CLOSED AT
8:13 P.M. ON THURSDAY, NOVEMBER 14, 1985 AND WILL NOT
BE RECONVENED.



Elaine Herff, City Secretary

(SEAL)



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

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, DECEMBER 5, 1985
MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Approval of minutes of the October 14, 1985 special meeting, the October 22, 1985 regular meeting, the October 30, 1985 special meeting, the November 6, 1985 special meeting, the November 14, 1985 regular meeting and the November 14, 1985 public hearing.
5. Presentation by Ayrshire Corporation of a proposed development.
6. Presentation by Jim Simpson of a proposed development.
7. Receipt of formal recommendations from the Planning Commission concerning proposed adoption of a zoning ordinance.
8. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows, Texas, by repealing the current provisions of Chapter 24, entitled "Planning and Zoning", in their entirety and substituting in place thereof a comprehensive plan, new zoning ordinance and all attachments thereto, under the title of "Planning and Zoning Regulations", as herein setout.
9. Consideration of and action on an ordinance repealing Ordinance No. 84-018 and Ordinance No. 84-019, heretofore previously adopted on the 6th day of February, 1984, and appointing the members of the Planning Commission of the City of Meadows, Texas (City Planning and Zoning Commission) pursuant to the terms and provisions of Article III, Section 24-302 of Chapter 24 of the Code of Ordinances of the City of Meadows.
10. 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 Sec. 2-10, to be entitled "Emergency Action".

11. 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 Sec. 2-11, to be entitled "Indemnification of Elected Officials and City Employees".
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", Sec. 9-2, "Adoption of Codes", by deleting therefrom the current provisions of subsections "a" and "c" and substituting new provisions therefor.
13. Consideration of and action on an ordinance amending Chapter 18 of the Code of Ordinances of the City of Meadows, Texas, entitled "Junked and Abandoned Property", by specifically amending Article II "Junked Vehicles", Sec. 18-16 thereof, "Definitions", by deleting the current definition of the term "Junked Vehicle" and substituting a new definition therefor.
14. Consideration of and action on an ordinance amending Chapter 21.5 of the Code of Ordinances of the City of Meadows, Texas, entitled "Parks and Recreation", by specifically amending Section 21.5-3 "Board of Parks and Recreation Commissioners", by deleting the current provisions of such section and substituting new provisions therefor.
15. Consideration of and action on an ordinance amending Ordinance No. 84-031 to provide staggered terms for the members of the City of Meadows Board of Parks and Recreation Commissioners.
16. 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, providing for the housing of city prisoners.
17. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a mutual aid law enforcement agreement by, among and between the Cities of Arcola, Fulshear, Houston, Katy, Kendleton, Meadows, Missouri City, Needville, Richmond, Rosenberg, Stafford, Sugar Land, and the Counties of Austin, Brazoria, Harris, Waller and Wharton.
18. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a Mutual Aid Law Enforcement Agreement with the City of Houston, Texas.
19. Presentation of bills:

Firmin A. Hickey, Jr.	\$1,756.64
Meadows M.U.D.	1,014.37
Fort Bend Central Appraisal Dist.	1,599.00
Texas Municipal League	821.00
20. Comments from the audience.
21. Comments from council.
22. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
23. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF DECEMBER, 1985, AT 6:00 P.M.


 Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
DECEMBER 5, 1985
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, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Mayor Troyan informed council that Bud Abbott, City Engineer has met with the staff engineer in the City of Sugar Land regarding the placement of stop signs at the intersection of West Airport Blvd. and Dairy Ashford and his recommendations were listed in a letter given to council this evening. She said she was placing on the next council agenda three interlocal agreements with Fort Bend County that were received too late for this agenda. Interviews with prospective members of the Board of Adjustments will be held right after the first of the year. A request for a school crossing guard was received and a volunteer has been found to fill this position. Mayor Troyan also reported on her meeting with Jim Leech from Warner Amex Cable Company.

Alderman Piwonka then moved the minutes of the October 14, 1985 special council meeting be approved as presented. The motion was seconded by Alderman Helm and passed with unanimous approval. Alderman McDonald moved the minutes of the October 22, 1985 regular meeting be approved as presented. All council members voted "aye" with the exception of Alderman Stern who abstained. Alderman Hamilton requested a subjective statement attributed to him in the last paragraph of page 1 of the minutes of the October 30, 1985 be struck. Alderman Stern moved the minutes of this meeting be approved with Alderman Hamilton's requested change. Alderman Helm seconded this motion which passed unanimously. Alderman Helm moved the minutes of the November 6, 1985 special meeting be approved as written. Alderman Stern seconded the motion which was unanimously approved. Alderman Hamilton moved the minutes of the regular meeting of November 14, 1985 be approved. Alderman McDonald seconded the motion and all voted "aye". Alderman Helm made a motion, seconded by Alderman Stern, to approved the November 14, 1985 Public Hearing minutes as written. The motion carried with unanimous approval.

