

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

NOTICE OF SPECIAL MEETING

CITY SECRETARY
ELAINE HERFF

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 9, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

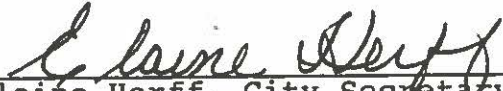
PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Approval of minutes of December 10, 1985, regular meeting.
4. Mayor's comments.
5. Consideration of and action on setting application fees structure for special use and other permits.
6. Interview with Board of Adjustment candidates.
7. Presentation of bills:

| | |
|---------------------|------------|
| Bernshausen Oil Co. | \$1,047.36 |
| Bernshausen Oil Co. | 846.20 |
8. Comments from audience.
9. Comments from council.
10. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 6TH DAY OF JANUARY, 1986, AT 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 9, 1986
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, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.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 members absent:

Alderman: Lynn Helm

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Alderman Stern moved the minutes of the December 10, 1985 regular meeting be approved and adopted. The motion was seconded by Alderman Hamilton and unanimously passed.

Mayor Troyan had several comments. First, the new Parks Department Commissioners were meeting tonight at City Hall. She instructed them to try to get the children's playground ready for use in time for the Memorial Day Sesquicentennial Picnic. Also, the American Heart Association was holding the annual benefit at Sweetwater Country Club on Tuesday, February 11th. Mayor Troyan will be a celebrity waiter and she encouraged council members to purchase tickets for the event. Plans are underway for the removal of the lease trailer. Alderman Hamilton was asked to meet with Mr. Parker and Mr. Harrington to remove the stored lights. HL&P will be running another major line down their easement in the spring and plans to use this easement for parking for the city's playing fields must wait for this completion. The Mayor's last comment concerned the city newsletter and the possibility of omitting the city's crime report in future editions. Residents in the audience said they look at the report and would miss not having it.

Council then discussed setting an application fees structure for special use and other permits. They felt it was important to recoup the city's costs on these items. After some discussion, Alderman Stern moved that an application fee be set for any planning or zoning amendment and the applicant be required to tender a \$600 application fee for all categories to the city. Alderman McDonald seconded the motion which passed with unanimous approval.

Mayor Troyan then asked the Board of Adjustment candidates to introduce themselves and say something about themselves. Terry Henly was first. He stated he was a Meadows resident since 1981, a sales manager for I C Systems, that he attended a number of planning and zoning meetings already, he is very interested in what's happening to the city and wants things to be handled well.

Jack Carlisle spoke for his wife Lois who was home sick. He said she was a Meadows resident for 8 years, was involved in the last Meadows Chili Cook-Off, is on the Meadows Sesquicentennial Committee and is very interested in seeing the city's high quality maintained. She would like to see the area developed to

broaden the city's tax base and would like to keep the city's "bedroom community" image alive.

Mike Phillips said he has been a Meadows resident since 1978. He is a Certified Professional Land Man for Pan Canadian Petroleum Co. He desires to maintain the high standard of living within the community and feels it is important to police the neighborhood.

John Whiteman has lived in Meadows since 1980. He is interested in the community and was involved in the incorporation fight and has attended numerous zoning meetings thus far. He supports the zoning ordinance. He is part owner of a marketing company. He feels he would be fair and is also interested in maintaining the quality of life in this community.

Council members explained to the candidates that the Board would consist of five members and up to four alternates. They would meet at least monthly and more often if necessary. The candidates discussed their individual philosophies as well as the community's desires.

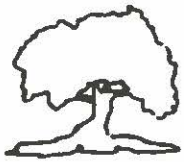
Bills were then presented to council for their consideration. Alderman McDonald moved the bills be accepted as presented. Alderman Hamilton seconded the motion and it passed unanimously.

During comments from council, Alderman McDonald discussed the city's fire protection situation. He said ^{it would take} the city had 6 to 7 months to get volunteers trained. He requested the Fire Marshal set up a time frame plan and check sources to get used equipment from. EAV

There was no executive session held.

There being no further business to discuss, Alderman McDonald moved to adjourn the meeting. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 9:30 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
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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, JANUARY 22, 1986

MEADOWS MUNICIPAL UTILITY BUILDING MEADOWS City Hall (EN)
~~11803 KIRKWOOD, MEADOWS, TEXAS~~ 12002 S.W. FREEWAY
SUITE 3225

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Interview with Board of Adjustment candidates.
5. Comments from audience.
6. Comments from council.
7. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 17TH DAY OF JANUARY, 1986, AT 8:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 22, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:46 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.T.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 members absent:

| | |
|-----------|--------------|
| Alderman: | Jim McDonald |
|-----------|--------------|

Thus constituting a quorum.

Mayor Troyan reminded council members that the American Heart Association's Celebrity Waiter Event is scheduled for the evening of February 11, 1986, and asked that those members wishing to attend please let her know how many tickets they wanted prior to February 1st. The Mayor announced that Elder Leasing would be picking up the trailer by January 31, 1986, and asked Alderman Hamilton to contact Parks Commissioner Bryant Parker and have him remove the field lights currently being stored in the trailer as quickly as possible so that the city does not have to pay another month's rent on it.

Mayor Troyan then introduced Melody Lyon of Vollmer and Associates, a public relations firm. Ms. Lyon appeared before Council at the request of City Attorney Firmin Hickey and gave a short presentation of the services her firm has performed for the City of Bellaire and gave some suggestions as to what it would be able to do for the City of Meadows. She also discussed the recent derogatory article which appeared in the Houston Post on Sunday, January 19th, and gave some suggestions as to how her firm could deal with its affects.

City Council thanked her for her time and agreed to consider the idea of using a public relations firm, but expressed real concern over costs. Alderman Stern wondered if we might not be able to do the same things ourselves.

Council then interviewed, in turn, Mr. Jim Lindsey and Mr. Phil Carey, candidates for the Board of Adjustment as to their views on the Zoning Ordinance and how they felt about future development in the city. Council then thanked them for their time and reminded them of the workshop meeting with the City Attorney on Tuesday, January 28, 1986.

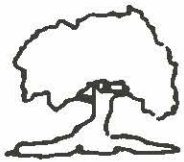
Council then recessed and reconvened in executive session.

When Council reconvened in open session, there being no further business, the meeting was adjourned at 10:38 p.m.


Elaine Herff, City Secretary

| NAME | Address | Tel. # |
|---------------------|--------------------|--------------------------|
| Terry Henley | 12203 Alston | 530-7136 |
| JIM LINDSEY | 11919 MEADOWCREST | 933-1760 |
| Louis Carlisle | 11614 Brook Meadow | 495-3768 |
| M H (Mike) Phillips | 12102 Monticeto | 498 3235 H 228 8285 W |
| Phil CAREY | 11227 Dorrance | 879-7075 |

| | | Home | Office |
|-----|--------------------|--------------------|------------------|
| p17 | Walter L Wells, Jr | 11619 Brook Meadow | 498-0968 683-738 |



CITY OF MEADOWS

11803 Kirkwood Meadows, Texas 77477
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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, JANUARY 28, 1986
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 Special Meeting, January 9, 1986
Special Meeting, January 22, 1986.
4. Mayor's comments.
5. Consideration of and action on an ordinance amending Chapter 21 of the Code of Ordinances of the City of Meadows, Texas entitled "Municipal Court," by specifically amending Section 21-9 thereof, deleting the current provisions of such section entitled "Acceptance of Fine In Lieu of Trial," and substituting new provisions therefor under the title "Fines and Special Expenses."
6. Consideration of and action on an ordinance amending Chapter 1 of the Code of Ordinances of the City of Meadows, Texas, entitled "General Provisions," by specifically amending Section 1-10 thereof, "General Penalty Continuing Violations."
7. Consideration of and action on an ordinance calling an election of the City of Meadows, Texas, to be held on Saturday, the 5th day of April, 1986, for the purpose of electing city officials, and appointing election officials, providing for absentee voting and providing for notice of said election.
8. Consideration of and action on an ordinance amending Chapter 13 of the Code of Ordinances of the City of Meadows, Texas, entitled "Fire Protection and Prevention," by specifically amending Article I thereof, "In General," by adding thereto a new Section 13-2, "Arson Reward."

9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas to execute a contract for the maintenance of the City's park property.

10. Presentation of bills:

| | |
|----------------------------|-----------|
| Firmin Hickey, Jr. | \$2839.96 |
| Bruce Eshelman | 500.00 |
| Fort Bend Mirror | 2666.00 |
| M.P.H. Industries, Inc. | 850.00 |
| H&H Lone Star Motors, Inc. | 593.73 |

11. Workshop session with the City Attorney on the duties and responsibilities of the Board of Adjustments.

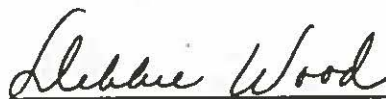
12. Comments from the audience.

13. Comments from Council.

14. Executive session as authorized by Article 6252-17, Section 2 (e), (f) and (g), V.A.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 24TH DAY OF JANUARY, 1986, AT 1:30 P.M.



Debbie Wood,
Assistant City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JANUARY 28, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at The Meadows Municipal Utility Building, 11803 Kirkwood, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.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.

Council took a five minute recess to review copies of the minutes which were just handed out.

When council resumed the meeting, Alderman McDonald requested the minutes of the January 9, 1986 special meeting be corrected by stating he said it would take 6 to 7 months for the city to get volunteers trained. Alderman Hamilton then moved the minutes of the January 9, 1986 special meeting be accepted as modified. Alderman Piwonka seconded the motion which passed with unanimous approval.

Alderman Piwonka moved to accept the minutes of the January 22, 1986 regular meeting as presented. Alderman Helm seconded the motion which passed unanimously.

Because a majority of the prospective members to the Board of Adjustments were not present, City Attorney, Karla Garrett, stated it would be all right to reschedule the workshop session at a later date. She said it was advisable, if at all possible, to have more than one and up to four alternates named to the Board. Mayor Troyan said she would call the prospective members and reschedule the workshop at a time it would be more convenient for all of them.

Mayor Troyan then informed council members about her discussion with a representative of the Southwest Freeway Association. She also discussed the possibility of the State Forestry Service donating fire equipment to our city since it meets the criteria of forming a brand new volunteer fire department, having no equipment at present and being below 10,000 in population. She also informed council that she was approached by representatives of Sugar Land Telephone Co. to see if we were interested in putting the 9-1-1 emergency number proposition on our April 5th ballot for residents to decide if they would like to be included in the program at a cost of .20 per household per month. Council requested her to inquire further into the program and report back at the next meeting. Mayor Troyan announced HL&P would be installing street lights at the corners of Dorrance & Dairy Ashford, Monticeto & Dairy Ashford, Mulholland and West Airport, Brighton & Vallencia and Dairy Ashford and West Airport. The last light was the only one the city would have to pay to have installed. She then reminded council of the American Heart Association Dinner on the evening of February 11th.

Council then questioned City Attorney, Karla Garrett on the necessity of amending the City's Code of Ordinance with the "Fines and Special Expenses" Ordinance. Attorney Garrett explained the

courts traditionally assess warrant fees. The present terms of the City's Code on this matter are ambiguous. This ordinance traces the State statute on this matter. Mayor Troyan then read the caption to the ordinance as follows:

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS ENTITLED "MUNICIPAL COURT," BY SPECIFICALLY AMENDING SECTION 21-9 THEREOF, DELETING THE CURRENT PROVISIONS OF SUCH SECTION ENTITLED "ACCEPTANCE OF FINE IN LIEU OF TRIAL," AND SUBSTITUTING NEW PROVISIONS THEREFOR UNDER THE TITLE "FINES AND SPECIAL EXPENSES."

Alderman Piwonka moved council adopt the ordinance, numbered 86-01, an ordinance amending Chapter 21 of the Code of Ordinances of the City of Meadows Texas as presented. Alderman Stern seconded the motion and it passed unanimously.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "GENERAL PROVISIONS," BY SPECIFICALLY AMENDING SECTION 1-10 THEREOF, "GENERAL PENALTY CONTINUING VIOLATIONS."

Mayor Troyan explained this ordinance would put us in line with the state statute regarding dumping of refuse. Alderman Hamilton moved the ordinance, numbered 86-02, amending Chapter 1, Section 1-10 of the City Code of Ordinances be adopted as presented. The motion, seconded by Alderman Helm, passed with unanimous approval.

Mayor Troyan read the caption to the next ordinance to be considered as follows:

AN ORDINANCE CALLING AN ELECTION OF THE CITY OF MEADOWS, TEXAS, TO BE HELD ON SATURDAY, THE 5TH DAY OF APRIL, 1986, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, AND APPOINTING ELECTION OFFICIALS, PROVIDING FOR ABSENTEE VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION.

She explained to council that Judy Forrest had again consented to be the Judge for both absentee voting and Precinct 22 voting. Cala Redell would be the Assistant Judge for absentee voting and Betty Sanders would be the Assistant Judge for Precinct 22 voting. A special meeting to canvass the votes was set for the evening of April 8, 1986 at 7:30 p.m. Alderman McDonald moved the ordinance, numbered 86-03, and ordinance calling for an election for the City of Meadows on Saturday, the 5th day of April, 1986 be accepted as presented. The motion was seconded by Alderman Stern and all members voted "aye".

Mayor Troyan then read the following ordinance for consideration by council:

AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "FIRE PROTECTION AND PREVENTION," BY SPECIFICALLY AMENDING ARTICLE I THEREOF, "IN GENERAL," BY ADDING THERETO A NEW SECTION 13-2, "ARSON REWARD."

Council discussed where six public buildings in the city were located. It was decided, for the purpose of the ordinance, these buildings could include the school, recreation center, M.U.D. building, Deauville Mall, Juarez Bar & Grill and Helfman Ford. Alderman Stern moved the ordinance, numbered 86-04 be adopted and

approved as drafted. The motion was seconded by Alderman Helm and unanimously passed.

Mayor Troyan then read the caption to the following ordinance for council's approval:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH THE CITY OF MEADOWS, TEXAS, PARKS DEPARTMENT FOR MAINTENANCE WORKERS.

After a short discussion, Alderman McDonald moved, and Alderman Piwonka seconded, the ordinance, numbered 86-05, an ordinance to execute a contract with the City of Meadows Parks Department for maintenance by Bruce Eshelman be approved. The motion passed with unanimous consent.

Bills were then presented to council for their approval. After a short discussion, Alderman Piwonka moved the bills be approved for payment. Alderman Helm seconded the motion which passed unanimously.

As previously decided, the workshop session with the City Attorney on the duties and responsibilities of the Board of Adjustments was postponed to a latter date.

During audience comments, resident Andrew Anderson inquired why there was a bill for \$2,666. to the Fort Bend Mirror. Mayor Troyan explained it was for second publication of the City's Zoning Ordinance, necessary so that the City may conform to state law.

Mayor Troyan then informed council members she has received prices from Twin Cedars Nursery for replacement of the dead live oaks and for some crepe myrtle trees. She said the Garden Club was forming a subcommittee to help with landscaping the recreation center.

Alderman McDonald requested we hold a meeting soon with the Fire Chiefs from Stafford and Richmond, who agreed to assist the City in forming a Volunteer Fire Department, to talk about how much and what type of equipment we would need, what type of organization we need to form and how long we can expect it to take to get the organization together.

Alderman Helm then moved to adjourn to executive session. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Resuming open session, Alderman McDonald moved, there being no further business to discuss, the meeting be adjourned. With unanimous approval the meeting was adjourned at 9:20 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:

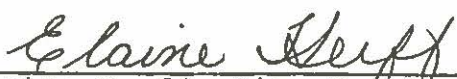
7:30 P.M., WEDNESDAY, FEBRUARY 12, 1986
MEADOWS CITY HALL
12002 SOUTHWEST FREEWAY, SUITE 3225, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance appointing a prosecutor to serve in the Municipal Court of the City of Meadows, Texas.
5. Workshop with the City Attorney concerning the duties and responsibilities of the Board of Adjustment.
6. Presentation of bills:
Bernshausen Oil Co. \$812.70
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.A.C.S.
10. 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, 1986, BY 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 12, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at 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.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 Troyan gave the invocation.

Mayor Troyan announced the annual HGAC dinner would be held on Friday, February 26, 1986. Thursday, Feb. 12th, from 5:00-7:00 p.m. the Ft. Bend Chamber of Commerce will hold a special meeting at which Ms. Rosa Valley with the State Bond Program will speak to county and municipal officials. Sugar Land will hold a Sesquicentennial Parade on Saturday, March 1st and a barbecue to celebrate Texas Independence Day on March 2nd. All are invited. Mayor Troyan explained to council she met with Laverne Hogan and David Pickett with 9-1-1 to discuss that program. If voters approve the program, it can be instituted at virtually no cost to the city except for an electrician's fee and approximately 36 square feet of space. It will cost each household twenty cents on their monthly phone bill. A short discussion followed about dispatchers. It was agreed to place the issue on the next agenda for council's decision.

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

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

Alderman Stern moved the ordinance, numbered 86-06, an ordinance appointing Michael P. LeBurkien as Prosecutor of the Municipal Court to serve at the pleasure of the City Council of the City of Meadows, Texas. The motion was seconded by Alderman McDonald and passed with unanimous approval.

A workshop followed with the City Attorney concerning the duties and responsibilities of the Board of Adjustment. Those present besides City Attorney, Karla Garrett were Jim Sowers, Lois Carlisle, Terry Henley, Mike Phillips, Jim Lindsey and John Whiteman. City Attorney, Karla Garrett explained the workshop would be broken into two sections. Section one would consist of what the Board of Adjustment is and section two would consist of what the Board of Adjustment does.

By state law, the Board of Adjustment is made up of five permanent members and up to four alternates. To qualify, a member must be a citizen of the United States, a qualified voter of Texas and at least a one year resident of the City. It is important that, once appointed, a member make every effort to attend regular meetings of the Board as any action taken by the Board must be made by four members. The Board of Adjustment is the only body in the City whose members cannot be removed at the desire of council unless malfeasance is committed. Even then, the member is entitled to a hearing before being removed from office. The Board of Adjustment has a great deal of power. It is a quasi-judicial body, acting as judges of a given

set of facts. Once appointed, the members must set a time and date for their first meeting at which they will designate a chairman and vice chairman from amongst themselves. There meetings are all public meetings with no provisions for a closed session. All deliberations must be made in public and a record of minutes of the meetings and how each member votes must be kept. Facts presented for the Board's consideration will be presented to them by the Planning & Zoning Official who, in this City, is also the Building Official.

What does the Board of Adjustment do? The Board of Adjustment shall have authority to grant variances from the requirements of the Zoning Ordinance in accordance with the procedures of Chapter 24 of the Code of Ordinances of the City of Meadows entitled "Planning and Zoning Regulations." Section 24-303 of the Ordinance defines the creation, qualifications and duties of the Board. The Board may hear and decide on applications to variances and special exceptions to the ordinance. The decision must be based on a potential hardship that is not strictly economic in nature. The party wishing the variance or exception has ten days after the decision of the Board is filed with the city secretary to file suit in District Court. The Board hears appeals based upon decisions made by the Building Official and City Council. The Board can place conditions on its approvals. The Board must be careful to give members of its public audience every chance to speak before it goes into deliberations. A monthly meeting is required which may be promptly adjourned if there is no business before the Board.

Questions from council members and potential Board of Adjustment members were answered by City Attorney, Karla Garrett.

City Attorney, Karla Garrett was asked to look into the city's current noise ordinance to see if it was sufficient in light of recent complaints made to the city concerning skate board ramps.

Alderman Hamilton made a motion to approve the gasoline bill from Bernshausen Oil Co. The motion, seconded by Alderman Helm, was passed with unanimous approval.

There were no comments from the audience.

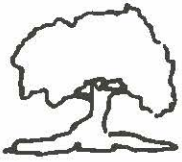
Mayor Troyan discussed new forms from the city attorney for the city engineer's office regarding wants and warrants of existing traffic control devices.

Council discussed future fire protection including where it could be obtained, the cost of establishing the city's own department, how many volunteers would be needed and the length of their training. It was decided to try to hold an open town meeting at some time in the near future with area fire chiefs present to answer residents questions.

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

Returning into open session, 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 10:23 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

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

MAYOR
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ALDERMEN
JIM McDONALD
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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. TUESDAY, FEBRUARY 25, 1985
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.A.C.S.
4. Approval of minutes of January 28, 1986 regular meeting and February 12, 1986 special meeting.
5. Mayor's comments.
6. Presentation of auditor's report.
7. Presentation by Mrs. Laverne Hogan, Executive Director, Greater Harris County 9-1-1 Emergency Network, of the capabilities and costs of installing the 9-1-1 system in the City of Meadows.
8. Consideration of and action on an ordinance amending Ordinance No. 86-03, duly passed and approved by the City Council of the City of Meadows, calling the April 5, 1986 General Election for the City of Meadows, by providing that in addition to the matters contained in said ordinance, a proposition shall be submitted to the voters of the City concerning the City of Meadows' entry into an interlocal agreement and authorizing a 9-1-1 emergency service fee to be charged pursuant to Tex.Rev.Civ.Stat.Ann. Art. 1432c.
9. Consideration of and action on an ordinance appointing both regular and alternate members of the Board of Adjustment of the City of Meadows, Texas, for a term of two (2) years from the date of adoption of this ordinance, pursuant to the provisions of Chapter 24 of the Code of Ordinances of the City of Meadows.

