



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, JANUARY 23, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Mayor's comments.
3. Approval of minutes of December 21, 1989, regular meeting.
4. Consideration of and action on a resolution authorizing publication of notice of intention to issue certificates of obligation.
5. Presentation of Crime Prevention Award from the Police Chief to Maureen McCarren.
6. Presentation of Officer of the Year Award by Police Chief Paul Hughes.
7. Presentation by Bev Carter, Publisher of Southwest Star.
8. Presentation and discussion of audit by Chuck Yapel of Null, Braaten Co.
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 Harris County, Texas, for Medical Examiner services.
10. Presentation of bills:

Bernshausen Oil Co.	\$ 800.80
Firmin A. Hickey, Jr.	569.95
Null Braaten and Co., P.C.	4,590.00
Richmond Tire & Service	800.70
11. Consideration and discussion of project reports from Aldermen Marshall and Little.

12. Executive session as authorized by Vernon's Texas Civil Statutes, Article 6252-17, Sections 2, f) and 2, g) to discuss property acquisition and City personnel.
13. Comments from the audience.
14. Comments from council.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 19TH DAY OF JANUARY, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JANUARY 23, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Alderman Henley made a motion to accept the minutes of the December 21, 1989 regular council meeting as presented. The motion was seconded by Alderman Piwonka and unanimously passed.

Under mayor's comments, Mayor McDonald:

1) Said he has been approached by Yvette Gonzales, a Meadows resident, who is running as Miss Meadows in the Miss Texas pageant. She needs support and help in raising the \$1,100 entry fee and all council members are urged to talk to their friends and neighbors to encourage their help.

2) Announced the bidding on the municipal complex building has been extended from today to next Tuesday, January 30, at 4:00 p.m. at which time bids will be opened. Council is welcome to attend the bid opening. A special council meeting is scheduled for the evening of January 30 to review the bids.

Mayor McDonald then introduced Mr. Cliff Youngblood with Vinsen & Elkins. This company has agreed to serve as bond attorneys for sale of the certificates of deposit for financing of the municipal facility. Mr. Youngblood brought with him a resolution to be passed by Council stating their intent to issue the certificates of deposit. A notice of this intent must then be published in the City's official newspaper once a week for two consecutive weeks. Alderman Piwonka asked Mr. Youngblood about wording in the resolution that stated funds from ad valorem taxes and revenues from the pool were committed to pay off the certificates. Pool revenues in the city are very low. Mr. Youngblood explained he was aware of that fact but certificates of obligation can only be sold for specific purposes and only revenues from certain city resources could be pledged. Ad valorem taxes and pool revenues are the only sources this city has. Although most of the money will actually come from the city's 1% sales tax, this is not an approved sources of revenue for this type of bond. An error in the notice showed Meadows City Hall as being in the City of Stafford. Mr. Youngblood corrected the error.

Mayor McDonald read the caption to the proposed resolution as follows:

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF
INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Alderman Piwonka moved to accept the resolution, numbered 90-001, as presented. Alderman Henley seconded the motion which passed unanimously.

Police Chief Paul Hughes then presented a Crime Prevention Award to resident Maureen McCarren. Chief Hughes said Mrs. McCarren had observed what she believed to be criminal action within the city.

She notified the police in time for Officer MacDonough to locate the suspicious vehicle which had been reported as stolen. Inside the vehicle were items that had been recently been stolen from several area residences. Unfortunately, the suspects fled on foot and were not captured. Chief Hughes said the city's police are good but they appreciate the eyes and ears of the citizens to aid them in their duties.

The City of Meadows' Officer of the Year award was then presented. Chief Hughes explained that this award was given to the officer selected by secret ballot from all city employees whom, they feel, best represents the way the city should be represented to the public. Continuing a tradition, last year's officer of the year, Ray Scholton, presented the award to this year's winner, Joe MacDonough. Detective Scholton said he was passing the award to Officer MacDonough with his heartiest congratulations. When Detective Scholton first came to work for the city over two years ago, Officer MacDonough was still a "pretty green" officer. He said Officer MacDonough has come a long way since that time and deserves the award. Officer MacDonough said he appreciated everyone's vote. He enjoys very much what he does. He gets a good feeling inside when he can help a resident with a problem or when he can catch a burglar.

Bev Carter, owner and publisher of the Southwest Star, then gave a presentation to Council. She said the Star has been delivered to city residents for over twelve years. She would like her newspaper to become the official newspaper for the City of Meadows. Currently, the city's official newspaper is The Fort Bend Mirror. This newspaper is delivered on weekends to subscribers. Not many city residents are subscribers to that newspapers. Ms. Carter feels that City Council has an obligation to inform it's citizens of what is going on the the City. State Law says that a newspaper must have a second class mailing permit with at least 50% of the circulation being paid for by subscribers. Passing out copies of The Fort Bend Mirror's circulation notice obtained from the Postal Service, Ms. Carter pointed out that there were 3,210 copies of the paper printed the past week with 2,909 of them being distributed. There are over 1,500 homes in Meadows. The Mirror is no longer in general circulation in this city. Ms. Carter has launched a one woman campaign to change the law, allowing The Southwest Star (which cannot get a second class mailing permit because over 50% of its circulation is free) to become the official newspaper for cities like Meadows. Mayor McDonald said he publicly agreed with Ms. Carter. He doesn't like to run legal notices in a paper where few Meadows' residents will read them since The Mirror is no longer thrown free to city residents. After contacting the City Attorney, however, he understands the law must be changed before the City of Meadows can do anything about changing official newspapers. Ms. Carter said the law had been changed two years ago to allow water districts to publish their official notices in free circulation newspapers. She requested help from council members to get the same law changed for cities by informing State Legislatures and, perhaps, the Texas Municipal League with their wishes. She said the original law was passed in 1890 to keep cities from printing their own papers and only circulating them around city hall. This law is archaic and not fair to the citizen taxpayer. Alderman Hamilton suggested Ms. Carter submit a sample resolution for City Council's approval.

Mr. Chuck Yapel of Null, Braaten Co. then presented Council with discussion draft copies of the 1988-89 city audit. He asked them to look it over, call him with any questions and pass it at a later meeting. So that financing for the new municipal complex can be expedited, Mr. Yapel will get copies of the audit as soon as possible to Moroney, Beissner & Co., Inc. to aid and facilitate financing of the new municipal building.

Mr. Yapel then gave a summary presentation of the audit. The draft is final in terms of information and amounts. It contains an unqualified, clean auditor's opinion; a combined balance sheet showing \$306,000 was available to carry into the new year; an operating statement showing revenues and expenditures which, this

year, included capital outlays in parks improvements and land purchase; notes to financial statements which are additional details necessary for a fair presentation of the report; and a required disclosure on the City's retirement system. Mr. Yapel said his company experienced no problems getting information from the city's staff during the course of the audit. He suggested Council pay attention to note 2, recommending banks used by the City pledge funds to cover deposit over the \$100,000 federal insurance limits.

Mayor McDonald 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 HARRIS COUNTY, TEXAS, FOR MEDICAL EXAMINER SERVICES.

Mayor McDonald said Police Chief Hughes was requesting passage of this ordinance to aid in any police work that may come along. Alderman Henley moved to adopt the ordinance, numbered 90-01, as written. The motion, seconded by Alderman Marshall, passed unanimously.

Alderman Piwonka then made a motion, seconded by Alderman Henley, to pay the bills as presented on the agenda. The motion passed with unanimous approval.

Alderman Marshall then reported to council on the City Improvement Committee progress. He said several members of the committee met on Thursday evening, January 18. Their consensus was that, before a brochure promoting the city is published, the city should adopt a logo or motif. Alderman Hamilton suggested procuring the services of a design school. Each senior student in such a school needs a thesis to work on, providing product design and visual communication for a complete, corporate image. One or more students could use Meadows as a project. They would approach the problem as we would state it. Cost to the city would include transportation and expenses which should be less costly than hiring a professional company to supply the city with an image. Aldermen Marshall and Henley suggested Alderman Hamilton contact such a school and ask them to send a sample of a problem statement which has been completed.

Alderman Marshall said he has received a rough cost of \$10,000 from an advertising company to publish a four color brochure. Printing costs would be less expensive if the brochure could be put together by volunteers.

Mayor McDonald, who attended the meeting, said interest was expressed in providing more city-wide events which would involve the entire community.

Alderman Little then reported to council his progress on drafting a policy statement for the city. He said he met with Police Chief Paul Hughes and City Secretary Elaine Herff earlier in the day to discuss his current proposals. Some of the main points discussed were: the necessity of informing city employees any time an item is placed in their personnel records; a regular work schedule of at least 32 hours per week with a reduced work week of 20 hours (Mayor McDonald thinks the regular work week should be at least 40 hours per week.); the distinction between exempt and non exempt workers according to the F.L.S.A.; conditions of work (new employees hired by supervisors with approval of city council); at will employment; medical examinations; performance evaluations (every six or twelve months, perhaps with daily performance documentation and a formal review every 12 months); and environmental policies - all employees must consider safety and public relations as a work obligation. There were no questions from Council. Alderman Henley said he thought Alderman Little had done a very good job.

With Council's consensus, the executive session was postponed to after comments from the audience and council.

Resident Bill Bomberger asked if there were any figures available yet on sprinkling the new building. There were not. He also suggested council consider passing an ordinance requiring any future public buildings, built in the city, to be sprinkled.

Resident Jesse Matthews said January's N.O.W. meeting would be a city wide block captain's meeting. He said the N.O.W. program currently has a project planned to raise funds for crime watch educational programs and signs. The program, together with Stafford Meadows Hospital, will be sponsoring a 5K fun run. Mayor McDonald encouraged council members to attend the crime watch meetings on the fourth Thursdays of each month.

Resident Ruth Regan encouraged the city to look into recycling. Sam's Wholesale Club has a trailer which accepts glass and aluminum for recycling.

Resident Joe Travers asked if any information was available on volunteer positions in the city, ways to become involved in the community and resumes of council members. Nothing published is available on these matters.

Police Chief Paul Hughes told council the city's new leased police cars have arrived. There is a color change from the old models and a dramatic marking change. He said the police department is close to finding "our image". When questioned about the wording on the left side of the vehicles, Police Hughes said he wanted the word POLICE to be on the driver's door so there is no mistaking the identity of the driver of the vehicle.

Alderman Hamilton moved to take a five minute recess before going into executive session. The motion was seconded by Alderman Henley and with unanimous approval council recessed the meeting at 8:55 p.m.

Council reconvened in open session at 9:06 p.m. and Alderman Marshall moved to enter into executive session as authorized by Vernon's Texas Civil Statutes, Article 6252-17, Sections 2, f) and 2, g) to discuss property acquisition and city personnel. The motion was seconded by Alderman Piwonka and unanimously approved.

Returning to open session at 9:36 p.m., Alderman Hamilton made a motion, there being no further business to discuss, to adjourn the meeting. The motion was seconded by Alderman Henley and it was council's agreed unanimously to adjourn the meeting.


Elaine Herff, City Secretary



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CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

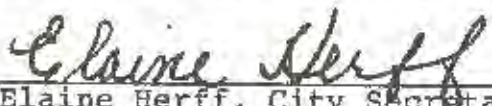
7:30 P.M., TUESDAY, JANUARY 30, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Consideration and approval of audit for fiscal year 1988-1989.
4. Consideration, discussion and approval a draft of the official statement to be used in connection with the sale of \$620,000 Certificates of Obligation, Series 1990.
5. Consideration, discussion and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new Section, being numbered number Section 20-21, and entitled "Refuse prohibited at or near streets and curbs," providing that it shall be unlawful within the city limits of the City of Meadows to deposit refuse or trash at or near the streets and curbs of the City of Meadows for any purpose other than for a period not to exceed twenty-four (24) hours prior to a scheduled trash pickup.
6. Presentation of bills:

Bernshausen Oil Co.	\$ 891.65
Communications & Emergency Products	2,084.34
J. Ram Construction Co.	959.50
Null Braaten and Company	4,590.00
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 26TH DAY OF JANUARY,
1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JANUARY 30, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:31 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Mayor McDonald informed council that bids on the new building were opened at 4:00 p.m. He gave each council member a copy of the bid tabulation form showing amounts bid by contractors. The numbers were considerably higher than anticipated. Since there was no agenda item to discuss the matter, a meeting will be scheduled, possibly on 2/5/90 to discuss alternative ideas.

Council then discussed the audit. There were no changes from last Tuesday, when Chuck Yapple with Null Braaten Co. presented it to council. Alderman Piwonka said he was concerned about funds in the bank over \$100,000 not being insured. Mayor McDonald said the few days with balances over \$100,000 were due to checks waiting to clear the bank. A meeting is scheduled with financial advisors at which time a bank depository agreement will be discussed. Such an agreement will be necessary when the certificates of obligation are sold. This agreement should solve the \$100,000 balance problem. Alderman Henley then moved to accept the audit as presented. The motion was seconded by Alderman Little and unanimously approved.

Alderman Henley then moved to table agenda item 4, consideration, discussion and approval of a draft of the official statement to be used in connection with the sale of \$620,000 certificates of Obligation, Series 1990, until a decision on the costs of the new building can be reached. The motion, seconded by Alderman Piwonka, was unanimously approved.

Discussion on amending Chapter 20 of the Code of Ordinances by adding a section entitled "Refuse prohibited at or near streets and curbs" then followed. Mayor McDonald said, while driving through the city on weekends and sometimes during the week, garbage can be usually be observed sitting on the street curbs ready for pickup. The ordinance under consideration limits the time garbage can be set out by residents to 24 hours before the regularly scheduled time of pickup. Mayor McDonald would like to limit the time to 18 hours. Alderman Hamilton said he questioned about 15 residents about their opinion on such an ordinance. They were mainly in favor of it but felt there may be conditions, such as after heavy tree trimming, when it might be a great inconvenience to haul the trash from the front yard to the back (to hide it) then back again to the curb for pickup. He said there are many ordinances right now that are not strictly enforced (such as business trucks parked in the streets) and thinks we should attack the problem of yards needing to be cleaned up and not the people trying to clean up the yards.

Alderman Little observed the ordinance would require having garbage stored off the street and out of sight of observers. Mayor McDonald said the word garbage would need to be defined. Alderman Hamilton suggested the ordinance could exclude tree clippings which are cut into 4 foot lengths and bundled for garbage pickup. The time

limit of 18 hours was acceptable to everyone. Alderman Little moved to table the ordinance until such time as wording can be changed to exclude tree trimmings bundled for pickup. The motion was seconded by Alderman Piwonka and unanimously approved.

Alderman Piwonka moved to pay the bills as presented on the agenda. The motion, seconded by Alderman Henley, was passed with unanimous approval.