Rick Davis and Billy Burge with the Ayrshire Corporation then made a presentation to council of a proposed development by Gillman Honda for a dealership on approximately 6 acres of land on the southwest corner of Kirkwood and Airport Blvd. They explained that the project was still in the planning stage. Because of the existing sign ordinance in the city, a variance would need to be obtained so that a taller sign could be installed meeting Honda requirements. Mr. Davis stressed any lighting would be installed so as not to be detrimental to nearby city residents. Alderman Hamilton commended Ayrshire

Corporation on being good neighbors and asked their representatives what their plans for area future development included. Mr. Burge stressed Ayrshire wanted to work with the city to keep it "clean". He felt Gillman Honda would be a good component of the city. Mr. Davis said he hoped when the market improved, an office building could be built near the freeway. A shopping center would also be desirable but right now the shopping center market is also overbuilt. City attorney Karla Garrett reminded council and Ayrshire representatives that passage of the zoning ordinance was scheduled for later on in the evening's meeting. With the zoning ordinance in place, certain procedures must be followed. The property owner would first file for a specific use to the ordinance. Council could then either refer the matter to the Planning & Zoning Commission or call a Public Hearing. If the use is approved, Ayrshire would then have to obtain approval from the Board of Adjustment for the nonconforming sign. Mr. Burge & Mr. Davis stressed to council that Gillman was a good name and their dealership would bring added recognition to the West Airport/Kirkwood interchange and to the city. Ayrshire would be willing to work with the city on solutions to possible traffic congestion. Mayor Troyan thanked them for their presentation.

Mr. Jim Simpson then introduced himself and explained he would like to compete for a cable TV franchise in Meadows. He gave a 12 minute slide presentation which explained the equipment he planned to use and then answered council's questions. He said once he was granted an exclusive franchise, he could obtain financing for the operation in possible three weeks or possibly as many as 90 days. He would like to break ground on April 1st. It would take him approximately 10 to 12 weeks to complete the groundwork. He is willing to indemnify the city for any possible loss of franchise fees from other cable companies. Attorney Garrett reminded council that it was not likely they could grant Mr. Simpson an exclusive franchise. Mr. Simpson feels he must be able to service all current Meadows cable subscribers in order for his company to be completely successful. He would offer at least as many channels as are currently being offered and would price his service at 10% below what is being charged by Warner Amex. Mayor Troyan stated that in light of Attorney Hickey's researched memo on the subject, more research must be made to see if grounds could be found to grant an exclusive franchise. Attorney Garrett said since there appears to be two entities who wish to serve the community, findings of fact would have to be made to determine that the community can only support one. If the findings can be made, it is possible to grant an exclusive franchise. Council was in agreement to discuss the matter at their next meeting. Mr. Simpson thanked council for allowing him to make his presentation.

Council took a five minute break before considering the rest of the meeting's agenda.

Resuming the meeting, Mayor Troyan presented the city's Planning Commission's formal recommendation that the zoning ordinance be adopted as presented and published. Alderman Stern moved council receive the recommendations of the Planning Commission. Alderman Helm seconded the motion which passed unanimously.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY REPEALING THE CURRENT PROVISIONS OF CHAPTER 24, ENTITLED "PLANNING AND ZONING", IN THEIR ENTIRETY AND SUBSTITUTING IN PLACE THEREOF A COMPREHENSIVE PLAN, NEW ZONING ORDINANCE AND ALL ATTACHMENTS THERETO, UNDER THE TITLE OF "PLANNING AND ZONING REGULATIONS", AS HEREIN SET OUT, A COPY OF

WHICH IS ATTACHED HERETO AND MARKED EXHIBIT
"A".

Alderman Stern made a motion, seconded by Alderman Piwonka, to adopt the ordinance, numbered 85-036, regarding the implementation of the zoning ordinance and all its attachments. The motion passed with unanimous approval. Resident Craig Furniss asked council what considerations had been given to his comments made during the zoning public hearing. He was assured that at their meeting held on November 21st, the Planning Commission had considered his statements but the cost of the land and its high traffic area warranted the C-1 designation to remain. Attorney Garrett told Mr. Furniss that once the ordinance is in place, any property owner can request a change in zoning classification. Her suggestion was for Mr. Furniss to present any further communications on the matter to the city in writing.