10. Consideration and discussion of future options for fire protection for the city.
11. Presentation of bills:

| | |
|-----------------------|------------|
| Firmin A. Hickey, Jr. | \$2,114.25 |
| Bernshausen Oil Co. | 725.90 |
12. Comments from the audience.
13. Comments from the audience.
14. Adjournment.

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


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
FEBRUARY 25, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:10 p.m. by Mayor Sue Troyan at The Meadows Municipal Utility Building, 11803 Kirkwood, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.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.

Alderman McDonald made a motion, seconded by Alderman Piwonka to go into executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.A.C.S.

Resuming open session, Alderman Stern requested the wording in the minutes of the January 28, 1986 regular meeting, page 3, regarding Ordinance No. 86-05 be changed to read:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS,
TO EXECUTE A CONTRACT FOR MAINTENANCE OF THE
CITY'S PARK PROPERTY, IN A FORM AS ATTACHED
HERETO AND MARKED EXHIBIT "A".

After a short discussion, Alderman McDonald moved, and Alderman Piwonka seconded, the ordinance, numbered 86-05, an ordinance authorizing the execution of a contract with Bruce Eshelman for maintenance of the City's park property be approved.

Alderman McDonald then moved the minutes of January 28, 1986 be accepted as amended. Alderman Hamilton seconded the motion which passed with unanimous approval.

Errors to be corrected in February 12th's minutes included using City Attorney, Karla Garrett's name correctly and the spelling of Mike Phillips name. Alderman Piwonka moved and Alderman McDonald seconded to accepted the minutes of the February 12, 1986 Special Meeting as corrected. The motion passed unanimously.

Mayor Troyan then reminded everyone of Saturday, March 1st's Sesquicentennial celebrations in Sugar Land and Deauville's Chili Cook-off. Also, on February 27th, Andrew Redneck will speak at the Fort Bend Chamber of Commerce luncheon on "Prospects of the Metropolitan Area to the year 2000."

John Null of Null, Braaten & Co. presented to City Council the audit report for fiscal year 1984-1985. He thanked council for the opportunity to do the audit and briefly went through the report and accompanying letters. Council discussed points of the audit with Mr. Null and listened to his suggestions. Mayor Troyan thanked him for his time and suggestions.

Mrs. Laverne Hogan, Executive Director of the Greater Harris County 9-1-1 Emergency Network, then gave a presentation to council about the capabilities and costs of installing the 9-1-1 system in the City of Meadows. She explained the development of

9-1-1 from 1968, when the U.S. Congress set aside the number as a nationwide emergency number for emergency use to the present enhanced system. If City voters approved the proposition, the system would be funded by a monthly fee on each resident's telephone bill. The City would need to supply the room for the necessary equipment. Answering questions from council members, she explained there would be no disruption to homeowners at the time of installation and the public is made aware that the system is operational through the news media. Those persons responsible for the operation of the system are trained by the 9-1-1 Network.

Mayor Trojan received council's consensus to consider agenda number 9 before number 8. She read the following caption to the ordinance to be considered:

AN ORDINANCE APPOINTING BOTH REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT OF THE CITY OF MEADOWS, TEXAS, FOR A TERM OF TWO (2) YEARS FROM THE DATE OF ADOPTION OF THIS ORDINANCE, PURSUANT TO THE PROVISIONS OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS.

Mayor Trojan thanked all the prospective members for their willingness to work on the Board of Adjustment. She assured them the decision as to which members to appoint was a very difficult one. Alderman Stern moved to appoint regular and alternate members to the Board of Adjustment as follows: regular members: Terry Henley, Frank Maresca, John Whiteman, Mike Phillips, and Jim Lindsey and alternate members: Lois Carlisle, Jim Sowers and Phil Carey. Alderman McDonald seconded the motion which passed with unanimous approval. Mayor Trojan told members and alternates to the Board that they should decide upon a meeting date when all could attend. At that meeting they should choose a chairman, vice chairman and a secretary. She then swore those members present, Mr. Henley, Mrs. Carlisle, Mr. Carey, Mr. Phillips and Mr. Lindsey, into their office.

Mayor Trojan then read the following caption to an ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 86-03, DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MEADOWS, CALLING THE APRIL 5, 1986 GENERAL ELECTION FOR THE CITY OF MEADOWS, BY PROVIDING THAT IN ADDITION TO THE MATTERS CONTAINED IN SAID ORDINANCE, A PROPOSITION SHALL BE SUBMITTED TO THE VOTERS OF THE CITY CONCERNING THE CITY OF MEADOWS' ENTRY INTO AN INTERLOCAL AGREEMENT AND AUTHORIZING A 9-1-1 EMERGENCY SERVICE FEE TO BE CHARGED PURSUANT TO TEX.REV.CIV.STAT.ANN.ART.1432c.

During the discussion which followed, Alderman Piwonka asked audience members how they felt about the proposition. They all had a unanimous desire to participate in the program but felt there could be a dispatching problem. Alderman McDonald, based on the discussion, made a motion we accept the ordinance, numbered 86-08, amending the ballot of the City Election in April to include the 9-1-1 option on the ballot. Alderman Piwonka seconded the motion. It passed with unanimous approval.

Council then discussed future options for fire protection for the city. Mayor Trojan explained she has received letters from both Stafford and Sugar Land expressing their inability to provide the city with fire protection in the future. During a meeting with Ken Vogel and Paul LeDeux, she was informed a fire protection contract with a department in Harris County was not a viable choice because the City of Houston and Harris County enforces a state law which prohibits emergency drivers from using their lights and sirens in the county when responding to an emergency in another county if they are not in an emergency

vehicle. She was informed by the Texas State Insurance Board that the city can maintain its current insurance rates if it forms a 20 man volunteer fire department with a minimum 250 gallon per minute mini-pumper. It recommended that a 1000 gallon per minute pumper was highly preferable but not absolutely necessary. All neighboring fire departments have expressed willingness to enter into mutual aid agreements. Financing for a department could be obtained with a certificate of obligation as the cost would not be high enough to obtain a favorable interest rate on a bond issue and annual costs to the city would probably not exceed what is already being spent on fire protection. Council felt ground rules should be established when forming the department. They felt officers of the department should be Meadows residents. A search for qualified residents should be made, then the numbers need to be put together to determine the actual costs. The volunteers need to be adequately trained if they are not already. Alderman McDonald moved then to put together a committee of three or four people, preferably those learned in fire protection, and ask them to report to council with recommendations and minimum equipment needed and anticipated costs. Alderman Stern seconded the motion which passed unanimously. It was decided to ask the committee to come to the next council meeting to discuss a time frame.

Bills were then presented to council for their approval. While council examined the bills, Mayor Troyan swore Mr. Sowers, who arrived late, into his office as a Board of Adjustment alternate. Alderman Stern then made a motion, seconded by Alderman Piwonka, to pay the bills. The motion passed with unanimous approval.

There were no comments from the audience.

During council comments, council discussed the landscaping at the corner of Airport and Mulholland and skateboard ramps in the city.

There being no further business to discuss, Alderman McDonald moved, and Alderman Piwonka seconded, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:45 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 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., MONDAY, MARCH 31, 1986
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 Regular Meeting, February 25, 1986.
4. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
5. Mayor's comments.
6. Consideration of and action on an ordinance appointing a member of the City of Meadows Board of Parks and Recreation Commissioners, to fill an unexpired term.
7. Consideration and discussion of amending Chapter 5 of the Code of Ordinances of the City of Meadows entitled "Amusements".
8. Discussion of fire protection situation.
9. Consideration and discussion of proposed amendments to Chapter 9 of the Code of Ordinances of the City of Meadows, entitled "Buildings".
10. Consideration of and action on a resolution suspending the proposed implementation by Houston Lighting & Power Company of revised rates to be charged in the City of Meadows, Texas, for a period of ninety (90) days beyond the date on which such rates would otherwise go into effect.
11. Consideration and discussion of the budget for fiscal year 1985-1986.
12. Presentation of bills:

| | |
|--------------------------------------|------------|
| Fort Bend Central Appraisal District | \$1,026.00 |
| Firmin A. Hickey, Jr. | 1,375.64 |
| Meadows Municipal Utility District | 1,386.46 |

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 27TH DAY OF MARCH, 1986 BY 5:00 P.M.

(SEAL)


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF
MARCH 31, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:12 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.T.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 Lynn Helm gave the invocation.

Minutes of the Regular Meeting, February 25, 1986, were presented for approval. It was noted that Alderman Helm was not present at this meeting as reported. Alderman Piwonka moved to accept the minutes as altered. Alderman Stern seconded the motion which passed unanimously.

Alderman Helm moved that council go into executive session as authorized by Article 6252017, V.T.A.C.S. The motion was seconded by Alderman Piwonka and was unanimously passed.

Resuming open session, Mayor Troyan commented to council that she had received a letter from the East Fort Bend County Fire Department declining the opportunity to provide the City of Meadows with fire protection.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE APPOINTING A MEMBER OF THE CITY OF
MEADOWS BOARD OF PARKS AND RECREATION
COMMISSIONERS, TO FILL AN UNEXPIRED TERM.

After a short discussion during which it was decided to eliminate the name of Sandra W. Dossett from the body of the ordinance and substitute the words "a member" in place thereof, Alderman Stern moved the ordinance, numbered 86-09, by nominating LaVerne Turner as the new member, be approved by council. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Items 7, 8 and 9 on the agenda were postponed to later in the evening.

Mayor Troyan then read the caption to the following resolution:

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

After a short discussion, Alderman Stern moved the resolution, numbered 86-01, be approved and adopted by council. The motion was seconded by Alderman Helm and passed unanimously.

Council then discussed agenda item 8, the fire protection situation in the city. Mayor Troyan affirmed that, after investigating all alternatives, the city is left with only two: no fire protection; or forming its own Volunteer Fire Department. Preliminary plans were discussed including state requirements of a 20 man volunteer department with a minimum 250 gal. pumper which

would allow Meadows to retain its present key rate for insurance purposes. Resident Ken Vogel, a volunteer fireman on Stafford's department who was requested by the mayor to study the problem, said he felt \$100,000 was a fair figure for the amount needed to fund the new department's start. His main concern was where the city would come up with the personnel necessary to man the department. He said time is of the essence regarding both equipment and volunteers. Resident John Whitemen asked council why the city could not join with an area fire department instead of forming its own. He was informed this solution was investigated but no area city was interested in this type of situation. Once Meadows forms its own department, a mutual aid agreement with surrounding cities is a definite probability. Mr. Vogel announced that Stafford's Fire Chief has invited any interested Meadows residents to attend Stafford's training sessions. Mr. Vogel explained that it was desirous for the city to also obtain a mini-pumper in order to begin extinguishment of a fire before the hoses, etc. of the regular pumper could be attached to the water hydrants and to extinguish car fires and grass fires. Alderman McDonald felt Mr. Vogel's committee should recommend to council the people needed to fill the various positions in the proposed fire department and should submit to council a list of recommended equipment and their costs to be included in the city's next budget. Mr. Vogel explained a certified fire fighter had 120 hours of training. Volunteers have time to earn this certification. A full size pumper is necessary to adequately protect the city. Cross training of policemen to serve as volunteer firemen during their off duty hours and mutual aid agreements with area cities should help. Mr. Vogel was requested to keep council informed on his study of the fire department at their regular monthly meeting.

Item 7 on the agenda was then discussed. Mike Lowery of Deauville Development Corp. and Pam Wheeler, Meadows' Deauville Mall manager, requested council to raise the number of persons present from 20 to 25 before a certified, uniformed peace officer must be present in a room where coin-operated machines are kept. Council assured them they would think about the problem and discuss a solution at a later meeting.

Agenda item 8 was postponed until Building Official Hornischer could attend and address the issue.

Council then took a five minute break.

Resuming the meeting, council discussed the '85-'86 budget. They were concerned with the amount of delinquent ad valorem taxes and with the decrease in traffic fines paid. It was decided to allow council members to study the report and discuss it further at their next meeting on April 7th.

After examining the bills, Alderman Piwonka made a motion to pay them as presented. The motion was seconded by Alderman Helm and unanimously passed.

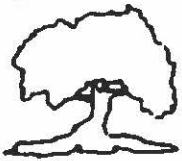
There were no comments from the audience.

During council comments, Mayor Troyan referred to the memo council members recently received from City Attorney Firmin Hickey and explained it would be discussed at the next meeting.

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

Returning to open session, Alderman Hamilton 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 10:20 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, APRIL 7, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, 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 5th day of April, 1986, in the City of Meadows, Texas, for the purpose of electing city officials and the further purpose of submitting a proposition to the voters of the City concerning the City of Meadows' entry into an interlocal agreement and authorizing a 9-1-1 emergency service fee to be charged pursuant to Tex.Rev.Civ.Stat.Ann. Art. 1432c.
5. Consideration of and action on an ordinance amending Chapter 5 of the Code of Ordinances of the City of Meadows, Texas, entitled "Amusements", by specifically amending Article III, "Regulation of Amusements", Division 2, "Coin-Operated Machines", Sec. 5-54 thereof, "Occupation tax", to provide for an occupation tax to be charged by the City in the maximum amount allowed by state law.
6. Consideration of and discussion of further amending Chapter 5 of the Code of Ordinances of the City of Meadows, Texas, entitled "Amusements".
7. Consideration and discussion of proposed changes to the City's employee benefits policy.
8. Consideration and discussion of the city's 1985-1986 budget.
9. Presentation of bills:
 Bernshausen Oil Company \$ 648.44

10. Comments from 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 BUILDING ON THE 4TH DAY OF APRIL, 1986, BY 6:00 P.M.

(SEAL)


Elaine Herff
Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
APRIL 7, 1986
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.T.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 on Wednesday, April 9, 1986 at 11:30 a.m. at the Sugar Creek Country Club, the Fort Bend Chamber of Commerce Government Relations Committee would hold a discussion on "Taxes: Where They are Going and What Can be Done." Also, the City of Missouri City is initiating an early warning system on Qube Cable and is requesting our participation in the system. The question of Qube's franchise is to be on a future agenda. She requested council's advise on wording to put in the city's newsletter concerning the announcement of a City Volunteer

Fire Department.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND
DECLARING THE RESULTS OF AN ELECTION HELD ON
THE 5TH DAY OF APRIL, 1986, IN THE CITY OF
MEADOWS, TEXAS, FOR THE PURPOSE OF ELECTING
CITY OFFICIALS AND THE FURTHER PURPOSE OF
SUBMITTING A PROPOSITION TO THE VOTERS OF THE
CITY CONCERNING THE CITY OF MEADOWS' ENTRY INTO
AN INTERLOCAL AGREEMENT AND AUTHORIZING A 9-1-1
EMERGENCY SERVICE TO BE CHARGED PURSUANT TO
TEX.REV.CIV.STAT.ANN. ART. 1432c.

It was announced that at the election the following positions received this amount of votes: For Mayor: Sue Troyan, 386 votes; Lita Hopke, 7 votes; Hal McGee, 3 votes; Jane McGee and Bob Graf, 2 votes each and John David White, John MacLean and Charles Brantley, 1 vote each. For Alderman, Place No. 1: Jim McDonald, 379 votes; Bob Graf, 3 votes; Patsy Brantley and Dermott Rigg, 2 votes each and Mike Read, Eleanor Coatsworth, Rusty Tatum, Betty Tatum and Lita Hopke, 1 vote each. For Alderman, Place No. 2: Howard J. Stern, 374 votes; Ed Montross, 3 votes and Ben Coatsworth, Eleanor Coatsworth, Bob Irvine, Dolores Parker, Mike Read, Carl Taylor, Jr. and Jim Strickland, 1 vote each. For Alderman, Place No. 3: Paul Ware, 126 votes; David Piwonka, 282 votes and Charles Parish and Eleanor Coatsworth, 1 vote each. The winners were declared as Mayor, Sue Troyan; Alderman, Place No. 1, Jim McDonald; Alderman, Place No. 2, Howard J. Stern and Alderman Place No. 3, David J. Piwonka. The 9-1-1 proposition was declared to have passed with 410 votes cast FOR the proposition and 11 votes cast AGAINST the proposition. After a short discussion, Alderman McDonald moved the ordinance, numbered 86-10, be approved. Alderman Piwonka seconded the motion which passed by unanimous decision. A meeting was set for Thursday, April 17th at 7:00 p.m. to swear the elected officials into office.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "AMUSEMENTS", BY SPECIFICALLY AMENDING ARTICLE III, "REGULATION OF AMUSEMENTS", DIVISION 2, "COIN-OPERATED MACHINES", SECTION 5-54 THEREOF, "OCCUPATION TAX", TO PROVIDE FOR AN OCCUPATION TAX TO BE CHARGED BY THE CITY IN THE MAXIMUM AMOUNT ALLOWED BY STATE LAW.

Mayor Troyan explained that right now the maximum amount to be charged is \$7.50. The ordinance is worded so that if the amount increases, the city will not have to change its ordinance to be able to charge the increases amount. Alderman Stern moved the ordinance, numbered 86-11, to amend Chapter 5 of the Code of Ordinances entitled "Amusements" be amended as stated therein, be approved. Alderman McDonald seconded the motion which passed unanimously.

A brief discussion followed during which council requested the mayor to instruct the city attorney to further amend the "Amusement" ordinance by changing the number of persons assembled in an area or room where coin-operated machines are located from 20 to 25 before a uniformed, certified peace officer must be on duty for approval at the April 22, 1986 regular council meeting.

A discussion of proposed changes to the City's employee benefits policy then took place. It was decided that, in order to comply with the F.L.S.A., the city would allow its nonexempt employees to accumulate up to 480 hours of overtime as comp time with anything over 240 hours needing supervisory approval. Vacations, at least for the remainder of this budget year, must be taken as time off. Worked holidays will be taken off hour for hour. The new police pay periods will be on the 15th and the last day of each month.

Council then discussed the current budget. The possibility of changing the fine schedule for traffic misdemeanors and of publishing warrants in an area newspaper were discussed. Council asked for a further report on delinquent taxes and court fines to discuss at their next regular meeting.

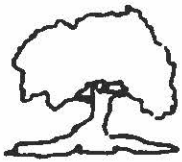
Alderman McDonald then moved to pay the bill to Bernshausen Oil Company for \$648.44 as presented on the agenda. Alderman Hamilton seconded the motion which passed unanimously.

Council then took a five minute recess.

Resuming its meeting, council acted upon its unanimous approval to Alderman Stern's motion, which was seconded by Alderman Piwonka, to go into executive session.

When council again opened its meeting to the public, Alderman McDonald made a motion, seconded by Alderman Piwonka, that there being no further business before council, the meeting be adjourned. With unanimous approval, the meeting was adjourned at 9:48 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:

7:00 P.M., THURSDAY, APRIL 17, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Swearing in of city officials elected April 5, 1986.
4. Consideration of and action on a resolution of the City of Meadows, Texas, ratifying and authorizing its participation in the Coalition of Cities with Original Jurisdiction to include data and analysis sharing and intervention with said Coalition in the HL&P rate request, Docket No. 6765, before the Public Utility Commission of Texas, and authorizing the City Attorney of the City of Houston to represent the coalition.
5. Comments from the audience.
6. Comments from council.
7. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 14TH DAY OF APRIL, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
APRIL 17, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:25 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.T.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: Jim McDonald
David Piwonka
Howard Stern

and the following members absent:

Aldermen: Harry Hamilton
Lynn Helm

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

City officials, Mayor-Sue Troyan, Alderman, Place No. 1-Jim McDonald, Alderman, Place No. 2-Howard Stern and Alderman, Place No. 3-David Piwonka, elected on April 5, 1986, were sworn into office by City Secretary, Elaine Herff.

Mayor Troyan read the caption to the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS, TEXAS,
RATIFYING AND AUTHORIZING ITS PARTICIPATION IN
THE COALITION OF CITIES WITH ORIGINAL
JURISDICTION TO INCLUDE DATA AND ANALYSIS
SHARING AND INTERVENTION WITH SAID COALITION IN
THE HL&P RATE REQUEST, DOCKET NO. 6765, BEFORE
THE PUBLIC UTILITY COMMISSION OF TEXAS, AND
AUTHORIZING THE CITY ATTORNEY OF THE CITY OF
HOUSTON TO REPRESENT THE COALITION.

Alderman Stern moved the resolution, numbered 86-02, a resolution authorizing our city to participate in the Coalition of Cities regarding HL&P's request for a rate hike be approved by council. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

There were no comments from the audience.