During audience comments a resident from Alston Drive, Mrs. Janichek, requested a traffic sign be placed on the curve of Vallencia leading to Alston to slow the traffic down to approximately 10 mph. Several drivers seem to be using this street as a by pass to the stop signs on Dorrance, particularly from about 2:30 to 3:00 p.m., 3:15 to 4:00 p.m. and again from 5:45 to 6:30 p.m. Alderman Henley suggested the area might be posted as a school zone. He also thought the police should watch the stop signs at Alston and Mulholland for violators. Mayor McDonald said he would speak to the Police Chief to see what can be done.

There were no comments from council.

There being no further business to discuss, Alderman Henley made a motion to adjourn the meeting. The motion was seconded by Alderman Piwonka and with unanimous consent the meeting was adjourned at 8:13 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
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MAYOR
JIM McDONALD

ALDERMEN
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RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., THURSDAY, FEBRUARY 22, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Consideration of and action on bids received on the 23rd day of January, 1990, for City of Meadows new municipal facility.
4. Consideration and discussion of an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new Section, being numbered 20-21, and entitled "Refuse prohibited at or near streets and curbs," providing that it shall be unlawful within the city limits of the City of Meadows to deposit refuse or trash at or near the streets and curbs of the City of Meadows for any purpose other than for a period not to exceed eighteen (18) hours prior to a scheduled trash pickup.
5. Comments from the audience.
6. Comments from council.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 19TH DAY OF FEBRUARY, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
FEBRUARY 22 , 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

During Mayor's comments, Mayor McDonald:

1) Said the city has received several comments back from the resident survey sent out in the last newsletter. He has turned them over to Alderman Marshall who is categorizing them.

2) Asked those council members interested in attending the HGAC annual General Assembly meeting on March 2, at 6:30 p.m., to let the City Secretary know so that she can make reservations.

3) Said he would place committee reports on the regularly scheduled meeting agenda February 27.

Council then discussed the bids received on January 23, 1990, for the new municipal facility. Mayor McDonald said the bids were public record and far exceeded the estimated costs. Alderman Marshall moved to reject all the bids received. The motion was seconded by Alderman Little and unanimously passed. Mayor McDonald said the plans would be reevaluated and the package rebid in the near future.

Council then discussed amending Chapter 20 of the Code of Ordinances by adding a section entitled "Refuse prohibited at or near streets and curbs". Mayor McDonald said he was not sure the city attorney understood what terminology we wanted with regard to tree cuttings. Perhaps the wording as contained in the city's garbage contract requiring tree limbs to be cut to no more than 4 feet in length, 4 inches in diameter and bundled in bundles weighing no more than 50 pounds should be used. The Mayor will discuss this wording with the city attorney. The eighteen hour time limit was correct in this draft. Mayor McDonald said he would like to have a city wide clean up day on some Saturday, perhaps at the end of March or the middle of April.

There were no comments from the audience.

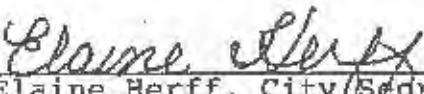
During council comments, Alderman Marshall asked if the city had a false alarm ordinance since the newsletter always showed a large number a false alarms being answered monthly by the police department. There is none, but the city secretary will check with neighboring cities for copies of their ordinances to study. He also asked her to check with the county to see if they owned a street sweeper that could be used in the city.

Alderman Hamilton suggested police mark the tires of commercial vehicles parked in the streets to see if they are being parked for a longer period than allowed. He also noted that our new park is very active with moms and dads walking the trail, waiting for their children to finish baseball and soccer practice.

Alderman Henley said the boy scouts are interested in running the concession stand at the field house and they are working on a proposal to present to the parks department.

Alderman Piwonka asked what the architect has done to determine why the bids were so high. Mayor McDonald said he met with Mr. Moon on Saturday afternoon. They reviewed suggestions offered by an outside architect. Mayor McDonald suggested Mr. Moon contact the low three bidders to find out why the costs were so high. He expects Mr. Moon to have answers within 2 weeks, and will report on them at a March council meeting. A decision as to what to do will be made at the regular March council meeting on the 27th.

There being no further business to discuss, Alderman Henley moved to adjourn the meeting. Alderman Hamilton seconded the motion and with unanimous approval the meeting was adjourned at 8:14 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. FLOWEN
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, FEBRUARY 27, 1990

MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Approval of minutes of January 23, 1990, regular meeting; January 30, 1990, special meeting and February 22, 1990, special meeting.
3. Mayor's comments.
4. Consideration of and action on a resolution supporting a federally supported grant enabling the Meadows Police Department to cooperate with the Fort Bend County Sheriff's Department and other area agencies.
5. Presentation of certificates of commendation from Police Chief Paul Hughes.
6. Consideration of and action on an ordinance calling an election for the City of Meadows, Texas, to be held on Saturday, the 5th day of May, 1990, for the purpose of electing city officials, and appointing election officials, providing for absentee voting and providing for notice of said election.
7. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new Section, being numbered Section Number 20-21, and entitled "Refuse prohibited at or near streets and curbs," providing that it shall be unlawful within the city limits of the City of Meadows to deposit refuse or trash at or near the streets and curbs of the City of Meadows for any purpose other than for a period not to exceed eighteen (18) hours prior to a scheduled trash pickup.
8. Consideration and discussion of designating a city clean up day.
9. Consideration and discussion of engaging an architect to design a sign to be placed on West Airport Boulevard near the Southwest Freeway.

MINUTES OF REGULAR MEETING
OF
FEBRUARY 27, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Terry Henley Clyde Little Richard Marshall David Piwonka

and the following absent:

Alderman:	Harry Hamilton
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thus constituting a quorum.

Also present were Neville Lancaster, Mike & Judy Deans, Jesse Matthews, Ron Bickers, Paul Hughes, Joe Travers and Charles DeMagin.

Minutes of the January 23, 1990, regular meeting, January 30, 1990, special meeting, and February 22, 1990, special meeting were presented to council for approval. Alderman Piwonka moved to accept the minutes as presented. The motion, seconded by Alderman Henley, was unanimously approved.

During Mayor's comments, Mayor McDonald:

1) Said all the bids for the new municipal building have been rejected. They were all priced higher than anticipated. Discussions are currently being held with the architect and some of the bidding contractors to determine how the cost can be brought down closer to the original estimate. It is hoped council can make a decision at its March 27th meeting on where to go from there.

2) Asked Alderman Marshall to ask his committee their opinion about darkening the letters on the Meadows sign on Kirkwood near the M.U.D.

Mayor McDonald then informed council the next item on the agenda, a resolution supporting a federally supported grant enabling the Meadows Police Department to cooperate with the Fort Bend County Sheriff's Department and other area agencies, was not being acted upon due to the police chief's request after he obtained additional information on the subject. Alderman Henley moved to table the resolution. The motion was seconded by Alderman Little and unanimously passed.

The next agenda item, presentation of certificates of commendation from Police Chief Paul Hughes was postponed to later in the meeting at the request of Chief Hughes.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE CALLING AN ELECTION FOR THE CITY OF
MEADOWS, TEXAS, TO BE HELD ON SATURDAY, THE 5TH
DAY OF MAY, 1990, FOR THE PURPOSE OF ELECTING
CITY OFFICIALS, AND APPOINTING ELECTION
OFFICIALS, PROVIDING FOR ABSENTEE VOTING AND
PROVIDING FOR NOTICE OF SAID ELECTION.

After a short discussion, council decided to hold the meeting to canvass the election on Tuesday, May 8, 1990, at 7:30 p.m. Alderman Henley moved to adopt the ordinance, numbered 90-02, with the May 8, 1990, canvass date, as presented. Alderman Piwonka seconded the motion which passed with unanimous approval.

Agenda item 5, presentation of certificates of commendation from Police Chief Paul Hughes, then took place. Chief Hughes welcomed Sergeant Lynn Higgins and acting Police Chief Bill Higgins, both with the Houston Police Department, and Officer Mike Deans of Meadows Police Department to the meeting. He explained how each was instrumental in forming the Meadows Neighborhood On Watch (N.O.W.) program which is a neighborhood assistance, crime witness program. Chief Hughes said he planned to recognize Jesse Matthews, watch commander, at a later meeting. Chief Higgins presented the certificate to his wife, Sergeant Higgins, and Chief Hughes presented the certificate to Officer Deans. Sergeant Higgins then said that, to the best of her knowledge, the Meadows N.O.W. program is the first program of its type in the country where Crime Watch Captains can ride along with uniformed officers in Houston Police cars. This will allow for the watch participants to have first hand knowledge of police work. She said no other city has a watch program involving the whole city. Mayor McDonald thanked everyone for their efforts in the program and said Meadows is proud to be a part of N.O.W.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "MISCELLANEOUS OFFENSES," BY ADDING THERETO A NEW SECTION, BEING NUMBERED SECTION NUMBER 20-21, AND ENTITLED "REFUSE PROHIBITED AT OR NEAR STREETS AND CURBS," PROVIDING THAT IT SHALL BE UNLAWFUL WITHIN THE CITY LIMITS OF THE CITY OF MEADOWS TO DEPOSIT REFUSE OR TRASH AT OR NEAR THE STREETS AND CURBS OF THE CITY OF MEADOWS FOR ANY PURPOSE OTHER THAN FOR A PERIOD NOT TO EXCEED EIGHTEEN (18) HOURS PRIOR TO A SCHEDULED TRASH PICKUP.

Discussing the ordinance, council wondered what the words "punishable to the full extent of the law" actually meant. Mayor McDonald said he learned from his conversations with the city attorney that the State Legislature changes, from time to time, what can be a punishable offense in municipal court as opposed to county court. The phrase has to do with jurisdiction of the offense. Council had previously suggested the ordinance refer to the garbage contract on tree trimmings but legal counsel recommended against this. Mayor McDonald asked council if they were satisfied with the ordinance as it was drafted. All of council indicated they were. The ordinance will be placed on a future agenda for final passage.

Council then discussed designating a city clean up day. Mayor McDonald said that one of the more notable and repetitive comments received from the survey mailed to residents was to clean up the city. Mayor McDonald asked if March 24 or April 21, provided we can make arrangements with our garbage contractor, were acceptable dates. Alderman Henley suggested the April date, allowing for more notice to be given to residents. The date will be published in the City Newsletter. A resolution will be passed at the next council meeting designating the exact date which is agreeable to both the city and the garbage contractor.

Council then discussed engaging an architect to design a sign to be placed on West Airport Boulevard near the Southwest Freeway. They felt the sign should be complementary to the one already in place on Kirkwood near the M.U.D. Alderman Hamilton suggested hiring Ken Wright who said he would design it at a reduced fee of \$500. Alderman Little asked why we didn't erect the same sign as the one on Kirkwood. Mayor McDonald said that sign was too big. Since Airport Blvd. is busier than Kirkwood, any visual obstructions must be

avoided. Mr. Ron Bickers said many people in the city did not like the sign at the M.U.D. It was suggested placing the sign on a berm could be more appealing and decorative. Council felt whatever sign was erected, it should be a standard sign, used for future areas in the city. It was also suggested that the city seal and logo be incorporated into the sign. It was council's consensus to hire Ken Wright for the project.

Project reports by Aldermen Marshall and Little were then presented. Alderman Marshall said the City Improvement Committee received 41 responses so far to the survey they mailed out in the January City Newsletter. The committee will hold a meeting in the first or second week of March. Two people have been in touch with an advertising agency, inquiring about a possible brochure and public relations work. He said any recommendations from council and residents are appreciated.

Alderman Little then discussed the City Employee Policy Manual he was working on. He said, after looking over his first draft, he decided it was a bit too circuitous for the city. He contacted Sugar Land and received a copy of their new policy manual. He was astounded by its brevity and clarity. He recommends our policy be similar to Sugar Land's. He said he would like a few more weeks to review the manual, presenting a finished draft to council in about two months.

Bills were presented for council's approval. Alderman Piwonka moved to pay the bills as presented. Alderman Henley seconded the motion which passed unanimously.

Alderman Henley then made a motion, seconded by Alderman Piwonka to ratify the expenditure of \$2,830 to Houston Auto Auction for a maintenance truck. The motion was unanimously approved.

Council then heard comments from the audience. Jesse Matthews said he wished he knew earlier about the appreciation certificates that were presented by the police chief. He also asked when the trash cans would be put in the park. Mayor McDonald asked the city secretary to check into the matter.

Ron Bickers said his scouts went through a curb painting training program on Saturday morning at 8:00 a.m. They hope to be finished with the project by May 15. The numbers will be four inches high on a white background.

Chief Hughes said Meadows is planning to participate in the "Night of 1,000 Lights" being presented by Channel 13 as an ending to their major drug awareness program on April 6. The night will include a parade, television coverage and fireworks. To date, Meadows is the only Fort Bend city participating.

Mr. Matthews gave a Fun Run update. He said the run is scheduled for May 5 and will raise funds for the Meadows Crime Watch program. To date, Stafford Meadows Hospital has committed to donating \$1,000. Sam's Wholesale Club will donate \$400 worth of merchandise and prizes. They will also match any money raised, up to a total of \$2,000. Gatorade will donate their beverage to serve to the walkers/runners. Every merchant in the Randalls' center on Kirkwood has pledged to donate something.

Neville Lancaster reported to council about a problem existing in the area on community colleges. He said recent newspaper articles report a misrepresentation of the truth. When he was a member of the FBISD school board, Houston Community College was invited into the District. They were responsive to the needs of area residents. The Fort Bend Economic Development Council seems to want Wharton Community College to extend their services into Fort Bend County. The Wharton district is desperately short of cash and needs an enlarged tax base for additional funds. They tried to annex Lamar Consolidated School District to add to their tax base but the voters turned them down. He encouraged council to study the situation and

to be prepared for possible future action. Mr. Lancaster then commended all council members for the fine job they have done in Meadows.

Mayor McDonald thanked Mr. Lancaster for his comments. He said he has been aware of the situation mentioned and has had some discussion with Stafford about the problem.

During council comments, Alderman Henley said the boy scouts were preparing to run the concession stand at the field house on a trial basis. Amelia Strickland was to get a proposal together to present to council.

There being no further business to discuss, Alderman Henley moved to adjourn the meeting. Alderman Hamilton seconded the motion and with unanimous approval the meeting was adjourned at 8:14 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., THURSDAY, March 22, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Consideration of and action on appointment of one representative to the Fort Bend Central Appraisal District's Facilities Review Panel.
4. Consideration and discussion of new municipal facility.
5. Executive session as authorized by V.T.S.C., Article 6252, 17, Section 2, g) to discuss city personnel.
6. Consideration of and action on results of executive session.
7. Presentation of bills:

Bernshausen Oil Co.	\$ 859.14
Firmin A. Hickey, Jr.	1,500.15
Fort Bend C.A.D.	1,477.00
Null Braaten & Company	675.00
Richmond Tire & Service Center	1,756.05
Wausau Tile, Inc.	2,757.00
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 19TH DAY OF MARCH, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MARCH 22 , 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:34 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were newspaper reporter Charles De Mangin, electrical engineer Scott Kramer and Gregg Moon of RGM Architects.