The next ordinance was presented for council's consideration.

AN ORDINANCE REPEALING ORDINANCE NO. 84-018 AND ORDINANCE 84-019, HERETOFORE PREVIOUSLY ADOPTED ON THE 6TH DAY OF FEBRUARY, 1984, AND APPOINTING THE MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF MEADOWS, TEXAS (CITY PLANNING AND ZONING COMMISSION) PURSUANT TO THE TERMS AND PROVISIONS OF ARTICLE III, SECTION 24-302 OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS.

Mayor Troyan explained that the ordinance would appoint Walter C. Wells, Greg Moon and James D. Milner to two year terms and Jesse D. Matthews and Robert Ramsey to one year terms on the Commission. Alderman McDonald moved to accept the ordinance, numbered 85-037, as presented with the names entered. Alderman Helm seconded the motion and it passed by unanimous vote.

Mayor Troyan read the caption to the next ordinance:

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 2-10, TO BE ENTITLED "EMERGENCY ACTION".

Chief Hughes explained his department has established a list of those activities which, by their nature, require 5 or more percent of police time spent on them. The ordinance basically establishes police procedures in the city. Alderman McDonald moved, and Alderman Stern seconded, to accept the ordinance, numbered 85-038, as presented. The motion passed with unanimous approval.

The next ordinance considered has the following caption:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCE OF THE CITY OF MEADOWS, TEXAS, ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL", BY ADDING THERETO A NEW SECTION 2-11, TO BE ENTITLED "INDEMNIFICATION OF ELECTED OFFICIALS AND CITY EMPLOYEES".

Alderman Stern explained that the purpose of the ordinance was, if city council or city employees are performing a proper function and a claimant decides to sue, in the absence of insurance coverage, the city agrees to hold the individual harmless and to pay legal fees, if necessary. He questioned Attorney Garrett if the wording of the ordinance meant the city would not have to pay attorney fees if the individual covered

chooses not to accept the attorney provided by the city. The answer was yes but the final judgement would not be affected. Alderman Stern then made a motion that the ordinance, numbered 85-039, be adopted by council. The motion was seconded by Alderman Piwonka and unanimously approved.

The next item on the agenda was postponed until the next meeting so that it could be determined that none of the wording in the original ordinance was omitted.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCE OF THE CITY OF MEADOWS, TEXAS, ENTITLED "JUNKED AND ABANDONED PROPERTY", BY SPECIFICALLY AMENDING ARTICLE II, "JUNKED VEHICLES", SECTION 18-16 THEREOF, "DEFINITIONS", BY DELETING THE CURRENT DEFINITION OF THE TERM "JUNKED VEHICLE" AND SUBSTITUTING A NEW DEFINITION THEREFOR.

This ordinance simply updates the definition of "Junked Vehicles". Alderman Helm made a motion to accept the ordinance, numbered 85-040, as written. The motion was seconded by Alderman McDonald and passed with unanimous approval.

The caption to the next introduced ordinance reads:

AN ORDINANCE AMENDING CHAPTER 21.5 OF THE CODE OF ORDINANCE OF THE CITY OF MEADOWS, TEXAS, ENTITLED "PARKS AND RECREATION", BY SPECIFICALLY AMENDING SECTION 21.5-3, "BOARD OF PARKS AND RECREATION COMMISSIONERS", BY DELETING THE CURRENT PROVISIONS OF SUCH SECTION AND SUBSTITUTING NEW PROVISIONS THEREFOR.

Alderman McDonald made a motion the ordinance, numbered 85-041 be accepted as presented. The motion was seconded by Alderman Helm and unanimously passed.

Mayor Troyan read the caption to the next ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 85-031, TO PROVIDE STAGGERED TERMS FOR THE MEMBERS OF THE CITY OF MEADOWS BOARD OF PARKS AND RECREATION COMMISSIONERS.

She explained the ordinance allowed for commissioners Bryant Parker and Sandy Dossett to hold one year terms and commissioners John Joyner, Jon Bergeron and Wayne Herff to hold two year terms. Alderman McDonald moved, and Alderman Helm seconded, the ordinance, numbered 85-043 be accepted as presented. The motion was unanimously passed.