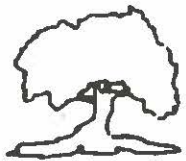
Mayor Troyan informed council the franchise check from Qube Cable was mailed to the M.C.I.A.'s old post office box number 417 and they should reissue it to us soon. Bingo will soon be held in the mall benefiting Ft. Bend's County Association for Retarded Citizens. She asked council's opinion on passing an ordinance taxing 2% of the profit over \$2,500 from the games. Council decided they did not want to tax the receipts since the profits were going to charity. Council's opinion on having City Attorney, Karla Garret retype the City's Code of Ordinances was discussed. It was decided to ask someone who has volunteered their time to do the job at an hourly rate lower than the clerical rate charged by our city attorney. (EM)

Alderman Stern moved to enter executive session. Alderman Piwonka seconded the motion which passed unanimously.

Returning to open session, Alderman McDonald made a motion there being no further business to discuss, the meeting be adjourned. Alderman Stern seconded the motion and with unanimous approval the meeting was adjourned at 7:50 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 MEETING

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

7:30 P.M., TUESDAY, APRIL 22, 1986
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 Regular Meeting, March 31, 1986; Special Meeting, April 7, 1986; and Special Meeting, April 17, 1986.
4. Committee report from Ken Vogal regarding the establishment of the Meadows Volunteer Fire Department.
5. Presentation of report from Deputy Court Clerk, Carolyn Kubenka.
6. Consideration and approval of recommendations from the Parks Department Board of Commissioners regarding awarding bids on the following projects:
 - a) repairs to the pool and pool equipment.
 - b) construction of a patio, arbor and trellis in the west yard of the recreation center.
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 to provide repairs to the pool and pool equipment with Contemporary Pools and Spas, in a form as attached hereto and marked Exhibit "A".
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract to provide maintenance to certain city software programs with Cameo Software Solutions, Inc. , in a form as attached hereto and marked Exhibit "A".
9. Consideration and discussion of participation in a proposed emergency early warning system.

10. Consideration of and action on an ordinance amending Chapter 5 of the Code of Ordinances of the City of Meadows, Texas, entitled "Amusements", by specifically amending Article III "Regulation of Amusements", Division 2, "Coin-operated machines", Section 5-57 thereof, "Police Protection", by deleting the current provisions of said Section and substituting new provisions therefor.
11. Presentation of bills:
Firmin A. Hickey, Jr. \$1,426.06
12. Mayor's comments.
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 19TH DAY OF APRIL, 1986 BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
APRIL 22, 1986
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 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.T.A.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.

Mayor Troyan gave the invocation.

Minutes of the past three meetings were presented for approval. Alderman McDonald noted a typographical error in the minutes of the March 31, 1986 regular meeting pertaining to the budget year. Alderman Helm made a motion to accept the minutes of this meeting as amended. Alderman Piwonka seconded the motion which passed with unanimous approval. Alderman McDonald made a motion, seconded by Alderman Piwonka, to accept as presented the minutes of the April 7, 1986 special meeting. The motion passed unanimously. Alderman McDonald moved to accept as presented the minutes of the April 17, 1986 special meeting. Alderman Piwonka seconded the motion and it was approved unanimously.

Mayor Troyan then called on Ken Vogel to give his committee report regarding the establishment of a Meadows Volunteer Fire Department. Mr. Vogel presented his report from two standpoints. The first was from a personnel standpoint and the second was from an equipment standpoint.

Regarding personnel, Mr. Vogel felt it was necessary to acquaint residents with the need for a fire department and with the opportunities available for training. Stafford Volunteer Fire Department meets each and every Tuesday evening and interested Meadows residents are invited to participate in these training meetings. The hours put in would count toward a participant's accreditation as a certified volunteer fire fighter. The Texas A&M course offered in the summertime is for those volunteers who show enough interest to continue with the program. Meadows volunteer firemen should be assured worker's compensation and liability insurance coverage at the very least.

Regarding equipment, Mr. Vogel felt a metallic building, 50 feet by 50 feet would suffice. Such a building should cost about \$25,000 - \$35,000, excluding land, and should be able to house two pieces of equipment initially. He recommended Meadows purchase one pumper to start, with capacity to pump minimum 750 or preferably 1000 gallons per minute. Later the city could purchase an additional mini pumper. He said a brand new basic pumper with basic equipment would cost a minimum of \$60,000 to \$75,000. A new customized pumper would cost in excess of \$150,000. Used equipment, ten years old or less, is not readily available. He was able to locate a basic 1975 Pierce pumper selling for \$36,000 stripped down or \$39,000 if sandblasted and painted and a 1975 Henderson custom model with some basic equipment for \$55,000. He felt council should weigh the benefits of purchasing an old pumper

versus a new pumper with regards to warranty and type of equipment available.

Radios would cost a minimum of \$10,000. A high band frequency is needed though none are currently available. The County has two mutual aid frequencies that could possibly be used. Additional equipment would cost approximately \$315 to \$415 per person at stock prices for personnel uniforms and \$30,000 to \$32,000 for apparatus purchases.

Total start up costs for Meadows Volunteer Fire Department are estimated to be as low as \$93,000 for a basic department or it could run as high as \$150,000. Yearly maintenance costs, including training, would run from \$10,000 to \$20,000.

If council must advertize for bids, they can expect 4 months from the time a bid is awarded for a new piece of equipment to be ready for use and 2 months for a used piece.

Alderman McDonald felt the number one priority should be to get the organization of a fire department laid out and to get people involved in it. Mr. Vogel felt council should establish an ordinance to create the department and name a chief and an assistant chief. These appointees should have the responsibility to recruit volunteers and follow through on securing equipment. The chief should be fairly available to the city 24 hours a day. The assistant chief should have management and financial skills. Entering into mutual aid agreements with surrounding cities for fire protection would be a very important move.

At this point, Alderman McDonald moved for council to take a five minute recess. Alderman Helm seconded the motion which passed unanimously.

When the meeting continued, Deputy Court Clerk Carolyn Kubenka passed out to council copies of a report she compiled which compared the court receipts from the first three months of 1985 to the same time period in 1986. Council discussed the report and requested Ms. Kubenka to keep tallies of the amount of fines paid in court verses the amount mailed in or paid in person at city hall. She was also requested to continue to report this information to council on a quarterly basis.

Mayor Troyan then presented to council the recommendations of the Parks and Recreation Department regarding repairs to the swimming pool and pool equipment and construction of a patio, arbor and trellis in the west yard of the recreation center. She said one bid was received for the pool repairs and the Parks and Recreation Department felt it was a fair one. Two bids for the patio construction were received. The first, from Robert's Remodeling, was for \$6,540 and the second, from Challenge Construction Company, Inc. was for \$4,816.00. The Park's Department recommendation was to go with the lower bid. After a short discussion, Alderman McDonald moved to accept the Parks and Recreation Department recommendations and approve the pool repair bid and the Challenge Construction bid for patio, arbor and trellis construction and the recreation. The motion, seconded by Alderman Helm, passed unanimously.

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 TO PROVIDE REPAIRS TO THE POOL AND POOL EQUIPMENT WITH CONTEMPORARY POOLS AND SPAS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman Stern made a motion, seconded by Alderman Piwonka, that the proposed ordinance, numbered 85-12, authorizing the Mayor to

execute the attached contract with Contemporary Pools and Spas be accepted. The motion 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 TO PROVIDE MAINTENANCE TO CERTAIN CITY SOFTWARE PROGRAMS WITH CAMEO SOFTWARE SOLUTIONS, INC., IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Mayor Troyan assured council that the contract was inspected by City Attorney Firmin Hickey and that he found it to be acceptable. Alderman Stern expressed fear that hidden costs could be incurred if long distance telephone charges as well as Cameo's labor charges for time spent on the phone were all to be paid by the city. He would like Cameo to send the city a letter agreeing to the fact that the only charges to the city would be the ones listed in the contract. Alderman McDonald made a motion to accept the contract with the provision the city personnel be conscious of the telephone time used, especially if we were going to be charged for it. Alderman Helm seconded the motion which passed with Aldermen Helm, McDonald and Piwonka voting "aye" and Alderman Stern abstaining.

Alderman McDonald moved the next item on the agenda, consideration and discussion of participation in a proposed emergency early warning system, be tabled to the next meeting. Alderman Piwonka seconded the motion which passed unanimously.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, ENTITLED "AMUSEMENTS", BY SPECIFICALLY AMENDING ARTICLE III "REGULATIONS OF AMUSEMENTS", DIVISION 2, "COIN-OPERATED MACHINES", SECTION 5-57 THEREOF, "POLICE PROTECTION", BY DELETING THE CURRENT PROVISIONS OF SAID SECTION AND SUBSTITUTING NEW PROVISIONS THEREFOR.

Alderman McDonald moved the ordinance, numbered 86-14, be approved as read. Alderman Piwonka seconded the motion which passed unanimously.

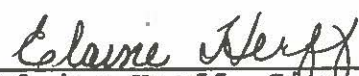
Alderman Stern moved to table the presentation of bills until after the executive session. The motion was seconded by Alderman McDonald and passed with unanimous approval.

There were no comments from the mayor, the audience or council members at this time.

Alderman Stern moved council adjourn into executive session. The motion, seconded by Alderman Piwonka, passed with unanimous approval.

When council adjourned from executive session, Alderman Helm moved, and Alderman Stern seconded, to pay the bills as presented. The motion was unanimously passed.

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


Elaine Herff, City Secretary

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS
POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 16TH
DAY OF MAY, 1986, BY 7:00 P.M.

Elaine Herff
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., MONDAY, MAY 19, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Presentation of a report by Paul LeDoux and Mike Melton regarding inspection and evaluation of fire engine and equipment.
4. Consideration of and action on the proposed purchase of a fire engine and equipment from the West Trenton, New Jersey Volunteer Fire Department.
5. Consideration and discussion of appointing a delinquent tax attorney for the City of Meadows.
6. Consideration of and adoption of Sec. 33.07 of the State Property Tax Code.
7. Presentation of bills:

| | |
|-----------------------------|-----------|
| R. L. Sargent Company, Inc. | \$ 538.90 |
| Bernshausen Oil Co. | 618.34 |
| Bernshausen Oil Co. | 633.82 |
| Edwards Electric Co. | 2121.30 |
| Firmin A. Hickey, Jr. | 1156.25 |
8. Comments from the audience.
9. Comments from council.
10. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
11. Adjournment.

MINUTES OF SPECIAL MEETING
OF
MAY 19, 1986
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 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.T.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 Troyan gave the invocation.

Mayor Troyan than called upon Paul LeDoux and Ken Vogel (who was appearing in the place of Mike Melton) to give their report regarding inspection and evaluation of a fire engine and equipment. Mr. Vogel announced his report centered on four main topics: budget, an update thus far on apparatus, Mr. LeDoux's report on his trip to New Jersey and pictures of the New Jersey fire truck.

Budget wise, price ranges for used apparatus range from \$36,000 to \$75,000. Cost of additional equipment needed ranges from \$30,000 to \$31,000. Total estimated cost should range from \$66,000 to \$106,000.

Mr. Vogel, along with Mr. LeDeaux (a professional fire fighter with Houston Fire Department) and Mr. Melton (a professional fire fighter with Missouri City Fire Department) have been contacting companies to see what apparatus is available for sale at this time. They presented council with a list of 17 companies contacted and a schedule explaining the pieces of equipment that were available and acceptable. No equipment was considered that was manufactured before 1970. A 1975 or later piece of equipment was preferable. Of the ten pieces of equipment available, only four were acceptable with one of those already sold. Their prices ranged from \$45,000 to \$56,500. The one piece they felt was the best was a 1977 Hahn which Mr. LeDoux and Mr. Melton went to New Jersey to inspect first hand.

Alderman Hamilton asked if Houston might have a piece of equipment they were willing to sell. Mr. LeDeux, who drives the Houston equipment, said it might be possible to purchase a truck from Houston for about \$20,000 but it would probably cost an additional \$50,000 to make it ready to put on the road. As a rule, Houston only sells those trucks they can no longer economically repair.

Mr. Vogel passed around pictures of the various trucks available for purchase at this time. Most of the equipment on the trucks was being refurbished for further use by the owner's departments and not being sold. Pictures of the Hahn truck indicated it was a very clean truck. The owners reported that they send it back to the factory yearly for maintenance. This truck comes with a great deal of equipment. Also, for \$1,000 more, the company will sell approximately \$6,000 worth of additional equipment. The truck was found to be in excellent condition. The committee, when setting up standards they felt were desirable for a truck to be purchased by Meadows, felt a potential truck should be diesel powered, with automatic transmission, capable of pumping 1,000 gpm and capable of safely carrying more than just two people. This truck has all of these requirements. For a total cost of \$75,000, (\$56,000 for this truck, \$1,000 for the equipment and \$18,000 for additional

equipment) which is in range of the \$66,000 to \$106,000 original estimated cost, Mr. Vogel felt Meadows should purchase this piece of equipment for its fire department.

Even if Stafford continues to renew its contract with Meadows, Mr. Vogel felt the development of a department by Meadows is necessary for complete protection of city citizens. With a local department, the city would not be dependant on any other department in the event of a fire. If a fire in Meadows and one in Stafford occurs at the same time, the one in Stafford will be answered first by the Stafford Department. Response time is currently five to seven minutes from the Stafford Department after the call is received and men reach the station. This time would be much shorter with a local department. Mr. Vogel felt another important consideration for council to ponder was rising costs and availability of equipment in the future.

Council thanked Mr. Vogel and his committee for the excellent work they accomplished. Mr. Vogel publicly thanked Mr. LeDeux and Mr. Melton for the time they put forth researching the fire truck situation.

Beginning the proposed purchase of the fire truck, Mayor Troyan reported on her dinner with Mayor Scarcella and Alderman Cable of Stafford. Due to a decrease in financial resources, they expressed an interest in renewing the fire contract with Meadows for an additional one or possibly two years. Meadows options are: purchase the truck (which we hold an option to do until Thursday, May 22nd) and build our own department while continuing to contract with Stafford or forget the truck and just stay with Stafford for the next two years and be in the same position we are presently in a year from now.

Council questioned whether the city could purchase the truck and sell it later and at least break even on costs and if that truck or a comparable one would be there to purchase after June 4th, the date we expect to hear Stafford's decision on renewing the contract. They were informed by Mr. LeDeux that the truck could probably be resold at a later date for a profit but it would not be available for purchase until June 4th and it was doubtful a comparable one could be found after that date for immediate purchase. If we search for the next two years, while continuing to contract with Stafford, we will have a 30% chance to find comparable apparatus. This is due in part to the fact that of thirty companies who build fire trucks, only ten are presently still in business.

Alderman McDonald made a motion the City of Meadows make a proposal to the City of Stafford before June 4th to renew the fire contract for a guaranteed one additional year with an option for a second year's renewal. Alderman Piwonka seconded the motion which passed with unanimous approval.

At this point, Alderman McDonald made a motion to adjourn for a five minute break. The motion was seconded by Alderman Helm and unanimously approved.

When the meeting reconvened, the discussion continued on whether or not to purchase the truck. Alderman McDonald moved, with fire coverage coming from Stafford, we postpone doing anything about purchasing any type of capital equipment for a fire department. The motion was seconded by Alderman Hamilton and passed with unanimous approval.

Mayor Troyan then informed council that the deadline for ~~appointing a delinquent tax attorney for the City of Meadows and for~~ adopting Section 33.07 of the State Property Tax Code is May 31st. She requested members to study the information they received so that they can decide what they want to do about the situation at their regular council meeting on May 27th. Alderman McDonald said he felt the Section should be adopted. The city should pass a resolution at

its next meeting to join the Municipal Utility District and hire Dermot Rigg as their attorney.

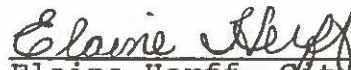
Bills were presented to council for their approval. Alderman Helm made a motion, seconded by Alderman Piwonka, to pay the bills. The motion was by unanimous vote.

There were no comments from the audience.

During council comments, Mayor Troyan informed council the time to formally decide on granting a homestead exemption on ad valorem taxes was May 1st and any decision needs to be made soon. She briefly discussed the computer situation as it presently exists, cable franchise information received from City Attorney Firmin Hickey and a letter received from Mike Read of the Meadows Community Improvement Association regarding payment of past due utility bills from December of 1985 and an opinion received from City Attorney Firmin Hickey on the matter.

Alderman Helm moved, and Alderman Piwonka seconded, that council go into executive session. The motion was unanimously approved.

Returning to open session, Alderman Helm moved, there being no further business on the agenda for council to discuss, the meeting be adjourned. The motion was seconded by Alderman McDonald and with unanimous approval the meeting was adjourned at 10:46 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

NOTICE OF REGULAR MEETING

CITY SECRETARY
ELAINE HERFF

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 27, 1986
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 April 22, 1986, regular meeting and May 19, 1986 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 a contract with Challenge Construction Company, Inc. for construction of a patio, arbor and trellis at the Meadows Recreation Center.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract for collection of delinquent taxes, with Hoover, Cox and Shearer.
7. Consideration of and action on an ordinance providing for an additional penalty of 15% on taxes remaining delinquent on July 1 of the year in which they become delinquent, pursuant to V.T.C.A., Tax Code Section 33.07.
8. 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 and Zoning Commission of the City of Meadows, Texas on the _____ day of _____, 1986, at _____ o'clock P.M., at the offices of the Meadows Municipal Utility District, 1803 S. Kirkwood, 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 amend Chapter 24 of the Code of Ordinances of the City of Meadows, entitled "Planning and Zoning Regulations", by specifically amending Article V, "Zoning Regulations", Division 2, "Zoning District

Regulations", Section 24-532, "R-2 Residential District", subsection (c)(1)a)6)b., to provide that residential structures on corner lots shall be set back a distance of twenty (20) feet from the side lot line which abuts the dedicated public right-of-way, and further, subsection (c)(1)a)6)c.1., to provide that main residential structures shall be located a minimum of five (5) feet from the rear property line; and directing that notice of such hearing be published in the official newspaper of the City of Meadows, Texas and that further notice be given as required by law.

9. Consideration and discussion of proposed franchise agreement.
10. Consideration and discussion of continuing contract with Stafford for fire protection and drafting of a time table for formation of a Volunteer Fire Department for the City of Meadows.
11. Discussion of a request from the Meadows Community Improvement Association for the City to pay utility bills incurred prior to the City's acquisition of the parks and recreational facilities.
12. Consideration of and discussion on amending the City's '85-'86 budget.
13. Presentation of bills:
Paul J. LeDoux \$1,566.98
14. Comments from audience.
15. Comments from council.
16. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 23RD DAY OF MAY, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 27, 1986
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 Meadows Municipal Utility District, 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.T.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.

Those present participated in a silent invocation.

Minutes from the regular meeting of April 22, 1986 and the special meeting of May 19, 1986 were presented for approval. Some spelling errors were reported in the April 22nd meeting. Alderman McDonald moved to accept the minutes of the April 22, 1986 meeting with the spelling errors corrected. The motion was seconded by Alderman Helm and passed with unanimous approval. Alderman McDonald pointed out there was no deadline for appointing a tax attorney as stated in the minutes of May 19th. The deadline referred to the adoption of Section 33.07 of the State Property Tax Code. Alderman Piwonka moved the minutes of the May 19, 1986 special meeting be approved as corrected. The motion, seconded by Alderman Hamilton, passed unanimously.

During Mayor's comments, Mayor Troyan announced several items which would be on the next meeting's agenda including the appointment of Ron Rice to the Park's Commission, discussion of the cable franchise, the 9-1-1 contract and the fire contract with Stafford. This meeting will be held on June 5, 1986.

Mayor Troyan 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 CHALLENGE CONSTRUCTION
COMPANY, INC. FOR CONSTRUCTION OF A PATIO, ARBOR
AND TRELIS AT THE MEADOWS RECREATION CENTER.

After a short discussion during which Mayor Troyan explained that the bid from Challenge Construction Company, Inc. was the one that the Parks Commissioners recommended City Council adopt, Alderman McDonald moved the ordinance, numbered 86-015 be accepted as presented. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan read the caption to the next ordinance as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY
SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO
EXECUTE A CONTRACT FOR COLLECTION OF DELINQUENT
TAXES, WITH HOOVER, COX AND SHEARER.

Dermot Rigg, the attorney representing Hoover, Cox and Shearer, explained that if the city planned to collect the additional penalty allowed, a notice of such intent must be sent to delinquent tax payers no sooner than 60 days nor later than 30 days prior to July 1st. He assured council his firm would do nothing without prior permission from them. After a short discussion, Alderman Stern moved

the proposed ordinance, numbered 86-016, be approved. The motion was seconded by Alderman Helm and unanimously passed.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE PROVIDING FOR AN ADDITIONAL PENALTY OF 15% ON TAXES REMAINING DELINQUENT ON JULY 1 OF THE YEAR IN WHICH THEY BECOME DELINQUENT, PURSUANT TO V.T.C.A., TAX CODE SECTION 33.07.

After some discussion, Council requested Mayor Troyan to strike the first "of" in the ordinance and substitute "an amount not to exceed" in its place. Alderman Helm moved the ordinance, numbered 86-017, which now reads:

AN ORDINANCE PROVIDING FOR AN ADDITIONAL PENALTY NOT TO EXCEED 15% ON TAXES REMAINING DELINQUENT ON JULY 1 OF THE YEAR IN WHICH THEY BECOME DELINQUENT, PURSUANT TO V.T.C.A., TAX CODE SECTION 33.07

be approved. The motion was seconded by Alderman McDonald and passed with unanimous approval.