During Mayor's comments, Mayor McDonald announced:

1. The main purpose of the meeting was agenda item 4, consideration and discussion of the new municipal facility.
2. The garbage ordinance would be put on the agenda for approval at council's regular meeting March 27.
3. The originally agreed upon date for a city wide clean up day of April 21 must be changed since our regular garbage contractor cannot make a special pickup until the following Wednesday. We are making arrangements with another contractor to pick the trash up on May 7 and are tentatively setting the date for a city wide clean up for the weekend of May 5 & 6.
4. On April 7, a health fair will be held at the Ft. Bend County Fair Grounds beginning at 10:00 a.m. and on April 8, at 12:00 noon Mayor McDonald will be judging on Oyster Eating Contest at Angelo's Fisherman's Wharf to benefit the Association for Retarded Citizens (ARC).

Mayor McDonald then introduced agenda item 3, consideration of and action on appointment of one representative to the Ft. Bend Central Appraisal District's Facilities Review Panel. He said he had asked Alderman Piwonka to serve as Meadows' representative and Alderman Piwonka graciously accepted. Alderman Henley moved to accept the appointment of Alderman Piwonka to the review panel. The motion, seconded by Alderman Marshall, passed with unanimous approval. Alderman Piwonka asked for direction from council. He assumes discussion will center on whether to rent space or purchase land and then build a permanent building. He thinks renting is the best idea right now. Alderman Henley said he felt the panel should go with whatever will cost tax payers the least amount of money in the long run. Alderman Hamilton said sometimes it is cheaper to buy an existing structure than to build a new one and now seems to be a good time to buy real estate.

Beginning the discussion on the municipal facility, Mayor McDonald said he had met most recently with Mr. Moon on Tuesday evening to discuss changes in building plans, a timetable, etc. He then gave Mr. Moon the floor.

Mr. Moon said he had met at least three times with the Mayor to discuss what might be done to bring the cost down when building the new municipal facility. He feels initially, money can be saved by squaring the council/court chamber, lowering the ceiling height in this area and in the public areas, eliminating the outside fountain, deleting the booking, ID room, detention cells and interview rooms in the police department, changing the ceiling to a regular office type ceiling, changing the lighting to include no special effects and

making the roof of the building all one height (which would require the structure to be raised about one foot with no estimate on that cost yet.) If no detention cells are built, one of the three separate air units could be deleted. The deleted holding cells would eliminate the need for an emergency generator. One secure interview room will still need to be built. It will not be called a detention or holding cell, however.

Mr. Scott Kramer then talked about heating, mechanical and plumbing aspects of the building. He said if gas heating units are installed there will be an initial cost increase of \$15,000 to \$20,000 with the estimated pay back time of 4 to 5 years. Alderman Henley wondered about the cost of having so many thermostats scattered throughout the building. Mr. Kramer said the different functions of the building required the thermostats.

Main dollar items are the concrete slab, site work and paving. Jim Milner, structural engineer for the project, was unable to make the meeting. He did indicate to Mr. Moon, however, that in his opinion, the poor soil conditions in the area required the use of #4 steel bars instead of wire mesh. The code requires this with a 5 inch slab. Council questioned the necessity of the steel bars since the building was already going to be supported by piers and the slab will support less than a normal house.

Alderman Hamilton is concerned that we are contemplating cutting back too much of the building. Mr. Moon assured him it would look more like a plain office building but it should still be aesthetically pleasing.

Alderman Henley asked Mr. Moon what the cost savings would be after cutting back on the size of the building. Mr. Moon said his first estimation was that the cut back would take about \$200,000 off of the cost.

Mr. Moon told council both general contractors that he had consulted with said the city could save quite a bit of money by going with an asphalt parking lot instead of a concrete one. Also some of the parking spaces could be deleted (around the police department side of the building.)

Mr. Moon said it was conceivable to build a decent building for about \$65 per square foot. This is building cost only, no parking or site amenities are included.

Alderman Hamilton expressed his dismay over the length of time this project has taken to date. He was pleased that council was finally presented with some positive suggestions and hopes the final results will be a total picture, not piecemeal, and will be presented in a timely manner

Mr. Moon explained that because the City is required to award the contract to the lowest bidder, negotiations normally made with and estimates received from contractors before bidding are not available.

When asked about the cost of revising the current plans, Mr. Moon replied the structural changes would take about 40 hours at an estimated cost of \$2,500. Mechanical, electrical and plumbing changes would take approximately 60 hours and about \$4,000. The savings experienced from the changed plans will more than justify the costs involved. The changes will take approximately six weeks to complete -- 2 weeks to get the plans ready, 2 weeks to check with contractors and 2 weeks for engineer changes.

Mayor McDonald thanked Mr. Moon and Mr. Kramer for coming to the meeting and said Council would discuss the situation and inform Mr. Moon in the morning of its decisions.

Agenda items 5 & 6, an executive session and results of the executive session, were postponed to later in the meeting by council consensus.

Bills were presented for council's approval. Council felt the bill to Richmond Tire & Service Center for repairs to the city's maintenance truck was excessive and requested future repairs be "shopped" to the lowest bidder. Alderman Little then moved to pay the bills as presented on the agenda. The motion was seconded by Alderman Piwonka and unanimously passed.

Alderman Piwonka then moved to go into executive session as authorized by V.T.S.C., Article 6252-17, Section 2, g) to discuss city personnel. The motion, seconded by Alderman Henley, was unanimously approved and council adjourned into executive session at 8:54 p.m.

Returning to open session at 9:25 p.m., Mayor McDonald announced there was no council action necessary on items discussed during executive session.

There were no audience comments.

During council comments, Alderman Little requested the next meeting have an agenda item to discuss a city policy on placement of Crime Watch sign posts. Alderman Marshall requested our maintenance man cut the weeds on the outside of the fence, along the ditch, by the recreation center.

There being no further business to discuss, Alderman Marshall moved to adjourn the meeting. Alderman Hamilton seconded the motion and, with unanimous approval, the meeting was adjourned at 9:45 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, MARCH 27, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

AGENDA

1. Call to order.
2. Mayor's comments.
3. Presentation by Neville Lancaster concerning the possibility of the City of Meadows joining the Houston Community College System.
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 Terry Modeland for services as a summer program co-director for 1990, 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 with Monya Keenen for services as a summer program co-director for 1990, in a form as attached hereto and marked Exhibit "A".
6. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new Section, being numbered 20-21, and entitled "Refuse prohibited at or near streets and curb," providing that it shall be unlawful within the city limits of the City of Meadows to deposit refuse or trash at or near the streets and curbs of the City of Meadows for any purpose other than for a period not to exceed eighteen (18) hours prior to a scheduled trash pickup.
7. Consideration of and action on designation of a City Clean-Up day for the City of Meadows.
8. Consideration of and action on a City policy for sign posts.
9. Consideration and discussion of project reports from Aldermen Marshall and Little.

10. Executive session as authorized by V.T.S.C., Article 6252-17, Section 2, g) to discuss city personnel.
11. Comments from the audience.
12. Comments from council.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 23RD DAY OF MARCH, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MARCH 27, 1990
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 Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

During mayor's comments, Mayor McDonald:

1. Invited council to attend the Fort Bend County Health Fair at the County Fair Grounds on April 7 and the Oyster Eating Contest at Angelo's Fisherman's Wharf, benefiting Ft. Bend Association for Retarded Citizens on April 8.

2. Announced a presentation by Officer Mike Deans was now to be made to resident Brunilda Rivera who, on March 6, called 9-1-1 to report a burglary in progress. Officer Randy Schlauch responded and aided in capturing four burglars, two juveniles and two adults, captured the stolen property and cleared a total of five burglaries. Mayor McDonald thanked Mrs. Rivera and said the City and Meadows appreciate her using her eyes to aid in the fight against crime. Officer Deans presented Mrs. Rivera with a certificate of appreciation from the Meadows Police Department.

Neville Lancaster then made a presentation to council concerning the possibility of the City of Meadows joining the Houston Community College System. He said there is currently a House Bill in the Legislature to require a junior college district be created in every existing school district in the State of Texas. He predicts that within the next year and a half to two years Meadows will be put in a junior college district. An area no longer must be contiguous to an existing district to be absorbed into that district. Recently four area school districts (Katy, Alief, Cypress-Fairbanks and Spring Branch) attended a meeting at the Cinco Ranch University of Houston campus. Fort Bend was not invited because Houston Community College was asked to leave the district when Wharton Community College was invited in. Those four districts will probable go with the Houston Community College system. Pete Slot, with the Fort Bend Economic Development Council, who was supporting the move for Wharton Community College to come into the Ft. Bend District, said he will have nothing further to do with any junior college district since the voters in the Lamar District voted not to have Wharton College come into their district, thereby making the Wharton district contiguous with the Fort Bend district. Mr. Lancaster believes the State Board of Education will draw up the boundary lines of those school districts not currently in a junior college district. Since Houston Community College district has a current tax rate of 2.4 cents per \$100 valuation and Wharton Junior College district has a current tax rate of 18.4 cents per \$100 valuation, he suggest Meadows form a committee of approximately five people to study the situation. He said he was willing to serve on the committee. Mayor McDonald said he appreciated Mr. Lancaster's comments and suggestions, thanked him for keeping council updated on the issue and said if a committee was formed, he would like Mr. Lancaster to serve on it. Mrs. Rivera asked where Meadows residents can attend a junior college now. Mr. Lancaster told her they still have their choice of attending Houston Community College for an out of district cost of \$10 per credit hour or Wharton Community College for \$16.50 per credit hour.

Mayor McDonald then read the caption to the following two ordinances:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH TERRY MODELAND FOR SERVICES AS A SUMMER PROGRAM CO-DIRECTOR FOR 1990, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

and

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE A CONTRACT WITH MONYA KEENEN FOR SERVICES AS A SUMMER PROGRAM CO-DIRECTOR FOR 1990, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Mayor McDonald said both directors will also help with splash day activities. Alderman Piwonka moved the ordinances, numbered 90-03 and 90-04 be adopted as presented. The unanimously passed motion was seconded by Alderman Henley.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "MISCELLANEOUS OFFENSES," BY ADDING THERETO A NEW SECTION, BEING NUMBERED 20-21, AND ENTITLED "REFUSE PROHIBITED AT OR NEAR THE STREETS AND CURB," PROVIDING THAT IT SHALL BE UNLAWFUL WITHIN THE CITY LIMITS OF THE CITY OF MEADOWS TO DEPOSIT REFUSE OR TRASH AT OR NEAR THE STREETS AND CURBS OF THE CITY OF MEADOWS FOR ANY PURPOSE OTHER THAN FOR A PERIOD NOT TO EXCEED EIGHTEEN (18) HOURS PRIOR TO A SCHEDULED TRASH PICKUP.

Mayor McDonald reminded council they had talked about this ordinance for at least two or three meetings. He asked that part of the motion accepting the ordinance include a 45 day moratorium so that the city residents can be adequately informed. Alderman Little moved to accept the ordinance, numbered 90-05, as stated and providing for a 45 day moratorium to notify residents. The motion was seconded by Alderman Henley and unanimously passed.

Council then discussed the designation of a City Clean-Up Day for the City of Meadows. Mayor McDonald said some problems were encountered with the originally set date in April. Our regular trash contractor cannot make the pick up until Wednesday so arrangements have been made with a different trash hauler to come on May 7. Alderman Hamilton moved to set the date for the City Clean-Up Day as May 7, 1990. Alderman Piwonka seconded the motion and it passed with unanimous approval. The date will be published in the City's April Newsletter giving residents a week to 10 days notice of the event. It will also be posted on the bulletin board at the recreation center.

Discussing a city policy for sign posts, Mayor McDonald told Council the N.O.W. program was requesting additional posts in some areas of the city to put their Crime Watch signs on. Existing policy is to put these signs on existing HL&P light poles. In some instances, these poles are not located so that signs posted on them would be immediately visible when turning onto the street. Most residents want the signs on the right hand side of the street, as near to the corner as possible. Currently, the residents purchase the signs from the police department and are responsible for the placement of them. If poles are not convenient, the county is contacted to set new poles. The city would like to encourage the N.O.W. program by making it easy for people to get the signs and posts. However, care must be taken to put the extra posts up only with approval from the city as to their placement. Alderman Hamilton said specifications from the traffic engineer are needed to set the

height of the signs on the poles and the placement of the additional poles when needed. Alderman Henley moved to make city policy stating the approval of the city on placement of N.O.W. signs is required to make sure they conform to standards as set forth by the city engineer. Additional posts will be installed by the county, where needed and requested in writing, to conform to these standards. The motion was seconded by Alderman Hamilton and unanimously approved.

Project reports from Aldermen Marshall and Little were then discussed. Alderman Marshall passed out the recommendations made by the Meadows Improvement Committee, of which he is chairman. He requested council members read the recommendations and discuss them at a future meeting. A copy of these recommendations is made a part of these minutes. Alderman Hamilton has found out that two seniors from Ohio State University School of Design are interested in developing a logo or mark for the city. The city may be required to supply them with demographics, pictures, etc. Alderman Marshall would like to invite the Improvement Committee members to the meeting when a decision on this is made. Alderman McDonald said that would probably be done during the April regular meeting.

Alderman Little, discussing the proposed city policy manual, said he went over the Sugar Land policy manual and highlighted changes he felt were necessary for Meadows. He concluded Meadows could adopt the document, with the changes, as its own. He will make the necessary changes and provide new copies to council for discussion. This should be completed by the next city council meeting.

Audience comments were then taken. Mr. Ron Bickers said the Boy Scouts were beginning work on the curb number painting and council should drive around the city, particularly in Sections 1 and 2, to observe their work. Alderman Hamilton said what he had observed thus far looked good but he asked Mr. Bickers to make sure the scouts tried to square off the white background. Alderman Marshall said there seemed to be some question as what the city was going to pay to the scouts. The agreed upon sum from the city was was \$4900 with the balance to be paid by the Meadows Community Improvement Association. He also thought the city agreed to pay the cost of the materials. Mayor McDonald reminded council items over \$5000 needed to be put out for bid. It was suggested council purchase the materials separately from the boy scout troop for a cost of \$500 - \$600. It was council's consensus to pay for the materials.

Alderman Piwonka then made a motion for council to go into executive session as authorized by V.T.S.C., Article 6252-17, Section 2, g) to discuss city personnel. The motion was seconded by Alderman Marshall and with unanimous approval, council adjourned into executive session at 8:32 p.m.

Returning to open session at 9:10 p.m., council comments were then addressed. Alderman Hamilton called attention to the large pot hole on West Airport near the mall. Mayor McDonald said he would contact the county as soon as possible for repairs.