The next ordinance considered had the following caption:

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST TO A CONTRACT WITH FORT BEND COUNTY, TEXAS, PROVIDING FOR THE HOUSING OF CITY PRISONERS.

Alderman McDonald made a motion the ordinance, numbered 85-043, be accepted as presented. Alderman Piwonka seconded the motion and it passed unanimously.

Mayor Troyan read the following caption to the next ordinance to be considered:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A MUTUAL AID LAW ENFORCEMENT AGREEMENT BY, AMONG AND BETWEEN THE CITIES OF ARCOLA, FULSHEAR, HOUSTON, KATY, KENDLETON, MEADOWS, MISSOURI CITY, NEEDVILLE, RICHMOND, ROSENBERG, STAFFORD, SUGAR LAND, AND THE COUNTIES OF AUSTIN, BRAZORIA, HARRIS, WALLER AND WHARTON.

Chief Hughes explained why this ordinance was different from the one to be considered next. He said District Attorney Wagenbach suggested both should be approved. Alderman McDonald moved the ordinance, number 85-044, providing mutual aid law enforcement with various counties and cities be approved. The motion was seconded by Alderman Stern and unanimously passed.

The next considered ordinance read:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A MUTUAL AID LAW ENFORCEMENT AGREEMENT WITH THE CITY OF HOUSTON.

Alderman Helm moved the ordinance be accepted as written. Alderman Stern seconded the motion which passed unanimously. The ordinance is numbered 85-045.

The bills of the city were passed around for council's approval. Alderman McDonald moved we pay the bills as presented. The motion was seconded by Alderman Hamilton and passed with unanimous approval.

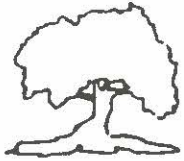
There were no comments from the audience.

During council comments, Mayor Troyan informed council the city had received a bid from another contractor to do maintenance on the esplanades. This item will be discussed further at the next meeting. She also reported on her discussion with U.S. Representative Tom Delay concerning a freeway ramp. Alderman McDonald reminded council members that with the zoning ordinance out of the way, it was time for them to get serious about fire protection, city facilities and enforcement of ordinances.

Alderman McDonald then moved council adjourn their meeting to go into executive session. The motion was seconded by Alderman Stern and passed unanimously.

Council then resumed their open meeting and there being no further business to discuss, Alderman Hamilton moved the meeting be adjourned. The motion was seconded by Alderman Helm and with unanimous approval the meeting was adjourned at 11:00 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
(713) 240-7830
NOTICE OF REGULAR MEETING

MAYOR
SUE F. TROYAN

ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

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:

CITY SECRETARY
ELAINE HERFF

7:30 P.M., TUESDAY, DECEMBER 10, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of the December 5, 1985 special meeting.
4. Mayor's comments.
5. 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.
6. 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 Animal Control Regulations.
7. 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.
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 I thereof, "In General", Sec. 9-2, "Adoption of Codes", by deleting therefrom the current provisions of subsections "a" and "c" and substituting new provisions therefor.
9. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows, Texas, by specifically repealing Chapter 26, "Signs", in its entirety.

10. Consideration and discussion of esplanade maintenance contract.
11. Consideration and discussion of Parks and Recreation Department policies, and responsibilities with the Board of Parks Commissioners.
12. Consideration and discussion of cable television franchises.
13. Comments from the audience.
14. Comments from council.
15. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 6TH DAY OF DECEMBER, 1985, AT 6:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
DECEMBER 10, 1985
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, with 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:	Harry Hamilton Lynn Helm Jim McDonald David Piwonka Howard Stern

thus constituting a quorum.

Alderman Harry Hamilton gave the invocation.

Alderman Piwonka made a motion the minutes of the December 5, 1985, special meeting be accepted as presented. The motion was seconded by Alderman Helm and passed with unanimous approval.

Mayor Troyan informed council that an irate resident had called city hall wishing to replace her flat roof with a material other than crushed marble and pea gravel. The resident was informed that it is council's desire to stay current with its ordinances. If a newer and better material is available an amendment to the existing ordinance can be made. Mayor Troyan requested the city's building inspector to investigate the matter and make recommendations to council.

Mayor Troyan then read the caption to the following ordinance:

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".

Alderman Helm moved the ordinance, numbered 85-046, be approved as written. Alderman McDonald seconded the motion which passed with unanimous approval.

Alderman Stern then made a motion, seconded by Alderman Piwonka, to take a 5 minute recess. The motion met with unanimous approval.