Mayor Troyan read the caption to the following ordinance next:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS, AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS, TEXAS ON THE _____ DAY OF _____, 1986, AT _____ O'CLOCK P.M., AT THE OFFICES OF THE MEADOWS MUNICIPAL UTILITY DISTRICT, 11803 S. KIRKWOOD, 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 AMEND CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "PLANNING AND ZONING REGULATIONS", BY SPECIFICALLY AMENDING ARTICLE V, "ZONING REGULATIONS", DIVISION 2, "ZONING DISTRICT REGULATIONS", SECTION 24-532, "R-2 RESIDENTIAL DISTRICT", SUBSECTION (c)(1)a)6)b., TO PROVIDE THAT RESIDENTIAL STRUCTURES ON CORNER LOTS SHALL BE SET BACK A DISTANCE OF TWENTY (20) FEET FROM THE SIDE LOT LINE WHICH ABUTS THE DEDICATED PUBLIC RIGHT-OF-WAY, AND FURTHER, SUBSECTION (c)(1)a)6)c.a, TO PROVIDE THAT MAIN RESIDENTIAL STRUCTURES SHALL BE LOCATED A MINIMUM OF FIVE (5) FEET FROM THE REAR PROPERTY LINE: AND DIRECTING THAT NOTICE OF SUCH HEARING BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY OF MEADOWS, TEXAS AND THAT FURTHER NOTICE BE GIVEN AS REQUIRED BY LAW.

Terry Henley, Chairman of the Board of Adjustments, explained a resident in the R-2 district of the City requested a building permit to construct a swimming pool. It was discovered that her residence on a corner lot in Meadowglen, Section II, was closer than the required 25 foot set back distance required by the zoning ordinance, and therefore in noncompliance to the ordinance. It was further discovered that all of the corner lots in the section were also non-complying. The solution is to change the zoning ordinance to bring the lots into compliance. It was decided to hold the Public Hearing on June 17, 1986 at 7:30 p.m. Alderman McDonald made a motion to accept the ordinance, numbered 86-018, with the agreed upon date and time inserted, as read. The motion was seconded by Alderman Piwonka and passed unanimously.

Item No. 9 on the agenda, consideration and discussion of proposed franchise agreements, was postponed to the next meeting.

Council then discussed the continuation of a contract for fire protection with the City of Stafford and drafted a time table for formation of a Volunteer Fire Department for the City of Meadows. Council members were informed of a possible dispatching problem by the Chief of Police due to implementation of the 9-1-1 service. Stafford's Fire Chief indicated it would be difficult for their dispatchers to handle all of Meadows 9-1-1 emergency calls after regular office hours. Council stressed the fact they had no intentions of requesting Stafford to dispatch Meadows 9-1-1 emergency calls on any kind of permanent basis but hope the Sheriff's Department will continue to provide this service. This message was to be relayed to Mayor Scarcella as soon as possible. Council then created a time table for formation of a Meadows Volunteer Fire Department. The time table is attached and made a part of these minutes. The time table will be presented to Stafford's City Council members at their June 4, 1986 council meeting.

A discussion as to whether or not Council Members agreed to pay the utility bills inherited from the Meadows Community Improvement Association when the City took over the Association's assets then took place. Alderman Stern felt Council had agreed to pay these bills. Mayor Troyan felt Council was in a conciliatory mood and desired to establish a harmonious relationship with the Association when they agreed to do that. A memo from City Attorney Firmin Hickey now indicates that Council cannot pay any bills which were incurred before the City took acquisition of the property. After a lengthy discussion, Alderman McDonald moved, and Alderman Piwonka seconded the motion, to take a five minute break. The motion was passed with unanimous approval.

Returning after their break, Alderman Stern polled the other Council members as to what their recollection was as to the commitment made to the M.C.I.A. Alderman Helm remembered there was a lot of disagreement and as best as she could remember, Council agreed to pay December bills that came due in January. Alderman Hamilton could not remember much about the commitment but remembered that Alderman Stern had the City's best interests at heart and felt the City should honor his decisions. Aldermen McDonald and Piwonka remembered feeling the same as Alderman Hamilton. Alderman Stern then made a motion to issue a check in the amount sufficient to cover reimbursement to the Meadows Community Improvement Association for the prorated portion of the December 1985 utility bills. Alderman McDonald seconded the motion which passed with unanimous approval, over the Mayor's objections.

Agenda item 14, comments from the audience, was addressed next. Resident Dwight Driver asked why nothing of the proposed fire department was ever announced in the city newsletter. He expressed the belief that perhaps, if Council's actions were reported upon, the situation with the proposed purchase of a fire truck and Stafford's offer to extend the fire contract could have been avoided. He was assured that Council discussed on more than one occasion the possibility of announcing to residents the status of Meadows fire protection in the city newsletter but it was felt that firm numbers were needed so that residents' questions on cost of a department could be accurately answered.

Residents Jack Sanders and Mike Carbone, also directors of the Meadows M.U.D., made a request that Council consider taking over the computer work on the tax roll due to the fact that the M.U.D.'s computer had reached its capacity on information input. A discussion followed and council members assured Mr. Sanders and Mr. Carbone the matter would be looked into further.

Agenda item 12, consideration of and discussion on amending the City's '85-'86 budget was discussed. Mayor Troyan presented to Council her proposals for budget amendments. After some discussion, council decided to postpone further discussion on the budget to after the executive session.

Alderman Piwonka made a motion, seconded by Alderman McDonald, to go into executive session to consider personnel. The motion was unanimously passed.

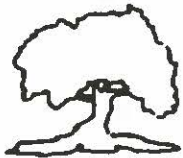
Returning to open session, council decided to examine Mayor Troyan's proposed budget amendments and discuss them at a future meeting.

Alderman Piwonka then made a motion to pay the bill due to Paul LeDeux as presented. Alderman McDonald seconded the motion which passed by unanimous approval.

There were no further comments from council.

There being no further business before council, Alderman Helm made a motion, seconded by Alderman McDonald, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 10:47 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

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

MAYOR
SUE F. TROYAN

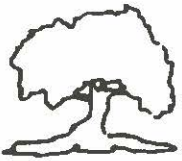
ALDERMEN
JIM McDONALD
HOWARD J. STERN
DAVID J. PIWONKA
LYNN D. HELM
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

PROPOSED SCHEDULE TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT

PROJECTED DATE

- | | |
|----------------|---|
| Completed | 1. Appoint a committee to research items No. 2 & 3. |
| Completed | 2. Determine type of equipment & facilities required. |
| 9/15/86 | 3. Determine estimated costs to establish. |
| 7/15 - 9/15/86 | 4. Research methods and costs of financing. |
| 7/31/86 | 5. Begin study on effect of establishing VFD on budget. |
| 9/30/86 | Complete No. 5. |
| 7/31/86 | 6. Begin search to locate a chief for VFD. |
| 12/31/86 | 7. Make final determination on equipment & facility. |
| 9/87 | 8. Begin search for equipment. |
| 2/88 | 9. Publish notice for bids. |
| 3/88 | 10. Begin training Volunteers. |
| 6/88 | 11. Date to have facility ready. |



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, JUNE 5, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration and discussion of purchasing a tax billing/receiving program.
5. Consideration of and action on an ordinance appointing a member to the City of Meadows Board of Parks and Recreation Commissioners, to fill the remainder of an unexpired two year term.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract to provide for custodial services at the Recreational Center located on Dorrance Lane with Harold W. Jordan, dba Jordan's Custodial Service, 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 a contract to provide for Lawn Maintenance on City owned property by Harold W. Jordan, dba Jordan's Custodial Service, in a form as attached hereto and marked Exhibit "A".
8. Consideration of and discussion of extending the contract for fire protection and a time table for development of Meadows Volunteer Fire Department.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas to execute an interlocal agreement with Greater Harris

County 9-1-1 Network to provide enhanced 9-1-1 emergency service to the citizens of Meadows, Texas in a form as attached hereto and marked Exhibit "A".

10. Consideration and discussion of the '85-'86 Budget and the '86-'87 Budget.
11. Comments from the audience.
12. Comments form council.
13. Executive session as authorized by Article 6252-17, Section 2(e), (f) and (g), V.T.C.S.
14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 2ND DAY OF ~~MAY~~^{JUNE} (Ed) 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JUNE 5, 1986
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 Meadows Municipal Utility District, 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.T.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 member absent:

Alderman: Jim McDonald

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

During Mayor's comments, Mayor Troyan asked Chief Hughes to report of his meetings of the week. Chief Hughes said he'd been to two very productive meetings. The first was with Captain Sparkman, head of Ft. Bend County's Sheriff Department's Communication Department. He is very excited that Meadows will be participating in the 9-1-1 emergency system and has assured Chief Hughes that his department will continue to provide dispatching service at no cost. No 9-1-1 call will go unanswered. If the City would like to set up an enhanced system they will be happy to use it. His second meeting was with a representative of Harris County's Criminal Justice Information System (JIMS). Through them, and using an enhanced modem and our IBM System 36, Meadows may be able to tie into the South East Texas Crime Information Center.

Chief Hughes also submitted a request to council to purchase a 1983 Kawaski police bike at a cost of \$1,500 in lieu of an additional automobile. The only additional costs will be that of motorcycle pants at about \$100 each.

Mayor Troyan informed council there would be three separate agendas on May 17th. There will be a Joint Public Hearing between City Council and Planning and Zoning Members, a Planning and Zoning Special Meeting and a City Council Special Meeting. She received council's permission to put discussion of the cable franchise on the last meeting's agenda since City Attorney Firmin Hickey would already be there to answer legal questions.

Discussion of purchasing a tax billing/receiving program was next on the agenda. City Tax Assessor/Collector Judy Forrest and Meadows M.U.D. Board Director Frank Maresca explained that they thought City Council may have gotten the mistaken impression that the M.U.D. no longer wishes to do the billing for the City. The reason they approached the city to take over the billing was because the M.U.D. has run out of space on its computer. The program they have right now is a good one and it works. The M.U.D. employees are willing to continue their present relationship with the City concerning tax billing. They only want the City to come up with half the funds necessary to expand their present computer's memory so that the work can be accomplished. The total cost is estimated to be approximately \$4,900. This would save the City the cost of purchasing their own program and the manpower necessary to implement the program. Council requested Mrs. Forrest to supply Mayor Troyan with the exact figures so they could budget for the amount.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE APPOINTING A MEMBER TO THE CITY OF MEADOWS BOARD OF PARKS AND RECREATION COMMISSIONERS, TO FILL THE REMAINDER OF AN UNEXPIRED TWO YEAR TERM.

Alderman Stern made a motion the ordinance, numbered 86-019, appointing Ron Rice as a member to the Board of Parks and Recreation Commissioners be adopted and approved by Council. The motion was seconded by Alderman Hamilton and passed with unanimous approval.

Mayor Troyan 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 TO PROVIDE FOR CUSTODIAL SERVICES AT THE RECREATIONAL CENTER LOCATED ON DORRANCE LANE WITH HAROLD W. JORDAN, dba JORDAN'S CUSTODIAL SERVICE, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman Stern made a motion, seconded by Alderman Helm, to approve the ordinance, numbered 86-020 as presented. The motion passed unanimously. City Secretary Elaine Herff asked for permission to hire Mr. Jordan to do custodial work at City Hall and the Police Station once a week at a cost of \$100 per month. Council consented and told her to start the service in July.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR THE THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS TO EXECUTE A CONTRACT TO PROVIDE FOR LAWN MAINTENANCE ON CITY OWNED PROPERTY BY HAROLD W. JORDAN, dba JORDAN'S CUSTODIAL SERVICE, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman Stern made a motion to adopt the ordinance, numbered 86-021, to provide lawn maintenance as presented. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Discussing the extension of the contract for fire protection and a time table for development of Meadows Volunteer Fire Department, Alderman Stern said he was happy to report that at their meeting of June 4th, the Stafford City Council unconditionally agreed to extent the fire contract for one year (until 1987) with an additional year (until 1988) extension at Meadows' option. There was some discussion on increasing the cost. The amount of fire calls to our city (50 to 60 per year) has not increased during the past year. Stafford City Council will look into the matter and see if a slight increase is justified. Alderman McDonald presented Stafford council members with the formulated time table for Meadows V.F.D. They accepted it and again reiterated that they do not want to have to provide Meadows with fire protection indefinitely. They hope we will train our volunteers as soon as possible.

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 GREATER HARRIS COUNTY 9-1-1 NETWORK TO PROVIDE ENHANCED 9-1-1 EMERGENCY SERVICE TO THE CITIZENS OF MEADOWS, TEXAS IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

A short discussion concerning dispatching and liability over not being able to provide the total 9-1-1 level of service as advertised took place. It was decided to inform residents in the city newsletter of the extent of service to be provided in Meadows due to

our lack of "in-house" dispatchers. Alderman Hamilton made a motion to approve the ordinance, numbered 86-022, as presented. Alderman Helm seconded the motion which passed with unanimous approval.

Discussion of the '85-'86 budget then took place. Mayor Troyan explained why she felt the budget needed to be amended. Insurance amounts are to be reappropriated, Texas Employment Commission fees were not originally budgeted, judge's salaries are to be deleted and line items in the Park's department to be moved.

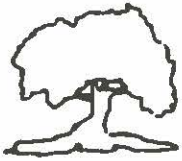
During audience comments, a question from the Star reporter concerning if the 9-1-1 network was not already closed to new subscribers. He was assured that Meadows had gotten into the network before it was closed and would be able to participate.

During council comments, Mayor Troyan thanked Aldermen Stern, Piwonka and McDonald for attending Stafford's city council meeting on June 4th.

Council did not have need for an executive session.

There being no further business before council, Alderman Helm made a motion, seconded by Alderman Hamilton, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:44 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 JOINT PUBLIC HEARING

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

7:30 P.M., TUESDAY, JUNE 17, 1986
MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: TO CONSIDER A PROPOSAL TO AMEND CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS

AGENDA

1. Call to order.
2. Invocation.
3. Public hearing on a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows, Texas, entitled "Planning and Zoning Regulations", by specifically amending the side and rear yard requirements under section 24-532 of said Chapter for the R-2 residential district, in the City of Meadows, Texas.
4. Comments from the audience.
5. Comments from council and commission.
6. 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 JUNE, 1986, BY 8:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF JOINT PUBLIC HEARING
OF
JUNE 17, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The Joint Public Hearing between the City Council and the was Planning Commission of the City of Meadows was called to order at 7:39 p.m. by Mayor Sue Troyan at the Meadows Municipal Utility District, 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.T.A.C.S. and with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

Commissioners: Walter Wells
Jesse Matthews
Robert Ramsey
Jim Milner

and the following absent:

Alderman: Lynn Helm

Commissioner: Greg Moon

thus constituting a quorum.

Mayor Troyan gave the invocation.

Mayor Troyan read the agenda item regarding the meeting as follows: "A public hearing on a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows, Texas, entitled "Planning and Zoning Regulations", by specifically amending the side and rear yard requirements under Section 24-532 of said Chapter for the R-2 residential district, in the City of Meadows, Texas." She explained that the side yards of all corner lots in the Meadowglen II Section are less than the required 25 feet and are all presently nonconforming. No building permits can be issued for improvements to these lots at the present time. There are also a number of lots in this section that are in violation of the required 15 foot rear set back. To prevent future problems when these homeowners wish to improve their property, it was decided to change the zoning ordinance to bring these lots into compliance.

Chairman Wells said he found, when examining the plot plans of these lots, that on most corner lots, the homes were constructed twenty-two feet from the property lines. Most of the back yard setbacks, both in Section 1 and Section 2 of Meadowglen are on an eight foot set back from the property line. There is normally an eight foot utility easement on each lot which cannot be built upon.

There were no further facts presented for consideration.

There were no comments from the audience, council or commission members.

There being no further business to discuss, Alderman Stern made a motion, seconded by Alderman Piwonka, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:55 p.m.


Elaine Herff, City Secretary

8. Comments from the audience.
9. Comments from council.
10. 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 JUNE, 1986, BY 8:00 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:

8:00 P.M., TUESDAY, JUNE 17, 1986
MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Receipt of formal recommendations from the Planning Commission concerning a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows, Texas entitled "Planning and Zoning Regulations", by specifically amending the side and rear yard requirements under Section 24-532 of said Chapter for the R-2 residential district, in the City of Meadows, Texas.
3. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows, entitled "Planning and Zoning Regulations", by specifically amending Article V, "Zoning Regulations", Division 2, "Zoning District Regulations", Section 24-532, "R-2 Residential District", Subsection (c)(1)a)6)b., to provide the side yard requirement for residential structures on corner lots, and further Subsection (c)(1)a)6)c.1., to provide the rear yard requirement for main residential structures.
4. Consideration and discussion of Lots number 28 and 29, Block 14, Meadow Glen Section II and erroneous placement of building on Lot 29.
5. Consideration and discussion of proposed franchise agreement with Warner Cable Communication, Inc.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract for a summer program director for 1986, in a form as attached hereto and marked Exhibit "A".
7. Mayor's comments.

MINUTES OF SPECIAL MEETING
OF
JUNE 17, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 8:25 p.m. by Mayor Sue Troyan at Meadows Municipal Utility District, 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.T.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 received from Walter Wells, Chairman of the Planning Commission, the formal recommendations of that Commission concerning a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows, Texas entitled "Planning and Zoning Regulations", by specifically amending the side and rear yard requirements under Section 24-532 of said Chapter for the R-2 residential district, in the City of Meadows, Texas. The specific recommendation is that the Planning and Zoning Regulations be amended in Article V, Division 2, Section 24-532, subsection (c)(1)a)6)b. to reflect that on corner lots the residential structure shall be set back a distance of twenty (20) feet from the side lot line which abuts the dedicated public right-of-way. It is also recommended that Article V, Division 2, Section 24-532, subsection (c)(1)a)6)c.a. be amended to reflect that the main residential structure shall be set back a distance of eight (8) feet from the rear property line, provided that no main residential structure shall be located within an existing easement. A copy of these formal recommendations is made a part of these minutes. After a short discussion, Alderman Stern made a motion to receive the recommendations of the Planning Commission on these two particular proposals to amend Chapter 24. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF
ORDINANCES OF THE CITY OF MEADOWS, ENTITLED
"PLANNING AND ZONING REGULATIONS", BY
SPECIFICALLY AMENDING ARTICLE V, "ZONING
REGULATIONS", DIVISION 22, "ZONING DISTRICT
REGULATIONS", SECTION 24-532, "R-2 RESIDENTIAL
DISTRICT", SUBSECTION (c)(1)a)6)b., TO PROVIDE
THE SIDE YARD REQUIREMENT FOR RESIDENTIAL
STRUCTURES ON CORNER LOTS, AND FURTHER SUBSECTION
(c)(1)a)6)c.1., TO PROVIDE THE REAR YARD
REQUIREMENT FOR MAIN RESIDENTIAL STRUCTURES.

A discussion followed on what would happen if there were still lots which were nonconforming after passage of this ordinance. City Attorney Karla Garrett said such a lot could not be enlarged upward or outward. A special exception could be issued if the residence was destroyed by at least fifty (50) percent. A destruction of less than fifty (50) percent would simply require a building permit to rebuild. She felt, however, that passage of this ordinance should insure there would be no existing structures in noncompliance, assuming the contractor built the residence as plated. Every effort has been made to limit nonconformities.

Alderman McDonald moved the proposed ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows, Texas, numbered 86-023, be amended by specifically amending Article V, "Zoning Regulations", Division 2, "Zoning District Regulations", Section 24-532, "R-2 Residential District", subsection (c)(1)a)6)b., by deleting therefrom the current provisions of the second paragraph of such subsection which reads: "On corner lots, the residential structure shall be set back a distance of twenty-five (25) feet from the side lot line which abuts the dedicated public right-of-way." and substituting a new paragraph in place thereof, which shall read as follows: "On corner lots, the residential structure shall be set back a distance of twenty (20) feet from the side lot line which abuts the dedicated public right-of-way." and that Chapter 24 of the Code of Ordinances of the City of Meadows, Texas be further amended by specifically amending Article V, "Zoning Regulations", Division 2, "Zoning District Regulations", Section 24-532, "R-2 Residential District", subsection (c)(1)a)6)c.1., by deleting therefrom the current provisions of such subsection, which reads: "1. For the main residential structure, fifteen (15) feet from the rear property line." and substituting a new paragraph in place thereof, which shall read "1. For the main residential structure, eight (8) feet from the rear property line, providing that no main residential structure shall be located within an existing easement." The motion was seconded by Alderman Piwonka and unanimously passed.

Council was then informed about the erroneous placement of a building on Lot 29 of Block 14, in Meadow Glen Section II. The residence was constructed on the zero lot line with its privacy wall being on the wrong side. This was a construction mistake with the construction crew putting the windows on the wrong side. Several options were discussed including leaving the house as is which would make it nonconforming. The future owners could not improve the lot at a later date. The builder could make corrections to the residence at his own expense. The lot and the adjoining lot could be replatted, allowing for 3 1/2 feet additional yard space on the zero lot side. The adjoining lot would then have to be classified as an irregularly shaped lot. A variance would need to be granted by the Board of Adjustment before any construction could take place. Another alternative would be that the adjoining lot could be used as a green space.