There being no further comments or business to discuss, Alderman Hamilton moved to adjourn the meeting. 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

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

6:00 P.M., TUESDAY, APRIL 24, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Audience comments.
4. Presentation of appreciation certificate to city employee Charles Johnson.
5. Presentation of campaign questions by Mrs. Candy Gibson.
6. Consideration and discussion of proposed false alarm ordinance.
7. Presentation by Alderman Hamilton of sample work from Design Team from Ohio State University.
8. Consideration and discussion of setting a date for a workshop with the City Improvement Committee.
9. Consideration and discussion of setting a date for a workshop to discuss a city manual of employee policies.
10. Presentation of bills:

Bernshausen Oil Co.	811.62
Ft. Bend Co. Precinct 3	961.03
Firmin A. Hickey, Jr.	718.00
11. Comments from council.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 20TH DAY OF APRIL, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

** Please note: It is anticipated Council will adjourn at 6:30 p.m. to allow Council members to attend a candidates forum being held at the Ft. Bend Chamber of Commerce building, and it is anticipated that they will reconvene at 9:00 p.m.



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF CHANGE IN TIME FOR REGULARLY SCHEDULED COUNCIL 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:

6:00 P.M., TUESDAY, APRIL 24, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: TO INFORM THE PUBLIC OF A CHANGE IN TIME FROM
7:30 P.M. TO 6:00 P.M. FOR THIS MEETING ONLY.

I CERTIFY THAT THE ABOVE NOTICE OF THE CHANGE IN MEETING TIME FOR THE REGULARLY SCHEDULED CITY COUNCIL MEETING WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 18TH DAY OF APRIL, 1990, BY 12:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
APRIL 24, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 6:03 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

During mayor's comments, Mayor McDonald:

1. Told council about the meeting with the Ohio State design team, three remarkable young people who drove 18 hours so that they could see the city first hand on April 20. While here, they worked hard and came up with several good ideas. They are working on their senior thesis.
2. Reminded the audience that on May 5 city elections, the N.O.W. Fun Run and the first day of the city wide clean up will all take place.
3. Said the boy scouts are 80% finished with their curb painting project and hope to be completely finished by May 15.
4. Announced final planning is being completed for the June 2 Splash Day. Information will be in the May Newsletter.
5. Informed council Discount Tire will begin construction soon at the corner of Dorrance and the Freeway.
6. Told council to go by and look at the city entrance sign at the M.U.D. as the letters have recently been darkened.
7. Reminded council the garbage ordinance, passed at the March meeting will go into force on May 11 when the 45 day moratorium is completed.
8. Announced to the audience it was council's intent to adjourn at 6:30 p.m. to allow council members to attend a candidates forum being held at the Ft. Bend Chamber of Commerce building, and the meeting will reconvene at 9:00 p.m.
9. Received council's consensus to postpone audience comments to after the appreciation certificate presentation.

Mayor McDonald then introduced city maintenance man Charles Johnson who, on April 16, observed teenagers running down the Amblewood ditch being chased by a woman. He immediately radioed his observations to the police department who sent a unit, capturing the teenagers and recovering mail they had stolen out of residents' mailboxes. Mayor McDonald presented Mr. Johnson with a certificate of appreciation.

Returning to audience comments, resident Manuel Henry asked council to take note of the property at 12111 Monticeto next door to his which has standing water in front of it at all times. Mayor McDonald told him the city is aware of that problem, as well as the one at 12110 Meadowdale and is in the process of exploring ways to deal with this subsidence problem.

Mr. Bill Whipple asked council to look into model rocketry in the city. He said he took exception to the article that was run in the Star. He does not feel facts were looked up and he said the Fire Marshal's name was used without his knowledge. Mr. Whipple said model rockets are not incendiary devices, as stated in the article and that he is against them being flown in the city's park. He would like to set up a safety program to explain model rockets are not a

toy but a good hobby. He would like the city to pass an ordinance regulating them. Mayor McDonald said the issue would be up for consideration at the regular May city council meeting.

Mrs. Candy Gibson then presented council with campaign questions she had. She wanted a clarification of who is in charge of enforcing campaign laws for the city elections. Mayor McDonald said the police department enforces state laws on elections as well as city ordinances on signs. Mrs. Gibson said the city attorney, the district attorney, the secretary of state and the county clerk all had different opinions than did the police chief on signs and campaign buttons. She said that at the school carnival the Matthews for Mayor campaign had about 20 campaign buttons. They had given 3 of them away by about 9:00 a.m. when Chief Hughes, who was barbecuing for the event, told the people (he did not ask them) to take off their buttons since the school carnival was not a political or a city function. Mayor McDonald said he understands wearing a campaign button anywhere (except in the place of voting or absentee voting) is not illegal and nothing should have been said about the issue at all. When asked his opinion, Mayor McDonald told her it was considered unethical but not illegal for city employees to campaign. Mrs. Gibson went on to say that more than 30 people told her that Chief Hughes had gone door to door asking if he could put Reelect Mayor McDonald signs in their yards. The people allowed him to do so because they were afraid of the consequences. Alderman Hamilton told her that was the type of problem that needed looking into. Alderman Marshall said the police chief serves at the pleasure of council and he is responsive to them.

Alderman Henley then moved, it being 6:35 p.m., the meeting be adjourned to reconvene at 9:00 p.m. The motion was seconded by Alderman Piwonka and unanimously approved.

Mayor McDonald reconvened the meeting at 9:00 p.m. Answering earlier complaints, he informed residents that an order had been issued on an earlier date to every city employee that there should be no intervention when residents wear campaign buttons anywhere and anytime in the city, unless the place happens to be where voting or absentee voting is being held. He reminded everyone that council was still addressing agenda item 3, audience comments. He then turned the meeting over to Mayor Pro Tem Hamilton who is not a candidate in this year's election to answer campaign questions from residents in attendance. Mayor Pro Tem Hamilton said council was interested in hearing things residents felt were going on without council's knowledge. He said no councilman has an unlisted phone number. The city has not conducted that many elections in the past, and council did not feel a policy on employee campaigning was needed. Instructions have been given, however if an employee campaigns on his own time, in his own vehicle, wearing his own clothes - such campaigning is not unethical. Alderman Marshall said everyone has a right to express his or her own political views. Mrs. Gibson said she has gone door to door and knows residents have been intimidated into putting signs into their yards they do not want there. Alderman Hamilton asked her to ask those people to please call any council member with their complaint of harassment and intimidation and it will be discreetly dealt with on an individual basis.

Mrs. Gibson asked what the city's policy was regarding N.O.W. signs. It was explained the signs are purchased through the police department and then installed by residents. If an additional pole is needed, the city must first approve it and then the city will contact the county to install it in an approved manner.

Mr. Larry Gonzalez then addressed council. He said he was glad such a large audience showed up at the meeting. He then read a prepared statement asking people to picture a government whose officers allow the police force to spread terror among its citizens. He said the "Dear Neighbor" letter written by Police Chief Hughes was a paid political advertisement although it stated it was not. He said Chief Hughes was an employee of the city and, therefore, glad to pay for the ad. He said council should advise the chief that they

are now aware of his actions. Citizens are watching him and future actions will be brought to the attention of the District Attorney. He asked council to learn about all the candidates and reiterated that a letter propaganda is wrong. He thanked council for their time and concern.

Alderman Pro Tem Hamilton informed Mr. Gonzalez that his statement was inflammatory and out of line. Alderman Henley told Mr. Gonzalez to be specific in his charges.

Mrs. Kim Gonzalez said several weeks ago she had a six foot long by two foot wide banner supporting Mr. Matthews on her van. Chief Hughes told Mr. Matthews the sign was against city ordinance and he was to inform Mrs. Gonzalez to remove it. Mr. Matthews called the city attorney who said the sign was legal since it was on a moving van and not affixed to a yard. Mayor Pro Tem Hamilton said he was aware of the banner sign as well as the fact that city staff all were of the opinion that it was in violation of the sign ordinance. If fact, it was a violation of the letter of the law but not of the intent of the law. It was sincerely felt that the banner was illegal at the time the comment to remove it was made. The employees have been advised and corrected.

Mrs. Gonzalez cited another specific instance where fire truck and police car rides were being offered for \$1.00 in Sam's parking lot to benefit the Stafford Volunteer Fire Department and the N.O.W. program. Volunteers were told by a member of the police department that they could not wear their campaign buttons. The officer asked them to remove them, not because he felt they should do so but so that he (the officer) would not get into trouble. Also police car rides could not be given until all the volunteers removed their buttons.

Mayor Pro Tem Hamilton said he agrees the instances cited did neither candidate any good. Residents who complied with the requests to remove campaign buttons or who put signs in their yards because their fear retaliation should inform council so that their fears may be rested.

Mrs. Gonzalez asked how she could tell if the police chief was on or off duty. She was told the chief normal working hours are 8:00 a.m. to 4:00 p.m. but he is on call 24 hours each day. She feels he is using his position to intimidate people. Mayor Pro Tem Hamilton stated that many local youth, going through the difficult time of growing up, feel the police department is picking on them, however, residents enjoy police protection in Meadows that the citizens of other nearby cities do not enjoy.

Mrs. Gibson said she was not complaining about the police doing their jobs, she just wanted to check into what should be done about harassment by the police chief. Mayor McDonald asked her to give the names of people who told her they felt harassed to any council member and council would resolve the matter.

Mr. Bill Whipple said he feels Meadows has the best police force, best city council and is the best city. He feels Paul Hughes is not intentionally trying to intimidate residents but must realize that the police chief in a small town is an intimidating presence.

Mr. Jim Simpson said he had a related question. He wanted to know why council has never cleared Jesse Matthews from a Sugar Land crime. He said council is saying "everybody knows something they can't say." Mayor Pro Tem Hamilton said council existed to serve people, not to work against them. No action is warranted in the Sugar Land case. Also, the issue is too far off the agenda to discuss at this meeting.

Mr. Gonzalez said he made a phone call to the police chief regarding the banner sign on his wife's van, the chief told him he was "not working for any candidate in this mayoral or council race, he was just trying to enforce the city ordinances. Mr. Gonzalez

questioned, therefore, why the police chief wore a campaign button when he was in uniform at the "Night of 1000 Lights" parade. He also would like to know why officers are no longer seen on Monticeto.

Mayor McDonald said he felt the audience comments portion of the meeting should be concluded as it is not the intent for the meeting to deteriorate into a political debate. He said every city employee has been told not to tell anyone to remove their campaign buttons anywhere, except in a place where voting is going on.

Council then discussed a proposed false alarm ordinance. Mayor McDonald reminded council they had talked about such an ordinance at a previous meeting. He asked council to examine the copy of the proposed ordinance they were given. Police must respond to all alarms. Several alarms in the city go off all the time. He feels if residents have more than five false alarms in a twelve month period, they should be fined. He would like to discuss the ordinance further at the May meeting and pass it at the June meeting. Sugar Land, Stafford and Missouri City all have similar ordinances.

Alderman Hamilton then reported on the work being done by the Ohio State design team. He said he has not received any results yet. The team is trying to establish a visual image for Meadows. The school, Ohio State University, is one of the leading professional design schools in the country and three seniors, in the five year program, are interested in working on the project as a senior thesis. They propose to provide the city with a mark, or logo, to be used on city signs, letterhead, permits, etc. They will make a complete study, presenting the city with a binder containing all the specifics. If done professionally, such a project could cost the city from \$8,000 to \$15,000. The city has agreed to pay the expenses for the project. The three students rented a car and drove to the city. They toured the city, interviewed city officials and took several pictures. The project should be completed by May 28. Mayor McDonald said the meeting with the students was quite interesting. He feels they went away with some good ideas and they should be able to produce a worth while project.

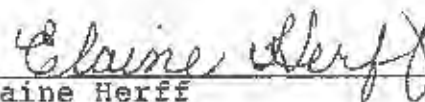
Discussing the City Improvement Committee, council agreed on a tentative date of May 8, for a meeting between the committee and council.

Discussing the city employee policy manual, Alderman Little passed out a final draft, asked council to look it over for comments. A workshop date to discuss the manual will be set at the May 8, 1990, meeting.

Bills were presented for council's approval. Alderman Henley moved to pay the bills as presented. The motion was seconded by Alderman Hamilton and unanimously approved.

During council comments, Alderman Marshall told the audience that council appreciated their attendance and input. Mr. Gonzalez said he would like for council meeting dates to be posted at the recreation center and Mayor McDonald said that would be done. Alderman Piwonka reminded the audience that council met for their regularly scheduled meeting on the fourth Thursday of every month. Alderman Henley said he appreciated all who came and would like to see an similar attendance at every meeting.

There being no further business to discuss, Alderman Hamilton made a motion to adjourn the meeting. The motion, seconded by Alderman Little, passed unanimously and the meeting was adjourned at 9:57 p.m.


Elaine Herff

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

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., TUESDAY, MAY 8, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Audience 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 May, 1990, in the City of Meadows, Texas, for the purpose of electing City Officials.
5. Consideration of and action on an ordinance amending Chapter 2 of the Code of Ordinances of the City of Meadows, entitled "Administration," by adding thereto a new Article IV, entitled "Records Management," and a new Section 2-100, entitled "Records Management Officer."
6. Workshop to discuss proposed City employee policy manual.
7. Presentation of bills:

Bernshausen Oil Co.	\$ 803.09
Boy Scout Troop 301	657.05
Contemporary Pools and Spas	307.00
Ft. Bend County - Precinct 3	588.87
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 4TH DAY OF MAY, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MAY 8, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were Elaine Berff, City Secretary and residents Candy Gibson, Leigh Winter, Joyce Janicek, Hugh Waddell, Ron Rieger, Larry Gonzalez and Ken Jackson.

Under mayor's comments, Mayor McDonald:

1. Said he was happy to see the large election turnout. It was one of the largest since incorporation.
2. Thanked all the people who participated in the Fun Run, making it a very successful event.
3. Announced the May 5-6 city wide cleanup was very successful and crews would be around again tomorrow at 8:00 a.m., working until dark, if necessary, to complete the cleanup.
4. Informed council Municipal Court Judge Chris Till had resigned and recommended, as his replacement, Ms. Gay Fowler, an attorney with whom he was familiar and who had considerable trial experience.
5. Said he plans to begin negotiations with banks next week for a depository agreement.
6. Is reviewing the reworked municipal building plans and should have copies available for council within a week.
7. Said some preliminary drafts from the Ohio State University design team have arrived and Alderman Hamilton is reviewing the copies.

During audience comments, next on the agenda, Mr. Hugh Waddell asked Mayor McDonald if Police Chief Paul Hughes was his campaign manager as reported in the Star. Mayor McDonald replied he was his own campaign manager. Mr. Waddell also wanted to know if the employee policy manual under consideration later in the meeting would contain policy regarding city employees campaigning in future elections. Mayor McDonald explained it was impossible to totally prevent campaigning by city employees. Mr. Waddell asked if a city employee was in uniform, whether on or off duty, was he, in fact, representing the city, and is there a specific time when the police chief is required to wear his uniform when he is on duty. Mayor McDonald replied that there is no current policy but council may want to address the issue.