Mayor Troyan then read the caption to the following ordinance:

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 ANIMAL CONTROL, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

After a short discussion, Alderman McDonald made a motion to accept the ordinance, numbered 85-047, as presented. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Mayor Troyan then read the caption to the following ordinance:

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 IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

After a short discussion, Alderman McDonald moved the ordinance, numbered 85-048, be approved as written. The motion was seconded by Alderman Helm and unanimously approved.

Mayor Troyan presented the following ordinance to council for its consideration:

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", BY DELETING THEREFROM THE CURRENT PROVISIONS OF SUBSECTIONS (a) AND (c) AND SUBSTITUTING NEW PROVISIONS THEREFOR.

After a short discussion during which council determined that there were no substantive changes other than those requested by the Building Official, Alderman Hamilton moved the ordinance, numbered 85-049, be accepted as presented. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Mayor Troyan then read the following ordinance caption:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY SPECIFICALLY REPEALING CHAPTER 26, "SIGNS", IN ITS ENTIRETY.

Alderman McDonald moved the ordinance, numbered 85-050, be accepted as presented. The motion was seconded by Alderman Stern and was unanimously approved.

Council then discussed the present maintenance agreement for the upkeep of city esplanades. A new proposal had been received from another landscaping company. Council felt that since Twin Cedars was doing a good job presently, we should continue with that company. A decision on whether or not to keep the bluebonnets in the city esplanades this last year since it is the Texas Sesquicentennial year needs to be made. It was decided to appoint a committee of Garden Club members to look into the matter.

Council then met with members of the Parks and Recreation Board of Directors to discuss policies and responsibilities. Mayor Troyan thanked the members for coming. Alderman Stern discussed "carry-over" items from the M.C.I.A. including a "hand shake" agreement with a Scuba Company to use the pool to conduct lessons, the possibility of posting rules in the recreation center and pool area, maintenance of the swimming pool during the off-season, restricting nonresidents from use of the pool and/or the charging of fees to these people and the continuing use of present M.C.I.A. employees. The Board told Council they had agreed to the following positions: Jon Bergeron in charge of the recreation center, Wayne Herff in charge of the swimming pool, Bryant Parker in charge of the 8-acre playing fields, Sandy Dossett in charge of the tennis courts and kiddy playground and John Joyner as general chairman of the Commission. They were told to funnel their needs regarding the city bulletin board and newsletter through city hall. The commissioners plan to personally contact each sports league to make sure they all know that they need to appoint a representative to the department. Mayor Troyan asked the commissioners to write out a job description for each director so this description can be incorporated into the ordinance to prevent future misunderstandings.

The city's system of paying bills was explained to the commission. Bills are presented to the city secretary for payment with those over \$500 to be placed on the agenda of a city council

meeting for approval. It was suggested that a purchase order system could be implemented with a specific dollar amount limit set.

Priority projects for the commission were: a gravel parking lot on the H L & P easement, completion of the Brighton Lane cul-de-sac and lighting of the playing fields. Commissioners plan to investigate the possibility of obtaining state and county funds for additional funding. They were reminded that there are two items in their budget that are "tagged" for expenditure only with council's approval of complete plans. They are the \$30,000 for capital improvements and the \$7,000 for a summer program.

Council then embarked on a lengthy discussion of cable television franchises. Citing Attorney Hickey's memo, council's feeling is that granting an exclusive franchise to any company would leave the city wide open to a law suit. They feel that a company that is excluded from a city franchise would welcome the chance to test the legality of such a move with a law suit since we are a relatively small city and their cost would not be prohibited. Because of our size and financial limitations however, it would be cost prohibitive to defend such an action on the city's part. Resident Jim Simpson told council he feels the city would definitely benefit from issuing a RFP to area cable companies and granting a franchise to the company best able to fill the city's needs. Council reminded Mr. Simpson they were responsible for making the best decision for the entire community when determining which cable television company or companies should be granted a franchise. Council decided to think about the situation and discuss it further after the first of the new year.

There were no further comments from the audience.

During council comments, it was decided to hold the next city council meeting on January 9, 1986. At this meeting council will interview prospective members of the Board of Adjustments.

Council decided there was no need to hold an executive session.

There being no further business before council, Alderman Helm made a motion to adjourn the meeting. Alderman McDonald seconded the motion and with unanimous approval the meeting was adjourned at 10:11 p.m.

Elaine Herff

Elaine Herff, City Secretary