Council then discussed the proposed cable agreement with Warner Cable Communication, Inc. City Attorney Karla Garrett informed Council that two documents have been worked out. One is a basic ordinance with variables in it that can be adopted by various communities. The other is the City of Bellaire's ordinance which Qube Cable (Warner) provided with changes for the City of Meadows to consider. Resident Jim Simpson provided Council with information he has gathered regarding cities and the Federal and State Antitrust Acts. He said a city acting in good faith cannot be held responsible (sued) for Antitrust actions. He also spoke about the "First Amendment Consideration" which considers a cable company in the same aspect as a newspaper company. He feels he should be granted an exclusive cable TV franchise in Meadows because he can give the City 10% more channels to start, variable receivers, local community channels, an interactive system, an audio override on all channels, an I-net (an interlocal link between buildings) and an increased tax revenue.

City Attorney Karla Garrett stressed now was the time for Council members to prepare their shopping list. What services do they want a cable company to provide? Council must have a starting point from which to negotiate. She felt Mr. Simpson had given Council too much information to assimilate at one time and asked him to please put his information in writing so Council can better study it.

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 FOR A SUMMER PROGRAM DIRECTOR
FOR 1986, IN A FORM AS ATTACHED HERETO AND MARKED
EXHIBIT "A".

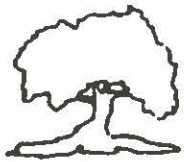
Alderman Stern made a motion the ordinance, numbered 86-024, be approved. The motion, seconded by Alderman Piwonka, was unanimously passed.

During Mayor's comments, Mayor Troyan requested at least one member of Council to attend the Thursday, June 19th meeting of the Parks and Recreation Commission.

There were no comments from the audience or council.

There being no further business before council, Alderman Stern made a motion, seconded by Alderman Hamilton, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:49 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 PUBLIC HEARING

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

7:25 P.M., TUESDAY, JUNE 24, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Public Hearing on Houston Lighting & Power rate change.
3. 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, 1986, BY 7:00 P.M.

(SEAL)


Elaine Herff, City Secretary

MINUTES OF PUBLIC HEARING
OF
JUNE 24, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The public hearing of the Meadows City Council was called to order at 7:25 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.T.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.

Also present was Rick Ferrell, a representative of Houston Lighting and Power Company. Mr. Ferrell explained that as a city retaining original jurisdiction, City Council has the right to set electric rates within its boundaries. City Council members have chosen to join the Coalition of Cities, a group of cities in the Houston area who have retained original jurisdiction. As part of this Coalition, Meadows relies on the expertise of the City of Houston's legal department to conduct an adequate analysis to determine an equitable rate to charge for electricity within the city's limits. The ordinance recommended by the Coalition, and passed by the City of Houston, will result in a lower average bill for users.

After a short discussion, Alderman Helm moved to adjourn the public hearing. Alderman Hamilton seconded the motion and with unanimous approval the public hearing was adjourned at 7:35 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 24, 1986
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 May 27, 1986 Regular Meeting, June 5, 1986 Special Meeting, June 17, 1986 Joint Public Hearing and July 17, 1986 Special Meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance relating to rates to be charged by Houston Lighting & Power Company for electric utility service within the corporate limits of the City of Meadows, Texas; containing findings and provisions related to the subject; providing for a repealer and for severability; and declaring an emergency.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract for an assistant summer program director for 1986, in a form as attached hereto and marked Exhibit "A".
7. Consideration and discussion of Lots number 28 and 29, Block 14, Meadow Glen Section II and erroneous placement of building on Lot 29.
8. Presentation of bills:

| | |
|-------------------------------------|------------|
| Ft. Bend Central Appraisal District | \$1,433.00 |
| Firmin A. Hickey, Jr. | 2,791.97 |
| Bernshausen Oil Co. | 678.54 |
| Jim McKnight | 1,500.00 |
9. Comments from audience.

10. Comments from council.

11. 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, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JUNE 24, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at The Meadows Municipal Utility Building, 11803 Kirkwood, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.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 Lynn Helm gave the invocation.

Minutes of meetings held on May 27, June 5 and June 17, 1986 were presented for approval. Alderman Piwonka moved to accept the minutes of the May 27, 1986 regular meeting as written. The motion was seconded by Alderman Helm and passed with unanimous approval. Alderman Stern moved, and Alderman Piwonka seconded, to accept the minutes of the June 5, 1986 special meeting as presented. The motion passed unanimously. Alderman Piwonka made a motion, seconded by Alderman Stern, to accept the minutes of the June 17, 1986 joint public hearing with the Planning Commission. The motion was unanimously passed. Alderman Hamilton requested the city secretary to correct the spelling of the word "one" on the last page, paragraph 3, line 1 from "on" in the minutes of the June 17, 1986 special meeting. He then made a motion to accept these minutes as corrected. Alderman Piwonka seconded this motion which passed unanimously.

Mayor Troyan postponed her comments until later on in the meeting.

She then read the following caption to the ordinance to be considered:

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

During the discussion that followed, Alderman McDonald pointed out that City Council did not do the checking or come up with the findings, etc. as stated in the ordinance. It was felt that since the City passed a resolution to join the Coalition of Cities, the findings were accurate but Council decided to add the wording "Whereas, the City has decided to adopt the Coalition of Cities' recommendations contained hereinafter; and" as the second whereas in the body of the ordinance. Alderman Stern, based on this amendment, asked for adoption of this ordinance, numbered 86-025, by vote of Council. The motion was seconded by Alderman McDonald and passed with unanimous vote.

Council then asked Mr. Rick Ferrell, HL&P's representative at the meeting, if the utility company would allow the City to lease an acre or so of their utility easement near the City's playing fields for parking. Mr. Ferrell stated an arrangement could probably be worked out after the additional

towers, presently under construction along the utility easement were completed. Gas pipe lines also on this easement may cause additional problems. It is hoped that the Fort Bend Independent School District's Board of Directors may allow parking on the south side of the school, adjacent to the playing fields also.

Mayor Troyan then acted on postponed agenda item number 4, Mayor's comments. She said John Joyner, Chairman of the Park's Commission, has asked for a joint meeting with that commission and City Council to go over the scope of the project to hopefully be awarded to a landscape architect to redevelop the City's park lands. It was decided to hold this meeting on July 1st. She also asked council members to think about when they wanted to hold a workshop to decide parameters for a cable TV franchise. Also, the 9-1-1 Emergency Network coordinators have requested the names of our contacts for police, fire and medical emergencies. It was decided to name Police Chief Paul Hughes as the overall contact in these areas.

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 FOR AN ASSISTANT SUMMER PROGRAM DIRECTOR FOR 1986, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman McDonald moved the ordinance, appointing Scott Jeffrey as assistant summer program director for 1986, be accepted as presented. The motion was seconded by Alderman Stern and unanimously passed.

Mayor Troyan explained to council that the problem which arose when a residence was erroneously constructed on Lot 29, Block 14 of Meadow Glen Section II has been solved. The windows on the zero lot side are to be bricked up.

Bills of the City were presented for payment. After careful examination, Alderman McDonald moved to accept the four bills as presented on the agenda for payment. Alderman Stern seconded the motion which passed unanimously.

During audience comments, resident Lawrence Phelps asked Council if some sort of curfew could be placed on area children as some of them were participating in malicious mischief late at night. Council said that was a difficult request but they would look into the matter.

During council comments, Alderman McDonald asked why a workshop was needed to discuss the cable franchise again. Mayor Troyan informed him the workshop was to set criteria for granting any type of franchise.

There being no further business before council, Alderman McDonald made a motion, seconded by Alderman Hamilton, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:37 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 HEARING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PARKS AND RECREATIONS COMMISSION OF THE CITY OF MEADOWS, TEXAS WILL HOLD A JOINT, SPECIAL MEETING, OPEN TO THE PUBLIC, AS FOLLOWS:

7:30 P.M., TUESDAY, JULY 1, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Consideration and discussion of objectives and proposals for redevelopment of City park property.
4. Comments from the audience.
5. Comments from commissioners.
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 27TH DAY OF JUNE, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL HEARING
OF
JULY 1, 1986
CITY COUNCIL & PARKS AND RECREATIONS COMMISSION OF THE CITY OF
MEADOWS, TEXAS

The joint public hearing of the City Council and the Parks and Recreations Commission of the City of Meadows, Texas was called to order at 7:35 p.m. by Mayor Sue Troyan on the 1st day of July, 1986 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: | John Joyner Wayne Herff Bryant Parker Ron Rice LaVerne Turner |

thus constituting a quorum.

The invocation was given by Alderman David Piwonka.

Mayor Troyan then explained that two thirds of the topographical work on the playground was completed. The existing trees, park benches and sprinkler heads need to be placed on the map yet. She also reminded Park Commissioners to begin thinking about the possibility of someday instituting a fee schedule for City owned facilities as nonresident usage may become a problem.

John Joyner, Chairman of the Parks Commission, then introduced Ms. Terry Pruetz, Summer Program Director, who gave a report on the program thus far. She said the first session, which was ending the following week, had so far gone very well. Included were movies and a field trip to the Oil Ranch. She explained she was in the process of talking to the School District to use the school's covered gym for two days, two hours each day instead of one day for four hours at an additional cost of \$13.00 each week. Mayor Troyan thanked Ms. Pruetz for coming to the meeting and for the good work she was doing.

Commissioner Joyner gave a report on the questionnaire sent out by the Commissioners in the May, 1986 City Newsletter. Based on 84 responses, residents indicated their preferences in the following order: summer recreation program, biking trails, jogging trails, picnic areas, basketball courts, community education programs, outdoor volleyball court, senior citizen programs and programs for the handicapped.

Commissioner Joyner than explained the Parks Commissioners would like to hire a landscape architect firm to formally plan out the City's parks. He requested bids from three firms and received a proposal from only one of them. The proposal was divided into two separate proposals, one for the two acre playground and the other for the 8 acre playing fields and the one quarter acre playground.

Mayor Troyan suggested looking into state funding for the cost of the designs. Commissioner Turner suggested using senior architectural students from the University of Houston to do the

work. Council and Commissioners Joyner, Herff and Rice felt that due to the inexperience of the students, the City could be held liable for problems that might occur.

Commissioner Joyner said Fred Buxton and Assoc. have agreed to put together a plan for the playground which could be done in several phases. Each phase would look complete by itself when finished and the work could be spread out over a number of years. The cost would be based on a percentage of the total finished cost. The 8-acre fields and quarter acre park plan would be done on an hourly rate. The architectural firm will meet with the Parks Commissioners to hear their ideas and an overall plan with options would be prepared and presented. It is hoped matching funds for this phase can be obtained and that the firm can help in securing them.

Mayor Troyan asked the rest of the commissioners what their feelings were. Commissioner Parker felt that since so many city tax payers are currently out of work and since the fire department will soon need funds, the project should be tabled to a later date.

Commissioner Herff agreed the economy was bad but developing the park lands should help to keep property values up. He felt the City should obtain a master plan, examine it closely and then wisely decide how to spend its money on park land improvements.

Commissioner Rice felt the City could best spend its money by engaging a landscape architect to develop a master plan and help obtain matching funds for its implementation.

Commissioner Turner felt a professional firm would cost too much money. She felt students should be given the opportunity to develop a plan and then a professional firm could render an opinion on their efforts. The City should proceed at a slow pace when spending money on the improvements.

Commissioner Joyner felt that, although the area is experiencing a troubled economy, a master plan should be developed now by a professional who has the background in the field and can help the city obtain funds. The program should be set up with funds now available and care should be taken when spending money.

Mayor Troyan then polled Council on their feelings. Alderman Stern felt things that require technical training need professionals and not students doing the work. Using Fred Buxton to draw up a master plan would enhance the credibility of the project when going for matching funds. The actual labor can be done professionally at a time when funds are available.

Alderman Helm felt if any money is to be spent, a master plan is absolutely essential. This plan must be in place if matching funds or grants hope to be obtained.

Alderman Hamilton felt a plan drawn up by students would be an excellent exercise for them but little help to the City. Professionals have certain ethics they must follow and their past experiences are a valuable help. He does not feel park development aids in property values but having unique parks is worth the effort. A master plan should be professionally drawn up but he too has reservations about spending money.

Alderman McDonald felt a professional was needed to know how to get the most for our money. Students' intentions are good but they have no real working experience. He would like to get a professionally completed master plan. Only then should present equipment be replaced.

Alderman Piwonka was also for a professional completed master plan. Once initial costs are determined, Council can make a decision on how to go from there.

Mayor Troyan felt Council and Commissioners had completed a good discussion and that the general consensus is that the City needs a professional master plan and should proceed cautiously when spending any money. Also, everyone seems to be in favor of obtaining State funding if possible.

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 Hamilton and with unanimous approval the meeting was adjourned at 9:00 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, JULY 7, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

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 contract to provide for a master plan of the City's two acre park with Fred Buxton & Associates, Inc., 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 a contract to provide for a master plan of the City's eight acre park and one-quarter park with Fred Buxton & Associates, Inc., in a form as attached hereto and marked Exhibit "A".
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract for maintenance of the City's park property, in a form as attached hereto and marked Exhibit "A".
7. Presentation of bills:
Bernshausen Oil Co. \$606.30
8. Comments from the audience.
9. Comments from council.
10. Executive session, as authorized by Article 6252-17, Section 2(g) V.T.C.S., to discuss personnel.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 3RD DAY OF JULY, 1986, BY 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JULY 7, 1986
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 Municipal Utility District, 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.T.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 Harry Hamilton gave the invocation.

Mayor Troyan asked council to think about days that were particularly difficult or impossible days to hold budget workshop meetings and let her know about them in the near future if there were any so the workshops can be scheduled. She is hoping insurance schedules from the TML arrive soon so that these figures in the budget can be more accurate. Current figures indicate a tax rate of over 37.9¢ will necessitate a tax rate hearing.

Mayor Troyan explained some revenue sharing funds will need to be spent by October as rules state the funds must be spent within 24 month of their issue. The City's auditor advises these funds not be used to contract for services. Recommended uses are for materials and/or equipment.

The Mayor asked Councilman Piwonka to check with the baseball league to see when they were planning to mow the front practice fields on Dorrance at the Freeway.

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 TO PROVIDE FOR A MASTER PLAN OF THE CITY'S TWO ACRE PARK WITH FRED BUXTON & ASSOCIATES, INC., IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

During the discussion that followed, a question arose as to how the City will pay for services if the contract is terminated before completion. Park Commissioner John Joyner explained that the firm will design all the phases and will base their fee on the estimate of complete construction costs. The firm understands the work will consist of several phases with perhaps only one phase being completed in the immediate future. Councilman Stern requested words be added to the contract stating upon termination, the firm will be paid based on an hourly rate schedule. Council discussed what amount should be budgeted for the improvement.

Alderman McDonald then made a motion the ordinance, numbered 86-027, authorizing the Mayor and the City Secretary to execute the contract to provide for a master plan of the City's two acre park with Fred Buxton & Associates, Inc. be approved as amended. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Council was in unanimous agreement to instruct the Park's Commission that to fulfill the spirit and intent of Ordinance 86-027, the ordinance approving sums for the expenditure of sums for a master

plan for the two acre park, no more than \$40,000 should be spent in capital costs.

Mayor Troyan then read the following ordinance caption:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT TO PROVIDE FOR A MASTER PLAN OF THE CITY'S EIGHT ACRE PARK AND ONE-QUARTER ACRE PARK WITH FRED BUXTON & ASSOCIATES, INC., IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Alderman Hamilton wanted the firm to know that grandiose ideas were not needed, only guidance as to what the City can realistically do to the areas. Commissioner Joyner feels costs can be controlled and a generous estimate would be \$4,300.

Alderman Stern moved the ordinance, numbered 86-028, authorizing the execution of a contract for a master plan for the City's eight acre park and one quarter acre park with Fred Buxton & Associates be approved. The motion was seconded by Alderman McDonald and passed unanimously.

Mayor Troyan 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 FOR MAINTENANCE OF THE CITY'S PARK PROPERTY, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Some typos were found in the contracts and corrected. Alderman McDonald made a motion to approve the ordinance, numbered Ordinance 86-029, a contract to provide for maintenance of the City's park property, and Alderman Piwonka seconded the move. The motion passed unanimously.

A bill for gasoline to Bernshausen Oil Co. was presented to council for their approval. Alderman Hamilton moved the bill be paid. The motion, seconded by Alderman Piwonka, passed with unanimous approval.

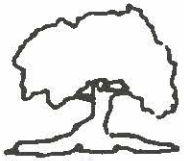
There were no comments from the audience.

Mayor Troyan then gave Council an update on the Warner Cable franchise check. The MCIA did cash the check. Jim Leach with the cable company explained to Bryant Parker of the MCIA that issuing the check to the MCIA was a clerical error. City Attorney Hickey explained to Mr. Leach the City wanted the money due to it and expected it immediately.

Mayor Troyan also informed Council that over 99% of its advalorem taxes due for 1985 have been paid.

There being no further business before council, Alderman McDonald made a motion, seconded by Alderman Piwonka, to adjourn the meeting and with unanimous approval, the meeting was adjourned at 8:40 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, JULY 22, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation of bills:
Firmin A. Hickey, Jr. \$1,975.52
5. Consideration of and action on an ordinance appointing a Fire Chief of the City of Meadows, Texas.
6. Receipt and consideration of a report presented by the Deputy Court Clerk.
7. Presentation of the proposed budget for fiscal year 1986-1987.
8. Consideration of and action on a resolution to receive the proposed budget for fiscal year 1986-1987.
9. Consideration and discussion of establishing a budget workshop schedule for the purpose of reviewing the proposed budget and making modification.
10. Consideration and discussion of the proposed budget for fiscal year 1986-1987.
11. Comments from 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 19TH DAY OF
JULY, 1986, BY 7:30 P.M.

(SEAL)


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF
JULY 22, 1986
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.T.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.

Alderman Jim McDonald gave the invocation.

Mayor Troyan told council the ^{revenue & expense} accounts receivable reports ^{EAD} they were presented with before the meeting was up to date through July 22nd. Also, because it is necessary to establish a Fire Department before appointing a Fire Chief, item number 5 on the agenda, appointment of a Fire Chief, will be postponed to a later meeting. Ken Vogel, who is being considered for Fire Chief, was at Texas A & M this weekend and reported no fire trucks were for sale newer than mid 1960's vintage. The City needs a vehicle newer than 20 years old to classify as a Class "A" vehicle.

Item 4 on the agenda, presentation of bills, was postponed to later in the meeting.

Deputy Court Clerk, Carolyn Kubenka passed out to Council copies of her report which compared the second quarter court proceedings and payments for 1985 with the comparable time period in 1986. Council thanked her for the information and requested her to continue the report, in particular for the time period October 1985 to present.

Police Chief Hughes informed Council members of a radar devise currently being used in Galveston County that films speeders "in the act". Council felt it was an interesting devise but not for use in Meadows at the present time. Council questioned Chief Hughes on his opinion as to why the amount brought in from traffic offenses had dropped so drastically. He said officers were still writing their "fair share" of traffic tickets but they were involved in other things as well such as the shoplifting ring they recently broke up. The economy is also hurting us as offenders tend to ignore traffic tickets when they can't afford the cost. Chief Hughes felt his officers have a good traffic rapport with City residents.

Mayor Troyan then formally presented copies of the proposed fiscal 1986-87 budget to Council. Alderman McDonald made a motion to resolve that Council receive the presented budget for consideration. Alderman Piwonka seconded the motion which passed with unanimous approval.

Council briefly discussed tentative dates for budget workshop meetings. It was decided to hold the first workshop on July 30th at 7:30 p.m. and set future workshop sessions then.

Mayor Troyan briefly went over the budget. She explained present plans were for a wage freeze for employees. Chief Hughes explained the difference in two proposals on the Police Department budget concerning lease/purchase of cars. The first possibility is to purchase used cars from the DPS in the same manner as has been done in the past. The second, and preferable, possibility is to lease/purchase the cars for a period of three years. This method would enable the department to have new vehicles which would lower the maintenance costs as well as improve officer morale for approximately the same amount of money over the three year period.

Council decided to examine the police budget in detail at their first workshop.

There were no audience comments.

During council comments Alderman McDonald asked who was in consideration for appointment to the office of Fire Chief. Mayor Troyan said that she was recommending Ken Vogel for Fire Chief. Mayor Troyan also informed council Mike Read with the M.C.I.A. had brought a check to City Hall on July 15th for \$6163.13 to cover the franchise check from Qube Cable which was mistakenly sent to them.