Mrs. Candy Gibson asked if there was a police dress code in the police department manual. Mayor McDonald told her that would be addressed in the employee policy manual.

Miss Katherine Wright said she and a group of her friends would like to start recycling newspapers. She said they would put the money earned back into Meadows, perhaps in the form of additional landscaping for the parks. Mayor McDonald said he thought that was a good idea. Recycling is a program that needs to be set up. He encouraged Miss Wright to call and make an appointment at City Hall to discuss the project.

Alderman Hamilton then moved for a five minute recess so that the ordinance, under consideration next, could be corrected. Alderman Piwonka seconded the motion and with unanimous approval the meeting was recessed at 7:48 p.m.

When council reconvened, Mayor McDonald 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 MAY, 1990, IN THE CITY OF MEADOWS, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS.

Mayor McDonald opened the sealed enveloped and read the following results: Mayor - Jim McDonald, 398 votes and Jesse Matthews, 312 votes; Alderman, Place No. 1 - Clyde Little, 562 votes, Larry Gonzalez and Barry Morrison, 4 votes each, Jesse Matthews, 3 votes, Harold Jay, 2 votes and Jim Boykin, Brad Gibson, Harold Hall, Jim Milner, Jimmie Strickland and John David White one vote each; Alderman, Place No. 2 - Dick Marshall, 585 votes and Brad Gibson, Jesse Matthews, Susan Morrison, Carlos Rusca, Jimmy Strickland and John Wayne Wright one vote each; and Alderman, Place No. 3 - David Piwonka, 575 votes, Steven Carr, 3 votes, Jesse Matthews, 2 votes and Therese Hostetter, Joyce Janicek and Grace Milner one vote each. He then declared the following persons to have been elected to office: Mayor - Jim McDonald; Alderman, Place No. 1 - Clyde Little; Alderman, Place No. 2 - Dick Marshall; Alderman, Place No. 3 - David Piwonka. Alderman Marshall moved the ordinance, numbered 90-06, be passed as presented. The motion was seconded by Alderman Henley and passed by unanimous decision.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "ADMINISTRATION," BY ADDING THERETO A NEW ARTICLE IV, ENTITLED "RECORDS MANAGEMENT," AND A NEW SECTION 2-100, ENTITLED "RECORDS MANAGEMENT OFFICER."

Mayor McDonald explained the last legislature required all cities to have such an ordinance in place by June 1, 1990. Typically, in a small city, the city secretary is also the records management officer. Alderman Little moved to pass the ordinance, adding Article IV, entitled "Records Management" to the City's Code of Ordinances and designating the City Secretary as the Public Records Management Officer. Alderman Piwonka seconded the motion which passed unanimously.

Council then held a workshop to discuss the proposed City employee policy manual. Mayor McDonald admitted he had not had the time to read through the complete manual. Alderman Little said the manual was set up from policies currently in force in other entities. Alderman Hamilton said, after reading the manual, the city may need to go further on a performance management policy. Also, if a drug testing policy is included, should current employees be tested? Alderman Piwonka felt a good policy on drugs should be included. Alderman Little said it is possible to test for drugs either at random or with cause. Resident Joyce Janicek asked if the policy will extend to alcohol abuse as well. Alderman Little said the statement should refer to "substance abuse" and guidelines are available. He said if substance abuse is suspected, the employer has the right to send the employee to a physician for testing immediately. Mrs. Gibson asked if the policy will be a public document. Mayor McDonald said, after its adoption, it would be subject to the open records act. He said council would work on the policy in greater detail at the next meeting. Alderman Hamilton said he wanted to look into the military leave further.

Bills were presented to council for payment. Alderman Piwonka remarked the bill to Boy Scout Troop 301 was for supplies (paint and brass stencils) and not for work done. Also, the Contemporary Pools and Spas bill should have been listed as \$2,056.00. Alderman Piwonka then moved to pay the bills as presented with the change made for the Contemporary Pools and Spas bill. Alderman Henley seconded the motion which passed unanimously.

During council comments, Alderman Hamilton said it was interesting to see the amount of trash put out for the city clean up days. Alderman Marshall said he observed some 25 foot, 8 inch in diameter limbs put out and was surprised to see all of them were picked up. Scavengers were also seen in the neighborhood prior to all the junk being picked up.

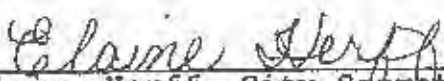
Alderman Piwonka said he was glad to see the abandoned property on Cedar Form had been cleaned up. Mrs. Gibson asked if something could be done with the property on Meadowtrail. Alderman Hamilton said resident Leigh Winter suggested a volunteer clean up group do the work. Mayor McDonald said because of potential legal problems concerning workers compensation, etc., he would check with legal council on the advisability of volunteers doing the work.

Larry Gonzalez asked if anything had been decided yet on how to fix the birdbaths on Monticeto and Meadowdale that had been complained about at the last meeting. He was told the city engineer was looking into these problems.

Alderman Hamilton passed around copies of suggested letterheads as submitted by the Ohio State design team.

Mrs. Gibson asked how citizens can file grievances against the city and/or its employees. She was told she could take the complaints directly to any member of city council. Alderman Little wondered if the city needed a formal policy. The city secretary was instructed to check with other cities to see if they had any formal policies. If complaints are against other residents, and the residents can be identified, then a complaint can be filed in municipal court.

There being no further business to discuss, Alderman Piwonka moved to adjourn the meeting. The motion was seconded by Alderman Hamilton and with unanimous approval the meeting was adjourned at 8:45 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHAL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, MAY 22, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Swearing in of city officials elected May 5, 1990.
4. Consideration of and action on an ordinance appointing an Associate Judge to serve in the Municipal Court of the City of Meadows, Texas, and administration of oath of office to appointee.
5. Report on N.O.W. Fun Run by Mike Bezner.
6. Consideration and discussion of City share of State Highway Department acquisition for widening of U.S. Highway 59.
7. Workshop to discuss employee policy manual.
8. Consideration and discussion to set date for workshop with City Improvement Committee.
9. Discussion of Model Rocket ordinance with Bill Whipple.
10. Personal appearances:
 - a) Mike Bezner
 - b) Bill Whipple
 - c) Joyce Janicek
 - d) Leigh Winter
11. Executive Session as authorized by V.T.C.S., Article 6252-17, Section 2, g) to discuss City architect.
12. Consideration, discussion and action on building plans for new municipal facility.

13. Presentation of bills:

Bernshausen Oil Co.	\$ 888.94
Boy Scout Troop 301	3,500.00
CWD Waste Systems, Inc.	6,250.00
Firmin A. Hickey, Jr.	1,216.15

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 18TH DAY OF MAY, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

13. Presentation of bills:	
Bernshausen Oil Co.	\$ 888.94
Boy Scout Troop 301	3,500.00
CWD Waste Systems, Inc.	6,250.00
Firmin A. Hickey, Jr.	1,216.15

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 17TH DAY OF MAY, 1990, BY 5:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
MAY 22, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:32 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were several residents of the City.

Under mayor's comments, Mayor McDonald:

1. Informed everyone that the tree that was obstructing the street and sidewalk on Dorrance near Pender has been cut by city personnel.
2. Gave an update on items discussed at the last City Council meeting including: Legal counsel recommends against the City endorsing Citizens who want to clean up property not belonging to them due to insurance requirements; Other cities have no other formal policy for grievances except to take them to City Council; and the City Engineer surveyed elevations last week on two problem areas which have developed "bird baths" (12110 Meadowdale & 12111 Monticeto) to determine the best method to solve the problems. It's possible a fault line runs in this area.
3. Said Cheryl Beu, President of Meadows Garden Club, is attempting to gather information on recycling and council will be kept informed of her progress.
4. Proclaimed the May 5 - 6 clean up weekend a success with 25 large loads of trash taking 3 days for removal and recommended this project be repeated annually, but with each section of the City having a separate day.
5. Invited all city residents to participate in the June 2nd splash day to be held at the city pool.
6. Said complaints have been received recently about a half way house in the city of which the city has been aware of but can do nothing about unless some violation actually occurs and that the city is working on the matter.
7. Informed council he will begin meeting with our financial advisor and area banks the week of June 4th to determine which would offer the most satisfactory depository contract to the city.
8. Explained the rules to be followed with the evening's agenda: Anyone wishing to complain to Council about City policies or personnel may be scheduled for a personal appearance; Any citizen has the right to sign up for comments from the audience and may speak from the floor for three minutes. Anyone scheduled for a personal appearance will have the floor for five minutes.

Alderman Marshall then made a motion to move agenda item 14, audience comments, to after personal appearances. The motion was seconded by Alderman Henley and unanimously approved.

City secretary, Elaine Herff, as a notary public, then administered the Oath of Office to those candidates - Mayor McDonald, Alderman Little, Alderman Marshall and Alderman Piwonka - who were elected at the May 5, 1990 general election.

Mayor McDonald then read the caption to the following ordinance:

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

Mayor McDonald said departing Judge Christopher Till highly recommended Ms. M. Gay Fowler be appointed to fill his position. After meeting with Ms. Fowler, Mayor McDonald agreed with this recommendation. Alderman Piwonka moved to adopt the ordinance, numbered 90-08, as presented. The motion was seconded by Alderman Henley and received unanimous approval. Elaine Herff then administered the Oath of Office to Ms. Fowler.

Mike Bezner, Chairman of the N.O.W. Fun Run, then gave a report on the success of the run. He said, although some bills are still outstanding, the event raised at least 50% more than their original goal. He thanked all those who supported the run and congratulated Debbie Wood for doing more than her share of the work. He said he would have a further report when all business was completed. Mayor McDonald thanked him for all the hard work Mr. Bezner put into the run making it as successful as it was. He also said he hoped the run might become an annual event.

Mayor McDonald then reported on the meeting he attended with the Texas State Highway Department, Sugar Land Mayor Lee Duggan and Stafford Mayor Leonard Scarcella on May 15, regarding the widening of U.S. Highway 59 and its feeder roads. There are two phases to the project. The first phase extends from the Fort Bend County line to the Sugar Land exit. Phase two extends from the Sugar Land exit to State Highway 6. The cities will be responsible for 10% of the cost of right of way acquisition. This amounts to \$42,000 for the City of Meadows. The highway department indicated they would like their funds right away. Another meeting will be scheduled soon to iron out some of the details. The plans are available at City Hall for anyone to look at. The mayor feels that within 2 to 3 months the city will need to come up with the funds. The freeway will be 10 lanes wide. This will include the counterflow lanes in the center. The highway department will let the contract sometime in 1991 or 1992. About 12 to 18 feet of current frontage land will be used on the new frontage roads.

Alderman Little asked if Meadows will get their name on a highway sign. The mayor said he had asked the same question but was told a different department handles those requests. He will send a letter requesting a sign to the right department.

Alderman Hamilton asked if there was any mention at the meeting of when West Airport would be completed through to Highway 6. His understanding is the state will finance the traffic lights on West Airport at Kirkwood and Dairy Ashford at that time. Mayor McDonald said he was told that financing for these lights was to be requested in June for next year's funding.

Council then conducted a workshop to discuss the employee policy manual. Alderman Little passed out copies that had been revised since the last meeting. He said a drug policy has been added. Council went through the manual and discussed the various changes made as well as additions and corrections they wanted to include in the manual. Forms for sick leave and vacation are still to be developed. The mandatory wearing of uniforms when they are furnished by the City was discussed and it was decided to exempt members of the Police Department. The added drug policy was discussed in detail. Other items discussed were the hiring of relatives of current city employees, part-time employees receiving holiday pay and use of city owned property.

Audience members requesting to address this agenda item were then recognized. Mr. Hugh Waddell said he disagreed with the policy of not requiring police officers to always wear their uniforms when

on duty. It was explained that this requirement could hamper those officers who were conducting undercover operations. Mr. Waddell suggested the wording be changed to state police officers be required to wear their uniforms unless it interferes with the execution of their job. Council felt this was a good suggestion.

Mrs. Candy Gibson asked about part time employees not receiving holiday pay. She said her experience was that part timers with over six months tenure did receive holiday pay. Council felt this should not apply with the City.

Mayor McDonald said any other conflicts with the manual, after it is approved, will be reviewed and changed when necessary. Changes talked about at this meeting will be made. A final draft of the manual will be presented as soon as possible. City residents will be notified through the City Newsletter when the final draft is completed and available for inspection.

Council then discuss setting a meeting date for a workshop with the City Improvement Committee. Alderman Marshall, chairman of this committee, said he anticipated 5 or 6 of the members would attend the meeting. It was set for June 19, 1990, at 7:30 p.m. Ben Coatsworth had signed up to address this agenda item. He said the date was fine with him and he had no further comments to make.

A discussion with Mr. Bill Whipple about a proposed model rocket ordinance followed. Mayor McDonald said he had forwarded the recommendation of the fire marshal on this subject to the city attorney and it will take about two weeks for an ordinance to be drafted. Mr. Whipple said he understood. He thanked the mayor and council for coming out the last Sunday for his demonstration on model rocketry. He said he agreed an ordinance needed to be drafted which followed the guidelines of the National Association of Rocketry (NAR). He suggested the city ordinance included the following:

- 1) All activities must be carried out in accordance with the National Association of Rocketry/Hobby Industry of America Model Rocketry Safety Code.
- 2) All activities must be carried out under the direct supervision of a responsible adult or a city approved organization which has proof of liability insurance.
- 3) Proof of permission by the land owner must be provided on request.
- 4) A permit from the city must be obtained stating the date, time, and location of the launching.
- 5) The fire department must be notified at the time the city permit is obtained that there will be model rocketry activities at a specified location, on a specific date, at a specific time, under the supervision of a specific person or organization.

Mr. Whipple said the only recommendation of the fire marshal that he disagreed with was the requirement that the Fire Department and EMS needs to be on the scene. He feels that prior notification to the two organizations of the event should suffice.

Alderman Little asked Mr. Whipple how complaints of nearby residents should be answered. Mr. Whipple said if complaints are received, the events should not be allowed. Resident Bill Bomberger, a volunteer fireman and registered EMT agreed that it was not necessary to require an EMT be at the scene.

Those residents requesting personal appearance were then recognized. Mike Bezner thanked council for the opportunity to speak. He said his earlier report on the Fun Run left out one person who he wanted to thank. He said Mike Deans was a tremendous aid to the success of the Fun Run and had spent much of his own time on the

event. He said he first met Officer Deans about two years ago at a disturbance. There were many positive things he could say about Mr. Deans. During one of the NOW meetings, Officer Deans had arranged for a speaker on Satanic Cults. Thirty days later he had the opportunity to use the information learned from this meeting in a personal matter. He was appalled to hear that Mike Deans had been terminated. He had hoped the community, which was divided by the election could now get back together. He feels Meadows needs Officer Deans. He proposed Mr. Deans' wages and earnings be reinstated at full pay until the appeal process is over.

Bill Whipple said he planned to speak on a different issue. He said he believes there are serious problems with the public perception of city officials and this is interfering with the smooth operation of the city. When he moved here one year ago, everyone was happy with the police department. Now, several residents feel intimidated. He said the officers did not change but the people have. He believes the problem centers on the Police Chief, Paul Hughes. He said on March 27, he asked the Chief a specific question as to the legality of model rocketry in Meadows. He was told three times he could not do this due to regulations of the Fire Marshal. When he asked Fire Marshal Vernon Eschenfelder the same question, Mr. Eschenfelder said he had no knowledge of these regulations. Mr. Whipple believes Chief Hughes deliberately misled him.

The April 18 edition of the STAR contained a press release from Chief Hughes which Mr. Whipple feels displayed a lack of knowledge on the matter and was sensation, not factual. Mr. Whipple said law suits against the city could result if wrong terms (such as calling model rockets "incendiary devices") are used. Mr. Whipple said Fire Marshal Eschenfelder was upset that Chief Hughes had used his name in the article without his knowledge. He said editors of the STAR told him that a press release received is always assumed to be correct, therefore they did not question its authenticity.

Mr. Whipple said he feels political officials are being very unjustly threatened because Paul Hughes possess a lack of knowledge and uses poor professional judgement when representing the City. He thinks City Council should ask for Paul Hughes' resignation.

Mrs. Joyce Janicek was then recognized. She asked to defer her time to regain her composure.

Mrs. Leigh Winter was then recognized. She said she did not realize that she would be allowed only five minutes to talk. On behalf of her and her husband, she read her statement. She said they were concerned and dismayed over Mike Deans' dismissal. In their opinion, Mike Deans was a valuable asset to the city. He paved the way for improved community relations by initiating the Police ride along program. They feel their lives were enriched by the N.O.W. program. They do not feel Mr. Deans' contributions should be overlooked or criticized. They feel that, as a patrol officer, Mr. Deans has set an example of a policeman at his best. He slowed his car and waved to residents. Mrs. Winter personally observed him stop some boys who had been riding their bicycles in a reckless manner. He reminded them of bicycle safety rules. He asked them their names, gave them his name and then shook hands with them. Mr. and Mrs. Winter feel the issue of Mike Deans' termination should be reversed and that a hearing should be granted on his appeal within 5 to 10 days.

Mrs. Joyce Janicek was still unable to speak to council. Her statement was read by Mrs. Terri Saylor. Mrs. Janicek stated she was well known to the community and wanted the same things for the community that she feels council members want. She has reservations about the attitudes and some actions of the police chief. She believes he is a negative factor in the city's management and she cited an example in March of 1990 where the police chief referred to the N.O.W. program as "Nosy Old Women" which offended both her and her husband. She feels the program is a good one but the police chief has a sexist attitude about it. She reminded council that she

had approached them about a speeding problem which occurs on her street immediately after school dismissal. One of council's suggestions was to extend the school zone in the area. In April she was told by the police chief nothing could be done to extend the school zone (in area as well as time.) After further investigation, she believes the chief was wrong to tell her this. She also cited the erroneous statements made by the police chief in the Star press release and a statement made at a N.O.W. meeting as to why City Council could not attend the meetings as a body without having an agenda posted and minutes taken are wrong, and these types of statements result in a negative public perception of the police chief. She recommended council look into the "ways and means in which the police chief moves" recognizing "the fact that the public perceives him to be very interested in having only those in city management who are above reproach."

As previously decided, members of the audience were then recognized for their comments. Mrs. Sharon Schacki said the times posted for school zones are currently 1:30 - 3:30 and these are not necessarily the times the children need to be protected while walking home from school. Mrs. Regan said felt the police chief should have responded to Mrs. Janicek's question about school zones by stating "we cannot extend the school zone but we will follow up" on the problem.

Mrs. Shirley Isbell said she was a 3 year resident of the city and wants to make this a better place to live. Mike Deans is a hero to her kids and she had never met a cop who was as nice and as kind as Mr. Deans. She hoped the police chief had a darn good reason for firing Mr. Deans because litigation costs and insurance rates will be expensive for the city. She also said she regretted audience comments was placed number 10 on the agenda, making citizens wait in a hot room showed no respect for them.

Mrs. Jeanne Canales, a neighbor of Mr. Isbell, said she was involved in the N.O.W. program. Mike Deans and Jesse Matthews brought the neighborhood together through this program. She appreciated Mr. Deans on the police force and hopes the city will consider reinstating him. Her kids also know Mr. Deans well. She does not feel safe now and is scared of retribution from the police department.

Mrs. Kim Gonzalez said her six year old daughter was the first to get a birthday gift from the City of Meadows by having Officer Deans appear at her birthday party, talking to her guests and convincing them that police officers are our friends. Mr. Deans also stopped by her house to make sure she was safe when he knew that her husband was out of town. It is her opinion that the City of Meadows terminated the wrong person.

Mrs. Schacki again spoke saying she has problems with what happened to Mike Deans. She has been told that the police chief has his recorder going when he talks to people in his office and hopes he had it going when, several years ago, she and her neighbor were in there to tell him they were aware about drugs being sold at a house on the corner of Dorrance & Mulholland. Chief Hughes said he was aware of the house and that the occupant was running a prostitution ring out of it and the impression he left was that there was nothing wrong with the situation since that was her bread and butter money. In March at a N.O.W. meeting, Chief Hughes was conversing with residents in the parking lot and referred to children in Meadows as "ass holes with tennis shoes on." Mrs. Schacki agrees that the wrong person has been fired.

Mr. Al Saylor said he and his wife were at the meeting to talk about personal safety. He thanked council for their concerns of the safety of the neighborhood. He said Mike Deans is called "our Officer Mike" by his kids. He feels animals are good judges of people and his Irish Setter, Arthur, likes Mr. Deans who was able to secure Arthur when he had escaped from the back yard one time. Mr. Deans also responded within two minutes to a 9-1-1 call from his

house and went to great lengths to check the safety of the area after a drunk man mistook the Saylor house for the one he was actually looking for. Mr. Saylor feels council should reconsider the dismissal and reinstate Mr. Deans with full pay.

Mr. Perry Estepp said he backed Mike Deans 100%. He said he was aware of why Mr. Deans was terminated and after checking police department applications in Missouri City, Stafford and Houston he found only one city that asked if an officer had ever been convicted of a crime (not if he had been charged with one.) He asked council, "Why was Mike Deans terminated?" He feels Mr. Deans should be reinstated with pay.

Mrs. Susan Bezner said she and her husband had worked hard on the FUN RUN as had Mike Deans. She did not feel there was any support from city council or other police officers. She said the route for the FUN RUN had been changed at the last minute with no notice to her and that the police chief had left several residents without a way to return home from the "1000 Points of Lights" parade held in April. She said it was obvious to her the police chief was out to get Mike Deans and she would appreciate council's attention to the matter.

Mr. Jim Simpson said his opinion from several residents after attending the last council meeting was that council listened but didn't hear. He hoped tonight council listened and heard. He said if council continues to uphold Mike Deans' termination, the people will employ him on their own to provide private security. Mr. Simpson also stated currently the city's boundary starts on the west edge of the Southwest Freeway feeder road. When the freeway and its feeder is widened, one or two lanes of the feeder road will be in Meadows and the rest will be in Stafford. Who will investigate accidents when they occur in more than one jurisdiction? He recommends not spending the money to expand the freeway. Mayor McDonald told him that the city has no choice in the matter and that the officers of whichever jurisdiction the accident occurs in will do the investigation. The first officer on the scene will make the determination of jurisdiction. This is not an uncommon problem.

Mr. Bill Bomberger said he noticed there was new commercial construction going on in the city and again requested council pass an ordinance requiring all new commercial construction to have sprinkler systems installed.

Mrs. Susan Walston said she has lived in Meadows since 1972. Officer Mike Deans has been the first officer to take the time and effort to enlist volunteers for the Crime Watch program. She has not volunteered for anything in a long time. She said it is hard to glean volunteers from the community and Mr. Deans got non-volunteers to volunteer. She was shocked at his abrupt dismissal. She hopes council will take into consideration the time he gave to the community. She said it is hard to find a policeman who cares. She said if the highest officials cannot see what is going on in the community, council will lose a great deal of support. She expects council to respond in like kind.

Mrs. Kathy King said she has had three visits from police officers in the last three weeks. The first one, she feels, was legitimate. An officer gave her a warning that her Mustang was parked in the street without current license plates and a current inspection sticker. The second one was from Officer Jackson who said he was responding to a 9-1-1 call from her house. She said she had not received a back up phone call to see if the 9-1-1 call had actually been made from her house, but that the officer insisted on coming into her house to make sure everything was O.K. and asking the children if they may have made the call. He later admitted there may have been a foul up in the 9-1-1 system. Six days later, Officer MacDonough came to her house to tell her that her car was again illegally parked in the street, this time because it had a "for sale" sign on it. She was not aware he husband had put the "for sale" sign on the vehicle, nor that it was against city ordinance to do so. She

said Officer MacDonough was rude and inconsiderate, insisting she go with him to the car to see the sign, even though toddlers were present who could run into the street. She said she has observed at least two other cars with "for sale" signs on them parked on city streets, one - a yellow Riviera - at 12003 Monticeto and the second - a red 300ZX - at 11634 Brighton. Both were parked for at least three days before being moved into driveways. She requests no more visits from the police department.

Mayor McDonald stated police officers enjoy far more rights and protection than anyone else upon termination. If the city has done anything wrong in this process, Mr. Deans will be sustained. City council will conduct a hearing into the matter at a closed session. The police chief will not be present except when called upon to give testimony. There is no set length of time when the hearing must be called. Acceptable dates are being determined now. The hearing, which will be set within a day or two, will occur as soon as possible.

Mr. Whipple stated he was not aware he would be limited on the amount of time he was allowed to speak. He had asked permission to address council on both model rocketry and conduct of city officials.

Mr. Larry Gonzales asked why council switched audience comments on the agenda to the end of the meeting. Mayor McDonald explained audience comments have traditionally been placed at the end of the agenda, however, at the last meeting, as an experiment, they were placed near the beginning of the meeting. Council consensus was the comments took a long time and the other agenda items could not be given the consideration they warranted. Audience comments will continue to be placed at the end of the agenda in the future and, by council's agreement, may be moved ahead of other agenda items the night of the meeting.

Mayor McDonald said any resident wishing to address council on general ideas and policies will be granted a five minute personal appearance. Residents who show up at a meeting and wish to address an item on the agenda will be granted a three minutes appearance. Due to the confusion, council agreed to hear all residents for as long as they felt necessary at this meeting.

Mr. Whipple thanked council for the additional time and said he had spent nine months looking for a place to live. He had a high regard for the Mayor and Council. He said no single police officer on the force deserves the bad image they are currently receiving. Many of the officers feel they have been insulted and their personal integrity has been drawn through the mud. There is only one person involved with the city who, he feels has been passing rumors. He has many reservations about the police chief. On May 8, 1990, when he came into the police chief's office to discuss the N.O.W. program, he was offended to see a picture of the N.O.W. Commander on a dart board. He thought this was petty and insulting. Mr. Whipple said he personally stands behind every single Meadows police officer and believes they are better than other police officer anywhere. He said that Chief Hughes said he wanted a staff whose personal integrity conduct is beyond reproach. Another police officer of the city, who was a personal friend of the police chief, had been only slightly reprimanded by the police chief for a serious infraction of rules. It took three weeks and personal intervention by the mayor for this individual to be terminated. With Mike Deans, the termination was immediate. Mr. Whipple does not feel this was done fairly and impartially. A rumor exists that the police chief had planned to fire Mr. Deans for being a friend of the previous police commissioner. Mr. Whipple does not feel the police chief should hire staff based on friendship and fire staff based on personal grudges. He understands Mr. Deans was fired without a verbal reprimand and on only a first offense which usually does not end in termination. Mr. Whipple feels Chief Hughes did not act in the best interest of the city when terminating Mr. Deans. He asked council to seriously consider asking Paul Hughes for his resignation.

Mayor McDonald then said he would entertain a motion, which was made by Alderman Marshall and seconded by Alderman Hamilton, to adjourn the meeting for a ten minute break. With unanimous approval the meeting was adjourned for council to take a break at 10:10 p.m.

Returning to open session at 10:35 p.m., Alderman Hamilton moved to go into executive session as authorized by V.T.C.S., Article 6525-17, Section 2, g) to discuss the City architect. The motion was seconded by Alderman Henley and with unanimous approval, council adjourned into executive session at 10:35 p.m.

Returning to open session at 11:02 p.m., Alderman Henley made a motion to postpone discussion and action on building plans for a new municipal facility to a later council meeting. Alderman Piwonka seconded the motion which passed unanimously.

Bills were then presented for council's approval. Mayor McDonald stated the bill to Boy Scout Troop 301 was for painting house numbers on curbs. The work, at this time, is 75% complete and the amount represents 71% of the agreed upon funds. Alderman Piwonka moved to pay the bills as presented. The motion was seconded by Alderman Marshall and unanimously approved.

There were no further comments from the audience.

During council comments, Alderman Hamilton presented to council samples of a proposed city logo sent to him by the Ohio State design team. Council picked the sample they liked the most and Alderman Hamilton said he would inform the team to pursue that sample.

Alderman Henley wondered if splash day planning was proceeding in a timely manner.

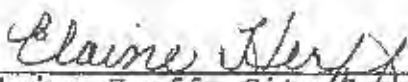
Alderman Piwonka asked what the tentative date would be for the requested employee termination hearing. Mayor McDonald said indications are that it will be held on Wednesday or Thursday of next week with a pre meeting at 6:30 p.m. and the hearing at 7:30 p.m. Alderman Marshall said a procedure memo for the hearing would be helpful.

Alderman Hamilton said he was disappointed in what he heard from the audience this evening. He hoped the city newsletter could become more personal, listing projects going on and items "from the Mayor."

Alderman Little said he heard all bad things and no good things about the police department except that it is an effective organization. He asked council to tell him some good things. Mayor McDonald said Paul Hughes runs a fine police force. Some of the bad comments could be the result of council's earlier requests for the police to give area kids lectures and not tickets. He said maybe the policy should change. Alderman Hamilton said when the City was first incorporated, Chief Hughes was able to obtain the necessary cars and equipment needed for next to nothing, saving the city considerable funds. He said other police forces are not run as efficiently as Meadows'.

Alderman Hamilton said something was done about the after school speeding problem mentioned by Mrs. Janicek. When Officer Jackson investigated, he could clock only one speeder. No ticket was issued as the infraction was only 6 mph over the limit.

There being no further business to discuss, Alderman Henley moved to adjourn the meeting. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 11:40 p.m.