There being no further business before council, Alderman McDonald made a motion seconded by Alderman Piwonka to adjourn the meeting. With unanimous consent, the meeting was adjourned at 9:45 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF
JULY 30, 1986
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.T.A.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 absent:

| | |
|-----------|----------------|
| Alderman: | Harry Hamilton |
|-----------|----------------|

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Mayor Troyan informed Council that she, City Engineer Bud Abbott and M.U.D. Operations Manager Bernard Harrington had met with the architects and engineer of the proposed hospital to be built in the City. They plan to submit a preliminary plat to City Hall on Monday. Hopefully the Planning Commission can hold a meeting on Thursday to act on their request. Plans are to break ground in mid September.

City bills were presented to Council for their approval. Alderman McDonald questioned the purchase of one half of the M.U.D.'s disk. He thought the City was going to try to put the information on their own computer. Alderman Piwonka informed him the cost to the City would be greater than what the M.U.D.'s disk was costing. Alderman Helm moved to pay the bills as presented. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE
OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS,
ENTITLED "FIRE PROTECTION AND PREVENTION", BY
ADDING THERETO A NEW ARTICLE III, "FIRE
DEPARTMENT".

Council discussed the Fire Department and found out a Chartered Fire Department was one recognized by the State Fire Marshal's office and the State Board of Insurance. If the members of the department so choose, they may belong to the State Association. Police Chief Hughes said the Fire Chief would have the same authority given to any citizen as far as arrest powers for a felony crime. He would be allowed to arrest anyone who impeded the fire fighters when they were in route to or fighting a fire in the City.

Alderman McDonald moved the ordinance, Numbered 86-030, an ordinance amending Chapter 13 of the Code of Ordinance of the City of Meadows, be approved. Alderman Piwonka seconded the motion which passed unanimously. Mayor Troyan said she would ask City Attorney Firmin Hickey to explore the possibility of mutual aid agreements with Sugar Land, Houston and Missouri City as well as Stafford.

Mayor Troyan then read the caption to the following ordinance:

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

Mayor Troyan explained resident Ken Vogel has all the necessary credentials and has agreed to be appointed Fire Chief. Alderman Stern proposed the ordinance, numbered 86-031, entitled an ordinance appointing a fire chief, be enacted with the inclusion the newly appointed Fire Chief be Ken Vogel. Alderman McDonald seconded the motion which passed by unanimous decision.

Discussion then followed regarding proposed revenues for the 1986-87 City budget. The proposed sales tax is to remain the same at \$160,000. Licenses and permits were at \$17,000 and will be put at \$18,000 which is still a fairly conservative number. Franchise fees will stay the same, \$16,000. More should come in since the \$15,670 received this year was mainly collected during the last quarter of 1985. In view of this year's collections on fines and forfeitures and newsletter ads, these two figures are being set at \$50,000 and \$1,000 respectively. Miscellaneous revenue and interest earned will be set at approximately the same amounts as last year, \$1,000 and \$15,000. The Ad Valorem taxes at a 37.8¢ rate will bring in \$519,130 and at a 39.5¢ rate (based on 98% collection) will bring in \$570,238. The average residential property is appraised in the high 60's or low 70's. The majority of the \$6,000,000 increase in valuation is due to the Juarez Restaurant and the new Fox & Jacobs homes.

A discussion followed concerning the status of the Deauville Mall, related sales taxes and possible rent payments. At this time a carry over of funds from '85-'86 looks to be approximately \$77,000. The cost for esplanade maintenance is up but the cost for street and sidewalk maintenance will be lowered.

Discussion of the Police Department budget then took place. Police Chief Hughes explained the differences in Plan "A" and Plan "B" of his budget and Mayor Troyan showed council her plan. Council took a five minute break to discuss the differences in the three plans. Resuming the discussion, questions were raised about insurance, uniforms and possible joining of the J.I.M.S. and S.E.T.C.I.C. networks. Mayor Troyan said the Ft. Bend I.S.D. will give the City \$200 per month towards the salary of a school crossing guard. Council discussed police cars in length deciding which of the presently owned cars to keep, which to get rid of and whether to purchase used D.P.S. vehicles again or to lease/purchase three new cars.

EPV break Alderman McDonald made a motion to take another 5 minute break. The motion, seconded by Alderman Stern, passed unanimously.

After the break, Council decided to change the miscellaneous revenue amount to \$2500 to show the sale of existing vehicles and put in \$13,100 toward the lease/purchase of new cars. Because of the new vehicles, auto repairs were put at \$3,000. Gasoline was put at \$15,000. Insurance was increased to \$7,000 because it will now be necessary to purchase comprehensive coverage. This figure may be changed if TML can give us more accurate numbers before the budget needs to be passed.

The next budget workshop meeting was scheduled for Tuesday, August 5th. Administration, Courts and Municipal Services budgets were to be discussed.

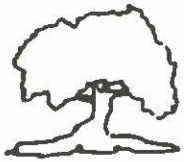
There were no further comments from the audience.

Mayor Troyan asked Council if they would like Null & Braaten to do this year's audit. They gave her an affirmative answer.

Alderman McDonald made a motion, which Alderman Piwonka seconded, to go into executive session. The motion passed by unanimous vote.

Returning to open session, and there being no further business before Council, Alderman Helm moved to adjourn the meeting. Alderman McDonald seconded the motion. The meeting was adjourned with unanimous approval at 10:45 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., WEDNESDAY, JULY 30, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Presentation of bills:

| | |
|---------------------|-----------|
| Bernshausen Oil Co. | \$ 565.16 |
| IBM | 1300.00 |
| Meadows M.U.D. | 2070.00 |
5. Consideration of and action on an ordinance amending Chapter 13 of the Code of Ordinances of the City of Meadows, Texas, entitled "Fire Protection and Prevention", by adding thereto a new Article III, "Fire Department".
6. Consideration of and action on an ordinance appointing a Fire Chief of the City of Meadows, Texas.
7. Consideration and discussion of proposed revenue.
8. Consideration and discussion of proposed police department budget.
9. Comments from the audience.
10. Comments from council.
11. Executive session, as authorize by Article 6252-17, Section 2(g), V.T.C.S., to discuss police department, municipal court and fire department personnel.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED
AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 25TH DAY OF
JULY, 1986, BY 8:30 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 5, 1986
THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the City Council of the City of Meadows, Texas was called to order by Mayor Sue Troyan at 7:32 p.m. at the Meadows Municipal Utility District 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
Howard Stern
Harry Hamilton

and the following members absent:

Aldermen: Jim McDonald
David Piwonka

thus constituting a quorum.

Following a short invocation, the Major informed Council members of the resignation of Board of Adjustment member Mike Phillips, due to an impending move, and of the necessity to promote one of the alternates to replace him. She then informed Council of the following items:

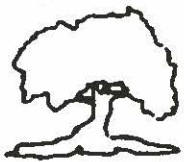
Application has been made to the County through Commissioner Alton Pressley for funds for a crossing guard at Kirkwood and Dorrance, as well as funds for next year's summer program. It will be 2-3 weeks before we will know if any funds will be allocated to Meadows for these two items.

Judge Stavinoha has requested that Council attend a meeting on August 14, 1986, at 7:00 p.m., at the Swinging Door Restaurant. The purpose of the meeting is to hear a presentation by representatives from the Fort Bend Economic Development Council.

The Planning and Zoning Commission will meet on Thursday, August 7, 1986, to receive a proposal from Page Southerland Page Architects to build a medical facility within the City. Council members were invited to attend as members of the audience.

A request has been received from Mr. John Gordon of the Shriners that their organization be allowed to collect funds on the street for their Hospital Benefit Day. Council decided to consider the request and make a decision by the next meeting.

Council then began work on the proposed '86-'87 budget. The first item addressed in the Municipal Services budget was a request



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 MEETING IN SPECIAL SESSION, OPEN TO THE PUBLIC, AS FOLLOWS:

7:30 P.M., TUESDAY, AUGUST 5, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration and discussion of proposed Administration, Municipal Court and Municipal Services budgets for fiscal year 1986-87.
5. Comments from the audience.
6. Comments from council.
7. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S., to discuss police department, municipal court and fire department personnel.
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 AUGUST, 1986, BY 4:30 P.M.

Debbie Wood
Assistant City Secretary

(SEAL)

from Ken Vogel for a line item "Volunteer Firemen's training expense". Chief Vogel reported that three (3) Meadow's residents have already been voted into the Stafford VFD, and a fourth will be soon. He pointed out that it takes time to train and because Stafford's training funds are limited, funds need to be provided in this budget so that we can be assured that our volunteers will receive all the training necessary. Alderman Stern inquired as to whether Chief Vogel felt \$2000 would be enough since that would provide for only 4-5 people's attendance to the A&M training school. Chief Vogel agreed that it was a conservative figure. Councilman Stern then expressed concern over whether or not enough volunteers could be found and would we be able to find them all in Meadows. The Chief explained Stafford's position regarding membership in both the Stafford and Meadows departments and that, due to the good response we have already had, he feels confident that enough volunteers can be found. He went on to point out that we would need to get some people from outside and we need to get some women involved as volunteers as well. Cross-training of our police officers was discussed briefly. Chief Vogel agreed it would be good, but cautioned that, due to a number of factors (liability, questions of authority and jurisdiction, etc.) only off-duty officers should be allowed to answer fire calls. He also pointed out that cooperation between departments regarding mutual aid is absolutely reliable. EH

Chief Vogel then gave a brief report concerning his recent attendance to the State Fire Show at A&M. Only one (1) refurbished truck is currently available and it is a 1963 model, too old to qualify as a class A truck. Because departments are not getting rid of their trucks, new truck business is down and several manufacturer's are now either doing their own financing or arranging financing. If we are forced to purchase a new truck it will take 12-18 months from the placement of the order to delivery and cost a minimum of \$125,000 - \$140,000. In order to make additional contacts, Council agreed that Chief Vogel should attend the Regional Fire Show to be held in Dallas in October, and thanked him for his continued dedication and hard work.

Council then addressed the rest of the Municipal Services budget. Items discussed in detail were garbage collection (due to the expected increase in number of homes serviced this allocation was increased to \$85,500), esplanade maintenance (due to the necessity of adding additional area to be mowed, this allocation was increased to \$28,000), equipment - city engineer (dropped), and Volunteer Firemen's training expense (increased to \$4000).

The proposed budget for Municipal Court was then discussed. The only changes made were to increase computer lease and maintenance to \$6000 (based on updated current costs) and liability insurance, which was reduced to \$4000.

A number of changes were made to the proposed Administrative Budget, including a reduction of computer lease and maintenance from \$15,000 to \$7000, office supplies from (\$6000 to \$5000), dues and subscriptions (\$2000 to \$1800), employee training (\$1000 to \$1500), inspection fees (\$8000 to \$9000), TMRS (\$650 to \$600), tax collection and roll expense (\$10,500 to \$9,500), ordinance publication (\$2500 to \$2000), electricity and utilities (from \$2500 to \$2750), and discretionary fund (from \$400 to \$500), resulting in a 14.5% decrease over the '85-'86 budget for administration. ST

It was agreed that Council would next review the Parks Department's proposed budget. It was decided that the Parks Commissioners would be asked to attend the next workshop and that a date would be set as soon as possible.

There were no comments from the audience.

Mayor Trojan informed Council that she had received a quote on the cost of comprehensive insurance for the police cars which are being proposed for lease. If only three (3) new cars are covered, annual premiums would be: (A) \$500 deductible, \$1550; (B) \$1000 deductible, \$1350. Estimates on liability and worker's comp insurance are going to be difficult to obtain since those rates are not set until late September or October. However, as soon as the proper forms can be filled out, we will try and get as close an estimate as possible.

Council decided there was no need for an executive session, and, there being no further business before the Council, Alderman Stern moved to adjourn. Alderman Hamilton seconded the motion which was unanimously approved.

Council adjourned at 10:00 p.m.


Sue Trojan



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 MEETING IN SPECIAL SESSION, OPEN TO THE PUBLIC, AS FOLLOWS:

7:30 P.M., TUESDAY, AUGUST 12, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows, Texas, to execute a contract with Twin Cedar Nursery and Landscape, Inc. to provide for mowing additional frontage along West Airport, in a form as attached hereto and marked Exhibit "A".
5. Consideration and discussion of proposed budget of Parks Department for fiscal year 1986-87.
6. Comments from the audience.
7. Comments from council.
8. Adjournment.

I CERTIFY THAT THE THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 8TH DAY OF AUGUST, 1986, BY 4:30 P.M.

Debbie Wood
Assistant City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 12, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:35 p.m. by Mayor Sue Troyan at The 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.T.A.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 absent:

| | |
|-----------|----------------|
| Alderman: | Harry Hamilton |
|-----------|----------------|

thus constituting a quorum.

Alderman Lynn Helm gave the invocation.

Mayor Troyan reminded Council of the dinner on Thursday evening at the Swinging Door Restaurant organized by County Judge Jodie Stavinoah to discuss the Fort Bend County Development Board. None of the council members present could attend. Mayor Troyan said the next City Council Meeting will be the regular meeting on August 26th. This should be the last budget workshop meeting. A public hearing on the budget will be held on Wednesday, September 10, 1986. The August sales tax check, for \$21,918.07, has arrived in City Hall. A fire truck, owned by a private individual, has been offered to the City for use at no charge, only housing and upkeep. Council instructed Mayor Troyan to have Chief Vogel check the truck out. TML also needs to be contacted to make sure the truck can be insured.

Mayor Troyan read the caption to an ordinance which would extend the amount of monthly esplanade maintenance being preformed by Twin Cedar Nursery. Council felt there was a discrepancy in the wording as to what is currently being mowed and what is to be added. Alderman Piwonka moved to postpone action on this ordinance until the wording is corrected. Alderman Helm seconded the motion which passed unanimously.

Mayor Troyan told Council that Tax Assessor/Collector Judy Forrest would prefer the City adopt its budget and set the tax rate prior to its regular meeting of September 23rd so that she could have at least 5 and preferably 10 working days to send out the tax bills. Mayor Troyan hopes to be able to set the rate by September 16th.

Discussion of the 1986-87 proposed Parks Department budget then commenced. It was decided to budget \$1,000 for miscellaneous equipment and supplies for the pool. \$20,000 in Capital Improvements is to be budgeted with \$16,000 of that coming from Revenue Sharing funds. Some current expenditures were consolidated such as salaries and worker's comp, maintenance of the tennis courts and the playground, mowing of the playground and the rec center, electricity for the pool and rec center, water for the pool and rec center and maintenance and supplies for the rec center. Alderman McDonald proposed to accept the Parks Department budget as presented if the Parks Commissioners were happy with it. Commissioner John Joyner wondered how grant money, if any can be obtained, will figure into the budget. Alderman McDonald said a new budget for the grant money would need to be adopted. Some discussion on the possibility of using the HL&P easement as a parking lot took place. Mayor Troyan said this possibility was doubtful as the new power lines being erected took most of the available land.

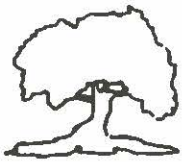
Mayor Troyan said she changed the insurance amount budgeted in the Courts Department to \$5,000. She also said she would like to figure the expected Ad Valorem tax amount on a 99% collection but Council members felt that might be too high in today's economy. Alderman McDonald asked Council to consider using the \$20,000 budgeted for Capital Improvements on raising salaries instead. It was decided to keep the \$20,000 in Capital Improvements.

There were no audience comments.

During council comments, Alderman Helm mentioned the newspaper articles about the Deauville Mall. Mayor Troyan said the tenants seemed upbeat about Trammel-Crow being the new management company. Mayor Troyan then showed Council a sample of the the new police patches being purchased.

There being no further business before Council, Alderman McDonald made a motion to adjourn. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 9:15 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 26, 1986
MEADOWS MUNICIPAL UTILITY BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

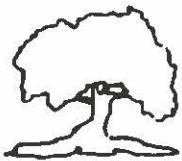
1. Call to order.
2. Invocation.
3. Approval of minutes of June 24, 1986 Public Hearing, June 24, 1986 Regular Meeting, July 1, 1986 Special Hearing, July 7, 1986 Special Meeting, July 22, 1986 Special Meeting, July 30, 1986 Special Meeting and August 5, 1986 Special Meeting.
4. Mayor's comments.
5. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows, Texas, to execute a contract with Twin Cedar Nursery and Landscape, Inc. to provide for mowing additional frontage along West Airport, in a form as attached hereto and marked Exhibit "A".
6. Receipt of formal recommendations from the Planning Commission regarding hospital development.
7. Discussion of city policy regarding vacation pay.
8. Review of entire proposed City budget for 1986-1987.
9. Presentation of bills:

| | |
|-----------------------|--------|
| Firmin A. Hickey, Jr. | 555.36 |
| Bernshausen Oil Co. | 628.66 |
9. Comments from audience.
10. Comments from council.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED
AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 22ND DAY OF
AUGUST, 1986, BY 7:00 P.M.

(SEAL)

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

SUPPLEMENT TO ABOVE AGENDA

- 4(a). Consideration of and action on an Ordinance calling a public hearing on the budget for fiscal year 1986-1987.

I CERTIFY THAT THE ABOVE SUPPLEMENTARY AGENDA TO THE MEETING AND AGENDA OF AUGUST 26, 1986 POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 25TH DAY OF AUGUST, 1986, AT 2:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
AUGUST 26, 1986
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.T.A.C.S. and with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: Harry Hamilton
Jim McDonald
David Piwonka
Howard Stern

and the following members absent:

Alderman: Lynn Helm

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Minutes from previous meetings were considered for acceptance. Alderman Stern made a motion to accept the minutes of the June 24, 1986 Public Hearing as written. The motion, seconded by Alderman Piwonka was approved unanimously. Alderman Piwonka made a motion to accept the minutes of the June 24, 1986 Regular Meeting. The motion was seconded by Alderman Stern and passed unanimously. Alderman McDonald moved to accept the minutes of the July 1, 1986 Special Hearing. Alderman Stern seconded the motion and it was unanimously passed. Alderman McDonald moved to accept the minutes of the July 7, 1986 Special Meeting. The motion was seconded by Alderman Stern and unanimously approved. Alderman McDonald noted a correction to be made in the minutes of the July 22, 1986 Regular Meeting. The revenue and expense reports, not the accounts receivable reports were presented to council. He then moved to accepted these minutes as corrected. This motion was seconded by Alderman Piwonka and unanimously passed. The spelling of the word "break" was changed from "brake" in the minutes of the July 30, 1986 Special Meeting. Alderman McDonald moved to accept these minutes as corrected. Alderman Stern seconded the motion. All Alderman voted to accepted the motion with the exception of Alderman Hamilton who abstained. The word "duel" was changed to "dual" in the minutes of the August 5, 1986 Special Meeting. Alderman Hamilton moved to accept these minutes as corrected. The motion, seconded by Alderman Stern, passed unanimously.

Mayor Troyan notified council that funds for a crossing guard were approved by the school district in the amount of \$200 but the county will only fund a crossing guard in unincorporated areas of the county. She has two people who expressed interest in the job and will see if either is interested in working for the \$200 per month. She then told council of her meeting with the Mediplex people who are planning to build a psychiatric hospital in the city. She feels they are sincere people who want to become a part of our community. They hope to close the deal on the land by the end of September and may clear land and begin to pour the foundation by the middle of September. They said there will be no housing of the criminally insane in the facility. Police protection of the area is being worked out between the Meadows P.D. and the Stafford P.D. Also, the hospital will be taxed on the City's ad valorem rolls.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE CALLING A PUBLIC HEARING ON THE
BUDGET FOR FISCAL YEAR 1986-1987.

Alderman Stern moved the ordinance, numbered 86-032, calling for a public hearing on the budget for fiscal year 1986-1987 to be held on September 10, 1986 at the Meadows Recreation Center at 7:30 p.m. be adopted as proposed. Alderman Hamilton seconded the motion which passed with unanimous approval.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH TWIN CEDAR NURSERY AND LANDSCAPE, INC. TO PROVIDE FOR MOWING ADDITIONAL FRONTAGE ALONG WEST AIRPORT, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

The Mayor informed Council that the contract covers the city right-of-ways from Dairy Ashford to Blair Meadow Drive and not from Ambleswood to Blair Meadow as originally stated. This will increase the budgeted amount for esplanade maintenance from \$25,000 to \$28,000. Alderman Piwonka moved we accept the ordinance, numbered 86-033, as presented. The motion, seconded by Alderman McDonald, passed with unanimous approval. Council briefly discussed the possibility of consolidating all of its mowing contracts and hiring a city employee to do this work. The cost of purchasing necessary equipment may be prohibitive. Mayor Troyan said she would try to obtain on a proposal to consolidate the contracts.

Council was presented with the Planning Commissions' recommendations regarding the hospital development preliminary plat. Alderman McDonald moved to accept the recommendation of the Planning Commission. Alderman Stern seconded the motion which passed unanimously.

Mayor Troyan presented Council with a new policy on vacation pay. She noted that it is currently policy to allow city employees to take the pay in lieu of taking vacation days however provisions for this benefit are only in the police department budget. She would like to add the funds to the administration as well as the municipal court budgets to allow all employees to be able to take advantage of this benefit. Also she would like to change the current policy to read that all employees must take one weeks vacation time before they can take the pay in lieu of their second week. Council felt this was a good policy and Alderman Stern moved the new policy regarding overtime/vacation for police as well as administration and court personnel be adopted immediately as stated; and that council accordingly adjust the budget for the coming year to reflect the changes. Alderman Piwonka seconded the motion which passed with unanimous approval.