Elaine Herff, City Secretary

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

MAY 22, 1990

REGULAR CITY COUNCIL MEETING

5-22-90

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. KWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

6:30 P.M., WEDNESDAY, MAY 30, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Recess into Executive Session.

The City Council of the City of Meadows, Texas, will recess into closed Executive Session for the purpose of hearing an appeal filed by a former city employee.

Executive or closed session is authorized pursuant to Article 6252-15 V.T.S., Section 2, Subsection g, to conduct a hearing concerning the dismissal of a city employee, as requested by the affected employee.

No public comment or hearing will be accepted.

5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 25TH DAY OF MAY, 1990, BY 12:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
MAY 30, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 6:37 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

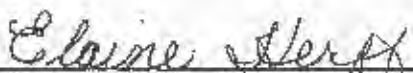
thus constituting a quorum.

Also present were City Attorney Firmin Hickey, Jr., City Secretary Elaine Herff and several residents of the city.

Mayor McDonald had one brief comment to make, that being that the purpose of the evenings meeting was to hold a hearing as requested by a terminated city employee and that the public would not be allowed into the hearing.

Alderman Hamilton then made a motion for council to adjourn into executive session as authorized pursuant to Article 6252-17 V.T.S., Section 2, Subsection g, to conduct a hearing concerning the dismissal of a city employee, as requested by the affected employee. The motion was seconded by Alderman Marshall and with unanimous approval council adjourned into closed executive session at 6:38 p.m.

Returning to open session at 8:47 p.m., Alderman Hamilton made a motion, there being no further business to discuss, for council to adjourn the meeting. The motion was seconded by Alderman Little and unanimously approved.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stallford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:00 P.M., THURSDAY, JUNE 7, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Recess into Executive Session.

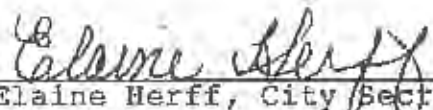
The City Council of the City of Meadows, Texas, will recess into closed Executive Session for the purpose of hearing an appeal filed by a former city employee.

Executive or closed session is authorized pursuant to Article 6252-17 V.T.S., Section 2, Subsection g, to conduct a hearing concerning the dismissal of a city employee, as requested by the affected employee.

No public comment or hearing will be accepted.

3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 4TH DAY OF JUNE, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
JUNE 7, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:02 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Richard Marshall David Piwonka

and the following members absent:

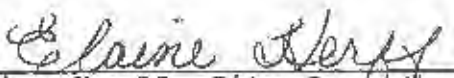
Alderman:	Alderman Clyde Little
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thus constituting a quorum.

Also present were City Attorney Firmin Hickey, City Secretary Elaine Herff, former city employee Mike Deans and his wife, Judy Deans and several residents.

Alderman Henley then made a motion to recess into closed executive session for the purpose of hearing an appeal filed by a former city employee as authorized pursuant to Article 6252-17 V.T.S., Section 2, Subsection g. The motion was seconded by Alderman Piwonka and passed with unanimous approval and at 7:03 council recessed into closed executive session.

Returning to open session at 7:50 p.m., Alderman Hamilton made a motion, there being no further business to discuss, to adjourn the meeting. Alderman Henley seconded the motion and with unanimous approval the meeting was adjourned at 7:51 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, JUNE 26, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Approval of minutes of February 27, 1990, regular meeting; March 22, 1990, special meeting; March 27, 1990, regular meeting; April 24, 1990, regular meeting; May 8, 1990, special meeting; May 22, 1990, regular meeting; May 30, 1990, special meeting; and June 7, 1990, special meeting.
3. Presentation of Certificates of Appreciation to citizens by Police Chief Paul Hughes.
4. Mayor's comments.
5. Consideration of and action on a resolution proclaiming July 28, 1990, as Abergavenny Wales, Great Britian Day in the City of Meadows, Texas.
6. Comments from the audience.
7. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the city of Meadows, Texas, to serve in such office until the next regular City election.
8. Consideration of and action on an ordinance ratifying the action of the Mayor and the City Secretary of the City of Meadows, Texas, executing a contract with the Houston-Galveston Area Council, in a form as attached hereto and marked Exhibit "A".
9. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new section, being numbered Section 20-21, entitled "Operation of model rockets prohibited without permit," requiring the issuance of a permit for the operation and launching of model rockets in the City of Meadows, Fort Bend County, Texas.

10. Consideration of and action on an ordinance amending Ordinance No. 89-024, adopting the Fiscal 1989-1990 budget for the City of Meadows, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
11. Consideration and discussion of proposed City employee policy manual.
12. Presentation of bills:

Bernshausen Oil Co.	\$ 710.22
Contemporary Pools and Spas	2,141.00
Firmin A. Hickey, Jr.	4,998.80
Fort Bend Central Appraisal	1,477.00
Candy Gibson	766.00
Kwik Kopy	502.10
Dionne Livingston	558.00
Southwest Uniforms	639.00
13. Consideration of and action on authorizing the conditional payment of \$1,400.00 to Boy Scouts of America, Troop 301.
14. Comments from council.
15. 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, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JUNE 26, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Minutes of the February 27, 1990, regular meeting; March 22, 1990, special meeting; March 27, 1990, regular meeting; April 24, 1990, regular meeting; May 8, 1990, special meeting; May 22, 1990, regular meeting; May 30, 1990, special meeting; and June 7, 1990, special meeting were presented for approval. Alderman Piwonka moved to approve the minutes as presented. The motion, seconded by Alderman Hamilton, was unanimously approved.

Police Chief Paul Hughes then presented Certificates of Appreciation to several Meadows' citizens. He said there were three separate occasions where Meadows' residents acted in a manner which deserved recognition. The first occasion occurred on February 24, 1990, at 6:30 p.m. Mr. Steven Burger assisted Sergeant Pickett by observing a suspect. He then helped to chase and apprehend the suspect. Mrs. Kathy Boyle was unable to attend the meeting and will be recognized at a subsequent meeting. On the third occasion, three girls - Miss Kay Parish, Miss Kim Parish and Miss Melinda Ishee - on June 5, 1990, acted very responsibly when they observed a kitchen fire in the residence at which they were. Their quick actions prevented the small fire from spreading and becoming a major fire. Chief Hughes presented certificates of appreciation to Mr. Burger and the three girls. Mr. Perry Estepp, Captain of his Block Watch program joined Chief Hughes in congratulating the certificate recipients on their bravery and ability to act responsibly.

During mayor's comments, Mayor McDonald:

1. Told council members about the HGAC workshop for elected officials to be held on Wednesday, July 18, said it generally a very informative meeting and encouraged their attendance if possible.
2. Reminded everyone about Garden Club's annual July 4 non-motorized parade with assembly beginning at 9:30 a.m. at the school and the parade starting at 10:00.
3. Said the City Newsletter will contain a brief article about the performance of the Meadows Police Department and its chief, Paul Hughes.
4. Announced a new business, Discount Tire, would be opening at the corner of Dorrance and the Southwest Freeway very soon and indications are that additional businesses will follow shortly.
5. Reminded residents that the City Government has been working hard to keep the city clean and remove eyesores so that Meadows continues to be a great place to live or have a business but recent statements made in the area newspapers by the President of the NOW program are hurting the efforts and have made it difficult for city personnel to effectively work with that group and the city was withdrawing its support of the program.

Mayor McDonald then introduced Ron Bickers, Scout Master and Doug Ladd, Assistant Scout Master of Boy Scout Troop 301. Twelve members of the troop will be leaving for Abergavenny Wales in Great Britain on July 25 and arriving on the 26. Abergavenny is celebrating their 900th anniversary as a city. The troop would like the city to fly the Welsh flag over the city and a proclamation from the city to take with them. Alderman Henley moved to pass resolution proclaiming July 28, the day the scouts would be meeting with the Mayor of Abergavenny, as Abergavenny Day in the City of Meadows, Texas. The motion was seconded by Alderman Marshall and passed unanimously. Mayor McDonald reminded everyone that the boy scouts had raised all of the funds for the trip themselves, one of the fund raisers being the painting of curb numbers in front of all the residences of the city.

During audience comments, resident Perry Estepp said he had tried to attend a special meeting of city council on May 30 to present a petition signed by 176 people to reinstate Mike Deans as a Meadows Police Officer with full pay and tenure. He arrived at 7:15 p.m., not realizing that the meeting had been posted to start at 6:30 p.m. Council was in closed session and, therefore, would not accept the petition. Mr. Estepp also met with the Mayor on June 22, 1990, at 5:00 p.m. to discuss the NOW program. Mayor McDonald stated his and city council's position and said that if politics were not taken out of the NOW program, the city would withdraw its support of the program. Today, less than a week later, Mayor McDonald has announced the city's withdrawal of its support, before the NOW members could meet at their scheduled June 28 meeting to elect officers. He said he feels council does not listen to its citizens, including himself, acting as a neutral party.

Mr. Hugh Waddell then said he, too, heard that if there were any more negative newspaper articles the city would withdraw its support of the NOW program. He feels if the police chief could give his personal feelings during the past city campaign, stating they did not necessarily reflect the feelings of the city, then members of the NOW program should have the same rights.

Mr. Bill Whipple then spoke about the proposed model rocket ordinance. He said he had a problem with the way it was not written, not allowing the rockets to be launched closer than 500 feet from high grass, homes or other structures. He said this distance was too far for some rockets and not far enough for others. He would like the wording changed to read "a place identifiable with written approval by the fire marshal. Manufacturers of rockets state the recommended area on their products. Smallest rockets (1/2 "a" engines) require a 100 foot circle. Standard rockets (standard "b" engines) require a 250 foot circle.

Mr. Larry Gonzales then called council's attention to what, in his opinion, was an omission of the June 7, 1990 special city council meeting. He felt the meeting should have been an open meeting, citing Article 6252-17, Sec. 2(g) Tex. Rev. Civ. Stat. Ann. He said the public was not allowed to speak in open session on June 7. He has already contacted the State Attorney General and would be going to the County District Attorney, because he feels council did not follow the correct statutes.

Mrs. Leigh Winter said she did not intend to comment, but feels a "curve" was thrown, making it very difficult to work within the guidelines of the parameters given to NOW by the mayor. She suggests the action was rather hasty and the mayor did not take in good faith the fact that a large percentage of the NOW members are able to work within the system. She feels the mayor should reconsider his decision and that NOW should be given a chance to replace its officers with those willing to work with the city.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE CONFIRMING THE ELECTION OF A MAYOR PRO TEMPORE OF THE CITY OF MEADOWS, TEXAS TO SERVE IN SUCH OFFICE UNTIL THE NEXT REGULAR CITY ELECTION.

Alderman Marshall moved to reappoint Alderman Hamilton as Mayor Pro Tempore. Alderman Henley seconded the unanimously approved motion. Alderman Henley then moved to adopt the ordinance, numbered 90-09, confirming the election of Alderman Harry Hamilton as Mayor Pro Tempore of the city of Meadows, Texas, to serve in such office until the next regular City election. The motion was seconded by Alderman Piwonka and unanimously approved.

Mayor McDonald read the caption to the following ordinance:

AN ORDINANCE RATIFYING THE ACTION OF THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, EXECUTING A CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Mayor McDonald explained that the radios being used in the city's police vehicles were on loan from the sheriff's department. They are now getting new vehicles and need the radios back almost immediately. It was necessary to enter into the interlocal contract with HGAC before the council meeting so that the new radios could be ordered immediately. Alderman Piwonka moved to approve the ordinance, numbered 90-10, as written. The motion was seconded by Alderman Marshall and approved by unanimous decision.

Mayor McDonald read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "MISCELLANEOUS OFFENSES," BY ADDING THERETO A NEW SECTION, BEING NUMBERED SECTION 20-21, ENTITLED "OPERATION OF MODEL ROCKETS PROHIBITED WITHOUT PERMIT," REQUIRING THE ISSUANCE OF A PERMIT FOR THE OPERATION AND LAUNCHING OF MODEL ROCKETS IN THE CITY OF MEADOWS, FORT BEND COUNTY, TEXAS.

Alderman Henley moved to table further discussion of this ordinance because of the points brought out by Mr. Whipple. Alderman Little seconded this motion which unanimously passed.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 89-024, ADOPTING THE FISCAL 1989-90 BUDGET FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Mayor McDonald said the biggest change in the budget was the appropriation of funds for the city's maintenance person, his truck, tools, etc. Also insurance costs have taken a jump since the budget was first adopted. The net effect of the budget amendment shows \$3,000 in additional revenues. Final matching funds for the park improvement grant should be forth coming as soon as the handicapped stalls in the rest rooms are fixed. Alderman Marshall moved to approve the ordinance, numbered 90-11, as written. The motion was seconded by Alderman Henley and unanimously approved.

Council then discussed the proposed city employee policy manual. Alderman Little explained that the final printing of the manual is not quite ready. Copies should be out shortly. A copy will be available at city hall for review. Council should be able to take action on the manual at the July regular meeting.

Council discussed agenda item 13, consideration of action on authorizing the conditional payment of \$1,400 to the Boy Scouts of America, Troop 301, while they looked at the rest of the bills presented for payment. Mayor McDonald said, to the best of his knowledge, the curb painting was completed and he would like to make payment conditional on a final inspection by someone from the city. Alderman Piwonka moved to authorize the mayor to pay the bill to the Boy Scouts when he was sufficiently satisfied that the work had been completed. Alderman Hamilton seconded the motion and it passed with unanimous approval. Mr. Bickers said he and Mr. Ladd wanted to thank council for their efforts in supporting the scouts on the curb painting project. He hoped they had received some favorable responses. He also wanted to express their appreciation to the police department for their protection of the painters, especially when they were painting on West Bellfort. Mayor McDonald said they did a good job and both the police and the fire department said the numbers really helped.

Alderman Little then moved to approved the payment of the bills as they were presented on the agenda. Alderman Henley seconded the motion which was unanimously passed.

During council comments, Alderman Hamilton noted that the county street sweeper had come down his street recently. Alderman Little asked if the state could move the Airport exit ramp off of Highway 59 to the other side of Dorrance but Mayor McDonald said this could not be done because of the elevation of the freeway over Wilcrest/Murphy Road. Alderman Piwonka wondered if something, perhaps a speed bump, could be installed behind the mall to slow the traffic down there. Mayor McDonald said he would speak with the mall owners. Alderman Hamilton said there were again several properties backing up to Dairy Ashford with fences falling down and weeds three feet high. This will be turned over to the city officer & building official for compliance.