Council then reviewed the entire proposed City budget for 1986-1987. Tax Assessor/Collector Judy Forrest has calculated the effective tax rate to be 37.6¢. The three percent ceiling which Council can set taxes at before necessitating a Public Hearing on the tax rate is 38.72¢. With that tax rate at 100% collection the city could expect \$539,452. With a tax rate of 37.8¢ at a 98% collection rate the city could expect to receive 534,311. This year's tax base is \$144,123,492.

Miscellaneous revenue in the proposed budget has been raised to \$4500 to reflect expected donations and the sale of three police cars. Changes in the Police Department reflect the lease purchase of cars from \$13,100 to \$14,400. Changes in the Park's Department budget, after figures for this year were studied, reflect expected lower expenditures on pool chemicals. Mayor Troyan informed Council the landscape architect has presented commissioners with two proposals for the 8 acre park and will be ready to present playground possibilities in about two weeks.

Council took a five minute break to investigate nearby fire truck sirens.

Resuming the meeting, Mayor Troyan informed Council there is a 6.3% overall reduction over last year's budgeted expenditures.

The bills were then presented to Council for approval and Alderman McDonald moved to pay the bills. The motion was seconded by Alderman Piwonka and passed unanimously.

There were no comments from the audience.

During Council comments, Alderman McDonald said he felt the field on the northwest corner of Dorrance at the Freeway was an eyesore. Mayor Troyan explained the owner has granted permission to the baseball league to use the land for practice fields with the understanding the league would maintain it. Alderman Piwonka said he would look into the problem. Council members wondered about the situation at the mall. Mayor Troyan said the security and maintenance systems were continuing as before and tenants were confident the new owners would make concerted efforts to find additional tenants. Mayor Troyan said she planned to put the appointment of one or more additional judges on the next meeting's agenda.

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 9:19 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

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

NOTICE OF SPECIAL MEETING

MAYOR
SUE F. TROYAN

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

CITY SECRETARY
ELAINE HERFF

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

7:00 P.M., WEDNESDAY, SEPTEMBER 10, 1986
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

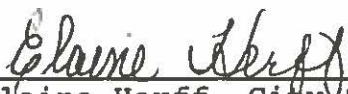
PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Approval of minutes of August 12, 1986 budget workshop meeting.
3. Consideration of and action on an ordinance appointing an Associate Judge to serve in the Municipal Court of the City of Meadows, Texas.
4. 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 Null-Braaten & Co. to conduct an audit of city finances for fiscal year 1985-1986.
5. Consideration of and action on a resolution of the City of Meadows, Texas, supporting a "National Energy Security and Conservation Policy" which includes as its major component, an import fee to be applied to all crude oil and petroleum products imported into the United States.
6. Consideration of and action on a resolution of the City of Meadows, Texas, to become a Designated Bicentennial Community by forming a local commission to participate in the Bicentennial celebration of the U.S. Constitution.
7. Presentation of bills:

| | |
|-------------------------------------|-----------|
| Lincoln Pool Chemicals | \$ 672.55 |
| Ft. Bend Central Appraisal District | 1,119.00 |
| Factory Sales Uniform Company | 802.46 |
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF SEPTEMBER, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 10, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:06 p.m. by Mayor Sue Troyan at The Meadows Recreation 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.T.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Aldermen: Harry Hamilton
Jim McDonald
David Piwonka

and the following members absent:

Aldermen: Lynn Helm
Howard Stern

thus constituting a quorum.

Alderman Piwonka made a motion to accept the minutes of the August 12, 1986 budget workshop meeting as presented. Alderman McDonald seconded the motion which passed unanimously.

Mayor Troyan then introduced Mr. Charles F. Riepen and Mr. Christopher S. Till. These two gentlemen had agreed to serve as associate judges in Meadows Municipal Court. Mayor Troyan read the caption to the identical ordinances as follows:

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

Alderman McDonald moved the ordinances, numbered 86-034 (appointing Mr. Riepen) and 86-035 (appointing Mr. Till) be accepted as presented. The motion was seconded by Alderman Piwonka and unanimously passed.

Mayor Troyan read the caption to an ordinance which would allow the signing of a contract with an auditor to conduct an audit for fiscal year 1985-86. Council noted that there was no stated cost in the contract and Alderman McDonald moved any action on the proposed ordinance be postponed until cost estimates are obtained. The motion, seconded by Alderman Piwonka, passed with unanimous approval.

Mayor Troyan presented to Council a resolution supporting a "National Energy Security and Conservation Policy," urging an import fee to be levied on foreign oil. After a short discussion, Alderman McDonald moved Council decline to act on the resolution. Alderman Piwonka seconded the motion which passed unanimously.

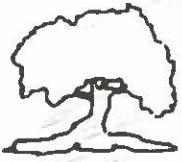
The next item on the agenda, a resolution making the City of Meadows a designated Bicentennial Community, was postponed by Mayor Troyan with no objections from Council.

Bills were then presented for Council's approval. Alderman McDonald moved the three bills as presented on the agenda be approved for payment. Alderman Hamilton seconded the motion which passed unanimously.

Mayor Troyan reminded all council members to attend the Park's Commission meeting on Thursday, September 18th.

There being no further business before the Council, Alderman McDonald moved to adjourn the meeting. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 7:21 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 PUBLIC HEARING

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

7:30 P.M., TUESDAY, SEPTEMBER 10, 1986
MEADOWS RECREATION CENTER
11924 AMBLEWOOD, MEADOWS, TEXAS

PURPOSE: PUBLIC HEARING, AGENDA AS FOLLOWS:

AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Public Hearing on proposed City budget for fiscal year 1986-1987.
5. Comments from council.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF SEPTEMBER, 1986, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF PUBLIC HEARING
OF
SEPTEMBER 10, 1986
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 Recreation 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.T.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 member absent:

Alderman: Howard Stern

thus constituting a quorum.

Alderman David Piwonka gave the invocation.

Mayor Troyan announced the rules for the public hearing would be as follows: Each member of the audience who wished to, could address Council for a maximum of three minutes asking questions about any aspect of the budget. Each member of the audience would be recognized once before any member received a second turn. The hearing would continue until all questions were answered. Mayor Troyan explained that Council members had worked very hard on the budget to keep the tax rate as low as possible. The current proposed tax rate is 38.5¢ per hundred dollars valuation which is .7¢ higher than last year's. This will be 41¢ per month higher for the average homeowner. Council plans to accept the budget and set the tax rate at a meeting to be held on Monday, September 15th at the Meadows M.U.D. building. She said the proposed budget reflects a total decrease of 6.3% from that of last year. This includes a 15% administration cut, a 2% increase in municipal court, a 3% increase in municipal services, a .4% police department cut and a 6% decrease in the parks department budget. The budget reflects \$29,400 in revenue sharing funds last year but only \$3,400 is expected this year. So far this year's sales tax has exceed the total estimated by over \$6,700 with one more check still expected.

Alderman Hamilton explained the major increase in this year's budget was due to higher insurance premiums and that proposed revenues have decreased as well as expenditures.

Resident Ronald Bickers asked Council how they could base the budget on actual expenditures when the year was not yet over. He was assured Council kept a close eye on monthly income and expenditures and felt fairly sure, based on more than two years experience that they could estimate what the end of the year would look like.

Resident Bill Bomberger asked Council if sufficient insurance was being carried for the police department liability. He was assured Council based this year's amount on last year's amount plus additional funds for possible increases.

Mr. Bickers wondered if police cars could be obtained at a cheaper rate considering the low interest rates being offered by dealers at present. Police Chief Paul Hughes explained the cost in the budget was for cars that were equipped with a police package. These cars have a very detailed cooling system and a "taxi cab like" suspension system which would not be included in the cars offered for low interest rates.

Alderman McDonald reminded the audience that no pay raises were being given to any city employees.

Mayor Trojan thanked Council, the Police Chief and the City Secretary for the time and energy they spent trying to keep current conditions in mind while preparing this year's budget. She explained that real estate values have held constant this year. The \$6,000,000 increase in property valuation is mainly due to the new homes and restaurant that have been built.

Mr. Bickers wondered why the prior year's projected surplus was \$50,000 lower than the current surplus. It was explained this year's fines & forfeitures were approximately \$50,000 less than last and accounted for the difference.

Resident Walter Wells asked what the current status of our fire department was. He was told we have a plan on paper which calls for acquiring of equipment somewhere between February and June of 1988. If a suitable second hand truck becomes available it may possibly be purchased for less than a new one would cost. Should the second hand market for trucks continue as it presently is, a new truck will have to be ordered between January and June of 1987 as there is a 12 to 18 month lag between ordering and shipping. We would not have to pay for this truck until we receive it. We currently have four residents who are training with Stafford's V.F.D. Four thousand dollars has been budgeted for those training expenses Stafford is unable or unwilling to pick up. When the City actually acquires its equipment, the payment will be spread out over a period of years so no appreciable tax increase should be necessary. The cost should be about the same as what the current yearly contract with Stafford is. The necessity of retaining our Fire Marshal in relationship to our City's insurance key rate was discussed.

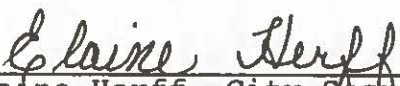
Mr. Bickers expressed his appreciation for Council's efforts in keeping the City taxes low.

There were no further comments from the audience.

Alderman McDonald requested that the discussion of our fire department's time table for development be put on the agenda for the next regular meeting.

Alderman Helm requested something be done about the no parking signs on Dorrance near the school.

There being no further business to discuss, Alderman Hamilton made a motion to adjourn. The motion was seconded by Alderman Helm and with unanimous agreement the meeting was adjourned at 8:11 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, SEPTEMBER 15, 1986
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. Consideration of and action on a final plat of 33.4926 acres out of the James Alston survey, abstract 101, Kirkwood Park.
5. Consideration of and action on an ordinance adopting the fiscal 1986-1987 budget for the City of Meadows, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
6. Consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas, for the tax year 1986.
7. Presentation of bills:
Bernshausen Oil Co. \$646.72
8. Comments from the 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 12TH DAY OF SEPTEMBER, 1986, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 15, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 8:01 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.T.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 Harry Hamilton gave the invocation.

Mayor Troyan told Council there was a short agenda for the evening. She then introduced Mr. Lonnie Sikes, engineer and Mr. Gary Owens, architect, who were at the meeting to answer any questions Council might have on the final plat for the proposed hospital. Mayor Troyan explained the plat had been approved by the City's Planning and Zoning Board as well as by the City of Stafford. Council's main concern was who would be responsible for completing Airport Blvd. into four lanes on this property. Mr. Sikes explained the question had been discussed but it was decided not to complete the additional lanes at this time for such a short distance as that would create a greater traffic hazard than leaving it just two lanes. Council agreed and hoped the respective land owners would come to an acceptable agreement when the adjacent property was developed. Alderman Hamilton moved Council follow Planning and Zoning's directive and approve the final plat of 33.4926 acres out of the James Alston survey, abstract 101, Kirkwood Park. The motion was seconded by Alderman Piwonka and passed by unanimous agreement.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE ADOPTING THE FISCAL 1986-1987 BUDGET
FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING
THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS
AND PURPOSES THEREIN NAMED.

Mayor Troyan instructed Council to amend the proposed budget by adding a line item in the police budget for a crossing guard at \$1,800 and a similar item in the revenue section for the same amount. Alderman McDonald asked if Council shouldn't leave the tax rate at the present amount of \$37.8¢ since the prior year's surplus is expected to be higher than first anticipated. Alderman Stern said he was concerned with revenues coming in at the budgeted amount so a slight tax increase was OK with him. Alderman Helm said she had no problem with a slight increase. Alderman Piwonka said he was for a 38.5¢ rate because he was worried about the possibility of having to pay rent for City Hall and the Police Department. Alderman Hamilton felt perhaps the surplus should be designated for a specific item but he too was nervous about the City as a tenant of the mall and didn't know how successful the new management would be. He reminded everyone Meadows was still a "start up" government. Alderman McDonald said he didn't want our government to be like other governments and keep on increasing taxes each year. That wouldn't attract new businesses to the City. Alderman Stern felt keeping the tax rate at 37.8¢ would not attract new businesses since we could never compete with Stafford's 17¢ tax rate. Mayor Troyan reminded Council the tax rate ordinance was the next one to be considered.

Alderman Helm moved to adopt ordinance, numbered 86-036, as amended. The motion, seconded by Alderman Hamilton, passed by unanimous decision.

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 1986.

Alderman Stern moved to accept the ordinance, numbered 86-037, and, based on the consensus of the previous discussion, to set the tax rate at 38.5¢ for the purpose of maintenance and operation and 0 for the purpose of debt service reduction for a total amount of 38.5¢. The motion was seconded by Alderman Piwonka. The motion passed with Aldermen Hamilton, Helm, Piwonka and Stern in favor and Alderman McDonald opposed.

Council was presented with one bill for payment and Alderman Helm moved to pay the bill. The motion was seconded by Alderman McDonald and passed with unanimous approval.

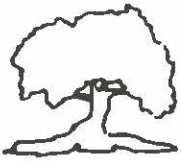
There were no comments from the audience.

Mayor Troyan reminded Council members the Parks Commission requested their attendance at their meeting on the 18th during which the possibility of raising the total amount budget for the playground redevelopment above \$40,000 would be discussed. Although the budget is set for this year, the additional amount could be spent in future years.

Council briefly discussed the baseball league having to mow the field on Dorrance and the Freeway at their own expense. Mayor Troyan felt Council should pass a resolution at a future meeting directing the Parks board to come up with an equitable solution between the baseball and the soccer leagues for sharing in the use of the City's playing fields during the spring season.

There being no further business to discuss, 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 9:02 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

NOTICE OF REGULAR MEETING

CITY SECRETARY
ELAINE HERFF

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, SEPTEMBER 23, 1986
MEADOWS MUNICIPAL 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 August 26, 1986 special meeting, September 10, 1986 public hearing, September 10, 1986 special meeting and September 15, 1986 special meeting.
4. Mayor's comments.
5. Executive session, as authorized by Article 6252-17, Section 2(g), V.T.C.S., to discuss a vacancy on the Parks Commission.
6. Consideration of and discussion of proposals for renovation of the two acre playground and development of the playing fields with Parks Commissioner John Joyner.
7. Consideration of and action on a resolution by City Council to the Parks Commission regarding use of the playing fields and upkeep of the Smyth acreage.
8. Receipt of a report from the Deputy Court Clerk.
9. 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 Null-Braaten, Co. to conduct an audit of city finances for fiscal year 1985-1986.
10. Consideration of and action on an ordinance amending ordinance No. 85-024, 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.
11. Presentation of bills:

Daniel Sales Co.

\$2072.51

12. Comments from the audience.

13. Comments from council.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 19TH DAY OF SEPTEMBER, 1986, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
SEPTEMBER 23, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:45 p.m. by Mayor Sue Troyan at The Meadows 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.T.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 Lynn Helm gave the invocation.

Minutes from previous meetings were presented for approval. Alderman Piwonka moved approval of the minutes of the August 26, 1986 regular meeting as presented. The motion was seconded by Alderman McDonald and passed with Aldermen Hamilton, McDonald, Piwonka and Stern voting yes and Alderman Helm abstaining. Alderman McDonald moved the Minutes of the September 10, 1986 special meeting be approved as presented. Alderman Piwonka seconded the motion which passed with Aldermen Hamilton, McDonald and Piwonka voting yes and Aldermen Helm and Stern abstaining. Alderman Piwonka moved we approve the minutes of the September 10, 1986 public hearing. The motion was seconded by Alderman McDonald and passed with unanimous approval. The minutes of the September 15, 1986 special meeting were changed to reflect that Alderman Piwonka seconded the motion approving the ordinance to levy a tax rate. Alderman McDonald moved the minutes of this meeting be accepted as amended. Alderman Piwonka seconded the motion which passed unanimously.

Mayor Troyan explained the discussion regarding the Fire Department schedule would not take place this evening due to the fact that Fire Chief Ken Vogel was out of town. She said the discussion may have to be scheduled for a Friday night or Saturday if Council felt the need to talk to him. It is possible to use his past report which discussed equipment needs of the department. Paul LeDeux is still keeping track of second hand trucks. He has reported the market is very small right now in this regard.

Mayor Troyan reminded Council members that the TML annual convention was being held in Houston this year on October 9, 10 and 11. She requested members tell the City Secretary if they were interested in attending the meeting.

Alderman McDonald then moved to adjourn to executive session, as authorized be Article 6252-17, Section 2(g), V.T.C.S., to discuss a vacancy on the Parks Commission. The motion was seconded by Alderman Stern and passed unanimously.

Returning to open session, Council and Park's Commission Chairman John Joyner discussed the two master plans for the eight acre playing fields which had been presented by Fred Buxton and Associates to the Parks Commission. Mayor Troyan informed Council that Don Cook had taken a copy of the plans to the School Board to show how the parking lot plans might be put on their property. Mr. Joyner explained there would be no basketball pavilion because it would be difficult to control usage by groups from outside the City and because it would necessitate installing a permanent structure partially on the Pennzoil easement. Two master plans for the eight acre park were presented. The one preferred by the Parks Commission

contains a jogging/bike path and an area for rest rooms/storage facilities/concession stand. The jogging trail, as presented, will overlap the Pennzoil and HL&P easements somewhat. Approval from these entities should be forth coming since the surfaces being considered are either decomposed granite or asphalt. The trail is scheduled to be six feet in width but council felt a four feet wide trail should be looked into. Commissioner Joyner told Council that the Commission's first priority on the eight acre park is the installation of a parking lot.

Types of lighting, incandescent vs. high pressure sodium lamps, were discussed. The new sodium lights, although higher in price initially, will save the City money over the lifetime of their use. This park will stay primarily a ball field park with some picnic areas and a jogging trail which was the number one requested amenity by City residents. Maintenance costs of the finished park will increase somewhat from what they currently are.

A grant from the George Foundation will be requested to help build the two parks. Commissioner Joyner said he would process the forms as soon as they became available.

The two acre park was then discussed. Commission members felt the general approach of the master plan was good. It will have a primarily "park type" atmosphere, with many trees and berms. It will contain a toddler play area with room for parents to converse together. There was some question as to whether or not a "caterpillar" play system as presented would be accepted by area residents. There was also some questions as to whether an exercise area should be included in this area or if more play equipment should be there instead. Commissioner Joyner explained that the exercise area was designed while keeping within the \$40,000 budget ceiling set by Council. If Council will raise the limit, the Commission feels a more complex play area could be designed. The Commission recommends an increased budget to \$55,000 or \$60,000. Alderman McDonald moved to raise the budget for the two acre playground to \$60,000. The motion was seconded by Alderman Helm and passed with unanimous approval.

Mayor Troyan then read the caption to the following resolution:

A RESOLUTION BY CITY COUNCIL TO THE PARKS
COMMISSION REGARDING USE OF THE PLAYING FIELDS
AND UPKEEP OF THE SMYTH ACREAGE.

She explained that currently the property in question was used for practice and T-ball playing fields by the baseball league during the spring season as there was not enough room for them on the eight acre playing fields. An agreement had been worked out between the league and the owners for the league to maintain the property in return for free usage. Maintenance, however, is proving too costly at this point. Since the City provides all maintenance to the eight acre fields, Council would like the Parks Commissioners to meet with representatives of both the baseball and soccer leagues to work out an equitable scheduling technique for the eight acre fields and maintenance of the Smyth property practice fields. Alderman McDonald made a motion to accept the resolution, numbered 86-03, as presented. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

The question of purchase of trees to be placed on city park lands was discussed. Commissioner Joyner hoped the trees could be purchased from this year's budget and planted in December at the playground, if the sprinkler system is in working order at that time, and at the eight acre park. Council's consensus was to wait until the next budget year and, if funds were available, to amend the budget to provide for purchase of the trees at that time.

Council examined the report prepared by Deputy Court Clerk Carolyn Kubenka. The number of citations seemed fairly consistent with last years but the dollar amounts collected are down.

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 NULL-BRAATEN, CO. TO CONDUCT AN AUDIT OF CITY FINANCES FOR FISCAL YEAR 1985-1986.

Alderman Helm moved the ordinance, numbered 86-038, be approved as presented. Alderman Stern seconded the motion which passed with unanimous approval.

Mayor Troyan read the following caption to an ordinance:

CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING ORDINANCE NO. 85-024, 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.

Mayor Troyan explained this ordinance simply added line items to the current budget which we didn't know we needed at the time it was adopted. Alderman Piwonka moved the ordinance, numbered 86-039, be adopted as presented. The motion, seconded by Alderman McDonald, passed unanimously.

Bills were presented for Council's approval. The lone bill presented was to Daniel Sales Co. for purchase of three water fountains. Two will be installed at the eight acre park and one will be installed to replace the currently inoperable one at the playground. Alderman Piwonka moved to pay the bill. Alderman McDonald seconded the motion which passed with unanimous approval. Mayor Troyan received Council's consent to pay several bills from Kwik-Kopy for printing the City's newsletters. None of the bills are over \$500 individually but collectively they amount to over \$3,000.

There were no comments from the audience.

During Council comments, Mayor Troyan informed Council of a matter concerning two juveniles that took place in Municipal Court. The juveniles had pled guilty to six charges each with fines of \$650 apiece. They were instructed by the Court to serve an equivalent amount of time in community service around the City. This would be 178 hours of work for each, based on the minimum wage. Because they are juveniles, a hold harmless clause releasing the City of liability should injury occur is not legal. City Attorney Firmin Hickey recommends the youth fulfill their community service for a larger organization who already should have such liability insurance such as the School District or a charity hospital. The total amount of hours required could be lowered. Also, supervision is required. Council felt, since the punishment was set in our Court it should be worked off in our City. The hours should be reduced to approximately 50 and the juvenile's parents should be requested to supervise them.

There being no further business to discuss, Alderman Piwonka made a motion to adjourn the meeting. Alderman McDonald seconded the motion and with unanimous consent, the meeting was adjourned at 9:45 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., TUESDAY, NOVEMBER 18, 1986
MEADOWS MUNICIPAL UTILITY DISTRICT BUILDING
11803 KIRKWOOD, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

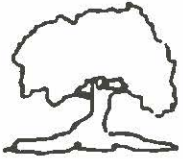
AGENDA

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance requiring the Houston Lighting & Power Company to file modified rate schedules to be charged in the City of Meadows, Texas; providing for an effective date for such rate schedules; providing conditions under which such rate schedules may be changed, modified, amended or withdrawn; containing findings and provisions related to the subject; repealing any other ordinance or part or parts thereof which may be in conflict herewith; and declaring an emergency.
5. Presentation of bills:
Bernshausen Oil Co. \$579.47
6. Comments from the audience.
7. Comments from council.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 14TH DAY OF SEPTEMBER, 1986, BY 7:00 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 REGULAR MEETING

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

7:30 P.M., TUESDAY, NOVEMBER 25, 1986
MEADOWS MUNICIPAL 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 October 28, 1986.
4. Mayor's comments.
5. Consideration of and action on an ordinance requiring the Houston Lighting & Power Company to file modified rate schedules to be charged in the City of Meadows, Texas; providing for an effective date for such rate schedules; providing conditions under which such rate schedules may be charged, modified, amended or withdrawn; containing findings and provisions related to the subject; repealing any other ordinance or part or parts thereof which may be in conflict herewith.
6. Consideration of and action on an ordinance appointing a member to the City of Meadows Board of Parks and Recreation Commissioners, to fill the remainder of an unexpired one year term.
7. Receipt and discussion of recommendations presented by the Board of Parks and Recreation Commissioners regarding redevelopment of the City of Meadows' two acre park.
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute a contract to provide for off season maintenance of the City's pool with Contemporary Pools and Spas, in a form as attached hereto and marked Exhibit "A".

9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows, Texas, to execute an interlocal agreement with Fort Bend County to renew, extend and continue the terms and conditions of interlocal agreement(s) entered into between the City and County for the calendar year 1986 for the calendar year 1987 for maintenance, repair and construction of streets, roads, and drainage; the enforcement of health regulations; the enforcement of animal control; and housing of city prisoners in jail.
10. Consideration of and action on rescheduling the December 23, 1986 regular city council meeting.
11. Consideration of and discussion on the need to update the first supplement to the Code of Ordinances of the City of Meadows.
12. Presentation of bills:

| | |
|-----------------------|----------|
| Firmin A. Hickey, Jr. | \$460.97 |
| Bernshausen Oil Co. | 579.47 |
13. Executive session, as authorized by Article 6252-17, Section 2 g) V.T.C.S., to discuss personnel.
14. Comments from the audience.
15. Comments from council.
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 NOVEMBER, 1986, BY 6:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
NOVEMBER 25, 1986
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 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.T.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.

Items 3 and 4, approval of minutes and Mayor's comments, were postponed to later in the meeting.

Mayor Troyan read the caption to the following ordinance:

AN ORDINANCE REQUIRING THE HOUSTON LIGHTING & POWER COMPANY TO FILE MODIFIED RATE SCHEDULES TO BE CHARGED IN THE CITY OF MEADOWS, TEXAS: PROVIDING FOR AN EFFECTIVE DATE FOR SUCH RATE SCHEDULES; PROVIDING CONDITIONS UNDER WHICH SUCH RATE SCHEDULES MAY BE CHARGED, MODIFIED, AMENDED OR WITHDRAWN; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; REPEALING ANY OTHER ORDINANCE OR PART OR PARTS THEREOF WHICH MAY BE IN CONFLICT HEREWITH.

After a short discussion, Alderman McDonald made a motion to accept the ordinance, numbered 86-042, as read. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Rick Ferrell with HL&P was present to answer questions. Alderman McDonald questioned him about the process of relinquishing the original jurisdiction over rate setting to the Public Utilities Commission. Mr. Ferrell informed him that about thirty cities in HL&P's area have done this so far. He will check into the process and get the information back to the city after the first of the next year.

Mayor Troyan then read the following ordinance's caption:

AN ORDINANCE APPOINTING A MEMBER TO THE CITY OF MEADOWS BOARD OF PARKS AND RECREATION COMMISSIONERS, TO FILL THE REMAINDER OF AN UNEXPIRED ONE YEAR TERM.

The Mayor explained this appointment would be effective only through December 31, 1986 and she was recommending that Allen Kane be considered. Alderman McDonald made a motion to accept the ordinance, numbered 86-043, and appoint Allen Kane as a member of the Board of Parks and Recreation through December 31, 1986. The motion, seconded by Alderman Helm, passed unanimously.

Receipt and discussion of recommendations presented by the Board of Parks and Recreation Commissioners regarding redevelopment of the City's two acre park was postponed to the next City Council meeting to allow the Parks Board to meet and make their recommendations on December 4th.

Mayor Troyan read the following ordinance caption:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT TO PROVIDE FOR OFF SEASON MAINTENANCE OF THE CITY'S POOL WITH CONTEMPORARY POOLS AND SPAS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

The Mayor explained that the Parks Board had received a total of three bids. The one from Contemporary Pools and Spas was for \$50 less per month than the next lowest bid. This company has worked on our pools before and is, therefore, familiar with their operation. Attorney Garrett had recommended to the Parks Board, if all things were equal, the lowest bid should be accepted. Alderman McDonald moved, based on the recommendation of the Parks Board, the Ordinance, numbered 86-044, be approved as presented. The motion was seconded by Alderman Hamilton and unanimously approved.

Mayor Troyan than read the following ordinance caption:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO RENEW, EXTEND AND CONTINUE THE TERMS AND CONDITIONS OF INTERLOCAL AGREEMENT(S) ENTERED INTO BETWEEN THE CITY AND COUNTY FOR THE CALENDAR YEAR 1986 FOR THE CALENDAR YEAR 1987 FOR MAINTENANCE, REPAIR AND CONSTRUCTION OF STREETS, ROADS, AND DRAINAGE; THE ENFORCEMENT OF HEALTH REGULATIONS; THE ENFORCEMENT OF ANIMAL CONTROL; AND HOUSING OF CITY PRISONERS IN JAIL.

Mayor Troyan explained these were the same interlocal agreements as have been approved in the past by both the City of Meadows and Fort Bend County consolidated into one agreement. Alderman Hamilton moved the ordinance, numbered 86-045, as read by the Mayor be approved as presented. Alderman McDonald seconded the motion which passed unanimously.

Discussion on when to hold December's city council meeting then took place. Because the regular meeting date falls two days before Christmas, Alderman Piwonka made a motion the regularly scheduled meeting for December be moved from December 23rd to December 9th. Alderman Stern seconded the motion which passed with unanimous approval.

Mayor Troyan informed Council of the need to update the Code of Ordinances for the City of Meadows. She said City Attorney Karla Garrett had expressed interest in doing the work "at a cost not to exceed \$3,000 and, in all likelihood, to be less than \$2,000." Council felt they would like to have the code on the City's word processor so that it could be periodically updated internally. Mayor Troyan explained the need for the attorney to periodically review the Code for any inconsistencies. The possibility of having the city attorney's office update the code and put it on a disc compatible to the city's computer was to be looked into.

Alderman Piwonka made a motion, seconded by Alderman Helm, to pay the bills as presented on the agenda. The motion was unanimously passed.

Deferring the executive session to later in the meeting, Mayor Troyan recognized resident Hank Mann who stated he just stopped by. Alderman Hamilton told him a problem they had discussed before regarding having area youth mow vacant yards was not legally possible due to liability problems arising when minors do work for the City.

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

After the recess, Mayor Trojan returned to agenda item 3, approval of the minutes. Alderman Helm moved the minutes of the regular city council meeting held on October 28, 1986 be approved as presented. Alderman Hamilton seconded the motion which passed with unanimous approval.

Mayor Trojan then announced to council 1: The Sesquicentennial Garden at the recreation center had been started but due to the rains, work was not progressing very rapidly. 2: Specs are being drawn up to consolidate mowing maintenance contracts. If they are not ready before the end of this year, Twin Cedar's Contract will be extended on a monthly basis.

3: The uniform election date for the City election will be changed after 1987. Instead of the 1st Saturday in April, the elections will be held on the 3rd Saturday in May unless Council feels the election should be in January. Council members felt they should go with the 3rd Saturday in May.

Alderman Helm then made a motion to go into executive session as authorized by Article 6252-17, Section 2 g) V.T.C.S., to discuss personnel. The motion was seconded by Alderman McDonald and unanimously passed.

Returning to open session and there being no further business on the agenda, Alderman Piwonka made a motion to adjourn the meeting. The motion was seconded by Alderman McDonald and with unanimous consent the meeting was adjourned at 9:26 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, DECEMBER 9, 1986
MEADOWS MUNICIPAL 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 November 25, 1986 regular meeting.
4. Mayor's comments.
5. Consideration and designation of a representative from the City of Meadows to the Houston Galveston Area Council.
6. Receipt and discussion of recommendations presented by the Board of Parks and Recreation Commissioners regarding redevelopment of the City of Meadows' park facilities.
7. Consideration of and action on designating an official name for the Meadows' park facilities.
8. Consideration of and action on an ordinance reappointing two (2) members to the City of Meadows Board of Parks and Recreation Commissioners for a term commencing on the 1st day of January, 1987 and ending on the 31st day of December 1989.
9. Presentation of bills:

Fort Bend Central Appraisal District \$1079.00
10. Comments from the audience.
11. Comments from council.
12. Executive session, as authorized by Article 6252-17, Section 2 g) V.T.C.S., to discuss maintenance personnel.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 5TH DAY OF DECEMBER, 1986, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
DECEMBER 9, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

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

Alderman Harry Hamilton gave the invocation.

Alderman Hamilton questioned if the spelling of Park's Commissioner Kane's first name in the November 25th minutes should be Allen or Alan. The spelling was to be looked into. Alderman Piwonka made a motion, seconded by Alderman McDonald, to approve the minutes of the November 25, 1986 regular City Council meeting. The motion passed with unanimous approval.

Since there two members in the audience that wished to address Council, Mayor Troyan received Council's consensus to discuss agenda item 10, audience comments, next. Mr. Frank Markantonis, an attorney representing Pappas Company explained the company had purchased the Juarez Restaurant and was hoping to open after the first of the year. He said the restaurant would like a permit for late night liquor service. The City currently has no provision for late night service and would need to pass a special ordinance allowing for it. After a short discussion during which Mr. Markantonis explained the late night permit would help the restaurant tremendously. Council is anxious to help the restaurant as much as they can and felt a late night liquor ordinance was a good idea. They advised Mayor Troyan to instruct the City's Attorney to draw up the ordinance. A meeting date for December 15, 1986 was set to pass the ordinance.

Residents Chester and Edith Brooks of 12147 Valencia then informed council of the problem they were having with soccer balls hitting their house, one of which broke a window in their house the previous weekend. The residents of his street are all having problems with soccer players, in general, who park anywhere they choose, sometime blocking driveways, scale residence fences, break fence boards and create excessive noise. Council felt, since the problem seemed to stem from mostly adult teams, a list of names, times and grievances would be helpful. This list would be submitted to Park's Commissioner John Joyner who would try to work with the adult teams to arrive at an equitable solution. In the meantime, Council would consider amending the fence regulations to allow for residents to install higher fences to keep the kicked balls from coming into the back yards. The Police Department was to be informed of the situation also and was to monitor the area more highly during the games. Another possible solution mention was to have all leagues put up a damage deposit to pay for broken fence boards, windows, etc. After January 1st, the fields must be scheduled for organized events.

Returning to the agenda order, Mayor Trojan announced the budget would have to be amended soon to allow for expenditures to the Sesquicentennial Garden.

Agenda item 5, designating a representative to the HGAC was postponed to later in the meeting.

Park's Commissioner John Joyner presented to Council the Park's Commission recommendations regarding redevelopment of the City of Meadows' park facilities. He said they recommended acceptance of the two acre park as originally presented with an equipment change of a smaller Iron Mountain Forge play area for younger children in the fenced in area and a larger Iron Mountain Forge play area for older children outside the fenced area. They also recommend tying the two parks (the eight acre playing fields and the two acre playground) together with a jogging trail for presentation to the State for matching funds. This would make one park which could be developed for approximately \$220,000 without lights. He explained the State will allow credit for time donated towards construction of the park, pledges from businesses, groups and individuals, and any money put into the park after the park as approved for funds. Mayor Trojan said Council would have to amend the budget to provide for funds for the park before the State will consider granting matching funds. Council felt the City could get a Certificate of Obligation from the bank for the funds but felt they also needed to keep in mind funds will be needed soon for a city fire department.

Commissioner Joyner said a name for the new park needed to be decided upon before the request for funds is submitted to the State. Various possibilities had discussed when Alderman McDonald made a motion, seconded by Alderman Piwonka, to call the park "Meadows City Park". The motion passed with Aldermen Stern, McDonald and Piwonka voting "aye" and Alderman Hamilton opposed.

Mayor Trojan then read the caption to the following ordinance:

AN ORDINANCE REAPPOINTING TWO (2) MEMBERS TO THE CITY OF MEADOWS BOARD OF PARKS AND RECREATION COMMISSIONERS FOR A TERM COMMENCING ON THE 1ST DAY OF JANUARY, 1987 AND ENDING ON THE 31ST DAY OF DECEMBER, 1988.

After a short discussion, Alderman McDonald moved to reappoint Commissioners Turner and Kane to the Board of Parks and Recreation for two year terms. The motion was seconded by Alderman Hamilton and passed unanimously.

Alderman Stern then moved to pay the bill to the Ft. Bend Central Appraisal District as presented on the agenda. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Mayor Trojan then informed Council that resident Annette Doucette had approached City Hall with an offer to print the city newsletter at a slight decrease (about \$2.00) in cost. A short discussion followed during which Council said they felt if the company being used at present was working well and we were not unhappy with it, we should stick with them. When more printing needs to be done, Mrs. Doucette should be asked to submit a bid.

Mayor Trojan also received Council's consensus to advertise for a part time recording secretary to attend evening meetings (other than City Council Meetings) that are periodically held by various city commissions. The pay would be \$25 per meeting and the person hired would have to attend the meeting, take minutes and transcribe them in time for the next meeting of that commission.

Alderman McDonald wondered if the Fire Department had found a new Chief yet. He was told no but that departing Chief Ken Vogel had someone in mind for the position. He felt that the City should stick to its tentative schedule as presented to Stafford City Council so they would feel we were actively concerned and would be more willing to help us if need be.

Alderman McDonald also stated the City should watch how much was being spent on parks and remember the city employees have received no raise as yet. Raises for city employees are to be discussed at the January meeting. Council feels that any raise given should be awarded on a merit basis and not strictly a longevity basis.

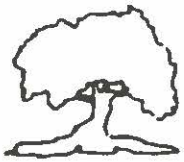
Alderman Piwonka said he was asked by a teacher at the elementary school to check into speeding traffic on Brighton near Valencia. Because many deaf children attend Meadows Elementary, fast traffic could be a danger to the students. Mayor Troyan will discuss the problem with Traffic Engineer Bud Abbott.

Alderman McDonald made a motion to go into Executive Session as authorized by Article 6252-17, Section 2 g) V.T.C.S., to discuss personnel. The motion, seconded by Alderman Stern, passed unanimously.

Returning to open session, agenda item 5, was then discussed. Alderman McDonald said he could not attend the General Assembly meeting of the HGAC on December 18th but he would volunteer to be the City's representative to the organization. Alderman Piwonka volunteered to be an alternate representative.

There being no further business to discuss, Alderman Piwonka moved to adjourn the meeting. The motion was seconded by Alderman McDonald and with unanimous approval the meeting was adjourned at 10:36 P.M.


Elaine Herff, City Secretary



CITY OF MEADOWS

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

NOTICE OF SPECIAL MEETING

MAYOR
SUE F. TROYAN

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

CITY SECRETARY
ELAINE HERFF

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, DECEMBER 15, 1986
MEADOWS CITY HALL, SUITE 3235
12002 SOUTHWEST FREEWAY, MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Invocation.
3. Mayor's comments.
4. Consideration of and action on an ordinance amending Chapter 4 of the Code of Ordinances of the City of Meadows, Texas, entitled "ALCOHOLIC BEVERAGES", by specifically amending Article II, "License", by adding a new Section 4-18 thereto, to be entitled "Late hours permit".
5. Consideration of and action on a resolution of the City Council of the City of Meadows, Texas designating certain City Officials as being responsible for acting for and on behalf of the City of Meadows in dealing with the Texas Parks and Wildlife Department for the purpose of participating in the Land and Water Conservation Fund Act of 1965; certifying that the City of Meadows is eligible to receive assistance under such program.
6. Presentation of bills:

| | |
|-----------------------|----------|
| Firmin A. Hickey, Jr. | \$650.00 |
| Bernshausen Oil Co. | 611.46 |
7. Comments from the audience.
8. Comments from council.
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 DECEMBER, 1986, BY 7:30 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
DECEMBER 15, 1986
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:12 p.m. by Mayor Sue Troyan at Meadows City Hall, Suite 3235, 12002 Southwest Freeway, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Sue Troyan

Alderman: Harry Hamilton
Lynn Helm
David Piwonka
Howard Stern

and the following absent:

Alderman: Jim McDonald

thus constituting a quorum.

Mayor Sue Troyan gave the invocation.

Mayor Troyan then informed Council that Mr. Hornischer, the City's Building Official, met with her and the City Secretary on December 12, 1986. He said that Stafford's Building Official, Lawrence Vaccaro had suggested that Stafford do all the building inspections on the new Stafford Meadows hospital. Mayor Troyan said she felt each city should do their own inspections but that since the hospital was at least 75% in the City of Meadows, Meadows building inspectors should do all the inspections, if only one of the entities was to take on the total task. After a short discussion, Council's consensus was that each city should do its own inspections as long as no excessive hardships are imposed on the building's contractors.

Mayor Troyan then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF
ORDINANCES OF THE CITY OF MEADOWS, TEXAS ENTITLED
"ALCOHOLIC BEVERAGES", BY SPECIFICALLY AMENDING
ARTICLE II, "LICENSE", BY ADDING A NEW SECTION
4-18 THERETO, TO BE ENTITLED "LATE HOURS PERMIT".

After a short discussion, Alderman Stern proposed the ordinance, numbered 86-047, amending Chapter 4 of the City's Code of Ordinances, allowing for the sale of beer and mixed beverages within the city limits between the hours of 7:00 a.m. and 2:00 a.m. on Monday through Saturday and between the hours of midnight and 2:00 a.m. and between noon and midnight on Sunday. The motion was seconded by Alderman Helm and approved by unanimous vote.

Mayor Troyan read the caption to the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MEADOWS, TEXAS DESIGNATING CERTAIN CITY OFFICIALS
AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF
OF THE CITY OF MEADOWS IN DEALING WITH THE TEXAS
PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF
PARTICIPATING IN THE LAND AND WATER CONSERVATION
FUND ACT OF 1986; CERTIFYING THAT THE CITY OF
MEADOWS IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER
SUCH PROGRAM.

The Mayor explained that it was necessary to pass this resolution so it can be submitted when going to the State for matching fund for our parks renovation project. The resolution officially designates the Mayor as the City's representative in dealing with the Texas Parks and Wildlife Department and the Secretary/Treasurer as the official authorized to serve as the City's fiscal officer to receive Federal funds as well as authorizing these designated City officials to make application to the Texas Parks and Wildlife Department for funds for Meadows City Park. Alderman Stern proposed the resolution, numbered 86-04, be adopted as presented. Alderman Hamilton seconded the motion which passed unanimously.

Alderman Piwonka moved to pay the bills as presented on the agenda. Alderman Helm seconded the motion and it passed with unanimous vote.

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

There being no further business to discuss, Alderman Helm moved to adjourn the meeting. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 7:31 p.m.



Elaine Herff, City Secretary