Alderman Marshall said he had some personal comments to make. He said, in his opinion, the NOW program is a political program. City council is a political body. He would like to see the politics taken out of the NOW program. Jesse Matthews started the program as an autonomous group and it should be a citizen's organization. They should have the funds they have raised. Mr. Estepp asked how many of the council wanted to withdraw city support of the program because he was assured at the Thursday, June 21 meeting that the city would withhold that decision until the citizens could work the politics out of the program. Mayor McDonald then explained that at the June 21 meeting, he specifically stated no recording of the meeting was to be taken. Also the newspaper articles must stop. After the meeting, he received a phone call from Bev Carter, Star editor, who said she had a tape of the meeting. He did not comment to her but he felt someone at the meeting paid no attention to his requests. In light of council's feelings, however, he will consider Mrs. Winter's request to rescind support of the NOW program for the present time. Mr. Waddell said he wanted no politics in the program. Mrs. Winter said she would like to see NOW elect a slate of officers according to the wishes of the people. Mr. Gonzales said, because of comments printed in the newspaper, his wife has submitted her resignation as an officer of the program.

Alderman Marshall said he did not think NOW needed to demonstrate their feelings to council if the program was completely independent of the city. Mrs. Winter said they did not want to be completely independent of the city because then they would not have the cooperation of the police department, could not participate in the current ride along program with the Houston police department and would not be able to obtain the same quality of speakers at the NOW meetings. Mr. Estepp said he understood the NOW program to be an extension of the police department and an active part of the City of Meadows. Mr. Whipple said he had been going to the NOW meetings for a long time now. To his knowledge, only two of the meetings were

political - one when the police chief attended and another (the last one) when the members all stated they wanted to get politics out of the program. He feels, for the program to be a good program, it must have a police liaison officer.

Mr. Estepp said he was not aware a recording of the June 21 meeting was being made. Mrs. Winter said the negative perception residents received of the city did not occur during NOW meetings. The NOW group has a right to remove as their representatives those people giving the negative perception.


Alderman Henley said he supports and wants a crime watch program in the city but feels it cannot be a political group. Also he has heard many good comments about the police department and he feels they are a reflection on the leader of that department.

Alderman Hamilton said the complaints received center on the Chief's support of the Mayor in his campaign for reelection. He may not have acted in the best manner, but the city stands behind him on his constitutional rights. Mrs. Winter said the impression people have of the city has been damaged. Accuracies of the chief's statements are in doubt. Alderman Hamilton said although council members have generally been absent from NOW meetings, they can always be reached through city hall and their absences from the NOW meetings do not mean they are not interested in the program.

Mr. Hugh Siler said if the announcement stands (about withdrawal of city support from the NOW program), then the program is dead. Mayor McDonald said he believes it is council's consensus to reconsider this withdrawal of support after seeing what happens after the next NOW meeting.

Mr. Eric Brand said it is embarrassing to see how adolescent a group of people can act.

There being no further business to conduct, Alderman Hamilton made a motion to adjourn the meeting. Alderman Piwonka seconded the motion and with unanimous approval the meeting was adjourned at 9:00 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, JULY 24, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Approval of minutes of June 26, 1990, regular meeting.
4. Presentation of Certificate of Appreciation by Police Chief Paul Hughes.
5. Consideration of and action on a proclamation naming Tuesday, August 7, 1990, as "NATIONAL NIGHT OUT - 1990."
6. Comments from the audience.
7. Consideration of and action on setting a date for a meeting with the City Improvement Committee.
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 and agreement for professional services with Alexander M. Fazinno, Architect,, 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 a contract with Null-Braaten & Co. to conduct an audit of city finances for fiscal year 1989-1990.
10. Consideration of and action on an ordinance amending Chapter 20 of the Code of Ordinances of the City of Meadows, entitled "MISCELLANEOUS OFFENSES," by adding thereto a new section, being numbered Section 20-21, entitled "operation of model rockets prohibited without permit," requiring the issuance of a permit for the operation and launching of model rockets in the City of Meadows, Fort Bend County, Texas.
11. Consideration of and action on an ordinance adopting an Employee Policy Manual for the City of Meadows.

12. Consideration of and action on a resolution to fly the POW/MIA flag in the City of Meadows in honor of our comrades-in-arms who are Prisoners of War.

13. Presentation of bills:

Bernshausen Oil Co.	\$ 904.64
Bernshausen Oil Co.	653.54
City of Stafford	22,000.00
Alexander M. Fazzino	621.25
Firmin A. Hickey, Jr.	2,454.70
Houston Galveston Area Council	2,377.83

14. Comments from council.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 20TH DAY OF JULY, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
JULY 24, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Absent:	Terry Henley
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Also present were several residents of the City.

Under mayor's comments, Mayor McDonald:

1. Told Council and all present that Channel 2 News had a report this evening about the travel agent that Ron Bickers and Troop 301 had been working with for their trip to Wales. The agent had not purchased their tickets and evidently absconded with the money. An unknown benefactor has given them \$8,000 to purchase their tickets for the trip tomorrow.

2. Informed Council that he was still negotiating on a few points with the bank concerning the city depository and things should be finalized in a week or a new bank will need to be considered.

3. Said that work is again progressing on the city complex.

4. Reported that the annual TML Convention will be held October 24th -27th and it would be good if members of council could attend as it is always very informative.

5. Informed those present that a new store will be moving into Meadows Mall called Shopper's World. Mayor McDonald asked Alderman Hamilton to give a brief description of the store as he had spoken with the owner. Alderman Hamilton said there are two ways to purchase from the store, by ordering from one of the 1,600 catalogs or buying from the showroom floor. All payments for merchandise will be made at the store, so Meadows will be entitled to the sales tax even on items that are ordered. This will be the first of seven stores to be opened across the country. Their tentative opening date is September 15, 1990.

6. Told council he had received a report from Cheryl Beu regarding recycling and that he will defer to the Community Beautification Committee on the matter.

7. Spoke of a meeting two weeks ago with the Highway Department regarding the widening of Highway 59. It is thought that the city's share of right-of-way purchases will be \$139,000 and that he will be working with landowners to reduce that amount.

Alderman Marshall then made a motion to to approve the minutes of the June 26, 1990 meeting. It was seconded by Alderman Piwonka and passed unanimously.

Police Chief Paul Hughes then presented a Certificate of Appreciation to Miss Sara Stansbury for her outstanding behavior during a fire at house where she was a guest.

Chief Hughes then explained that National Night Out - 1990 is not a new program, but is nationwide. This is the first year it will be sanctioned in Meadows in conjunction with the City of Houston Westside Command Station. This is a chance to further the endeavors of the NOW program and to get out and meet your neighbors. He expressed his desire for everyone to participate and if a group would

like to have a barbecue, block party or similar event an officer will be glad to come by and talk to them if they let the police department know. This is a chance to show criminals how our city feels about keeping crime out of Meadows. Alderman Little moved to accept a proclamation naming Tuesday, August 7, 1990, as "NATIONAL NIGHT OUT - 1990". It was seconded by Alderman Piwonka and unanimously approved.

During Comments from the Audience Mrs. Kim Gonzales asked if Council had made a decision about the NOW Program. Mayor McDonald responded that they were waiting to see what happens at the Thursday night N.O.W. meeting.

Mayor McDonald asked Alderman Marshall for a date to a meeting with the City Improvement Committee. An acceptable date of August 14th was set. Mayor McDonald stated he would like Mrs. Cheryl Beu to attend regarding the issue of recycling and also the architect to give detailed information on the new building.

Mayor McDonald 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 AND AGREEMENT FOR PROFESSIONAL SERVICES WITH ALEXANDER M. FAZINNO, ARCHITECT, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

He pointed out the attachment from City Attorney Firmin Hickey had been draw in agreement with the architect. A motion was made by Alderman Little to accept Ordinance 90-12 as presented. The motion was seconded by Alderman Piwonka and received unanimous approval.

Mayor McDonald 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-BRATTEN & CO. TO CONDUCT AN AUDIT OF CITY FINANCES FOR FISCAL YEAR 1989-1990, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

He stated the agreement was the same as the last several years and that most Ft. Bend entities used Null-Bratten for this work. He recommended the city stay with the company. Alderman Piwonka moved to accept Ordinance 90-13 as written and the motion it was seconded by Alderman Marshall. The motion was unanimously approved.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, ENTITLED "MISCELLANEOUS OFFENSES," BY ADDING THERETO A NEW SECTION, BEING NUMBERED SECTION 20-21, ENTITLED "OPERATION OF MODEL ROCKETS PROHIBITED WITHOUT PERMIT," REQUIRING THE ISSUANCE OF A PERMIT FOR THE OPERATION AND LAUNCHING OF MODEL ROCKETS IN THE CITY OF MEADOWS, FORT BEND COUNTY, TEXAS.

Mayor McDonald reminded Council that the ordinance is the same as previously discussed and it had been tabled for further discussion with the Fire Marshal. It is the recommendation of Fire Marshal Eschenfelder that permits not be issued for specific size engines, but rather just to go with the radius requirements for the largest size engine which is 500'. Alderman Piwonka wanted to know when the ordinance would go into effect. Mayor McDonald said it would be immediately. Alderman Hamilton said he would defer to the Fire Marshal on the decision. Alderman Little stated that basically you can not fire a rocket in the city anywhere. Mayor McDonald replied that the 500' limit would leave no place available for firing of rockets. Alderman Hamilton made a motion to accept Ordinance 90-14 as written, which was seconded by Alderman Marshall. The motion passed with Aldermen Hamilton, Marshall, Piwonka voting yes. Alderman Little abstained from voting.

Mayor McDonald read the caption to the following ordinance:

AN ORDINANCE ADOPTING AN EMPLOYEE POLICY MANUAL
FOR THE CITY OF MEADOWS.

Alderman Little then presented a revised copy of the Employee Policy Manual for the City and Mayor McDonald explained the two changes which had been made since the last time Council had seen the manual. On Page 2, item E-5 (concerning the mayor being exempt from fair labor practices) was removed as it is redundant. (The mayor being exempt already). Also on Page 7, line 4 the word district was changed to read city. Alderman Marshall moved to adopted the ordinance, adopting an Employee Policy Manual for the City of Meadows presented and Alderman Piwonka seconded the motion. The motion passed with unanimous approval.

Mayor McDonald then informed Council that the Ft. Bend County Veterans Affairs Office had asked the city to pass a resolution to fly the POW/MIA flag in the the city to honor comrades-in-arms who are Prisoners of War. Meadows is one of the last entities in the county to do this. Mayor McDonald stated his desire was to fly the flag and when the time comes that the city has a flag pole the group will come to the city and have a presentation of the flag. Alderman Hamilton moved to adopt the resolution as described and it was seconded by Alderman Marshall. Alderman Little asked how often the flag would be flown. Mayor McDonald responded, every day that it can be accommodated. Alderman Little asked how may flags may be flown from a pole at one time. This is something that the city needs to find out. All were in favor of the resolution.

The bills to be paid were then presented to Council. Mayor McDonald noted the bill to Stafford was the annual one for fire protection and that \$2,000 of it was for the Fire Marshal. He also stated he would like Council to be present at the Stafford Council meeting when the check is presented.

Mayor McDonald then delayed the passing of bill payments as Council had not yet been able to review the bills presented. He asked for comments from Council as the bills were being passed around. Alderman Marshall asked about the house that backs up to Dairy Ashford that has the fence down and very high grass. Mayor McDonald said he will check on the matter with the Building Official. The aldermen then began a short discussion about Boy Scout Troop 301 loosing their ticket money. Alderman Marshall asked about the false alarm ordinance. Mayor McDonald said he had talked to City Attorney Hickey who will be commenting on it. State laws have recently been changed on this matter. Our police department is also working on it. Alderman Hamilton commented that the esplanades looked good. The Mayor commented that an automated sprinkler system was being looked into for the next budget.

Alderman Piwonka then made a motion to pay the bills as presented and Alderman Little seconded the motion. The motion passed unanimously.

There being no further business to discuss, Alderman Piwonka moved to adjourn the meeting. Alderman Little seconded the motion and with unanimous approval the meeting was adjourned at 8:04 p.m.


Debbie Wood, Assistant City Secretary

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

July 24, 1990

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., TUESDAY, AUGUST 14, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

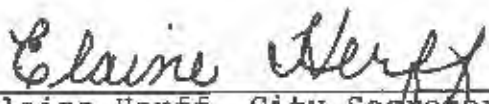
1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Approval of minutes of July 24, 1990, regular meeting.
5. Consideration and discussion of recycling with Cheryl Beu.
6. Workshop with members of Meadows Improvement committee.
7. Consideration and discussion of Municipal Facility with Architect Alex Fazzino.
8. Consideration and approval of replat of Meadows Center Section One.
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. Workshop to discuss budget for 1990-1991 fiscal year.
11. Presentation of bills:

RGM Architects	\$600.00
Meadows M.U.D.	899.75
Sara Pfeiffer	864.00
12. Consideration of and action on ratifying the expenditure of \$775.00 to Candy Gibson.
13. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss personnel.

14. Comments from council.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 10TH DAY OF AUGUST, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 14, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:31 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton
	Terry Henley
	Clyde Little
	Richard Marshall
	David Piwonka

thus constituting a quorum.

Also present were Cheryl Beu, Bud Abbott, Ben Coatsworth, John Joyner, Carl Meisner, Ron Bickers, Doug Ladd, Charles Demangin and Alex Fazzino.

During mayor's comments, Mayor McDonald:

1. Said he needed to set several meetings during the evening. One would be on September 11 so that Ms. Gail Anderson, Channel 2's consumer representative could be present to accept a certificate of appreciation for the efforts she put out enabling Meadows' Boy Scout Troop 301 to travel to Wales after they found out the tickets they purchased were void. Troop leader Ron Bickers said as many of the Scouts (in uniform) as possible as well as their parents would be present that evening to thank Ms. Anderson in person. Chief Hughes said since that was National 9-1-1 day, it would be a good idea to pass a proclamation to that effect on September 11 also.

2. asked any councilman interested in attending the Texas Municipal League's Regional Meeting on Saturday, August 25, to let City Hall know as soon as possible so that reservations can be made.

3. explained that although only a small portion of the new Petsmart building going up across Dorrance is in the City, negotiations are taking place to annex the area soon.

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During audience comments, Mr. Bickers, Scout Master of Boy Scout Troop 301, presented a letter to the Mayor from the Town Clerk of Abergavenny, expressing the thanks from the Mayor and Mayoress for the Proclamation of Friendship from Meadows, Texas. The town also presented a plaque to the Scouts which will hang in Meadows City Hall. Mr. Bickers gave a short commentary on the trip.

Minutes of the July 24, 1990, regular meeting were presented for approval. A correction on the last page listing Alderman Piwonka as the person who seconded a motion was made. Alderman Piwonka then moved to accept the minutes as corrected. The motion was seconded by Alderman Hamilton and unanimously approved.

Cheryl Beu then gave a report on recycling. She said she have been in contact with several cities including Bellaire, Sugar Land, West University Place and Jersey Village. She also talked to Waste Management, BFI and Purvis Disposal Company. All the communities were excited about their projects. She said if 50% of the residents are interested, good results can be obtained. Recycling is not a money maker. If \$25 is made in the first year, the City will be lucky. Residents will be more likely to support the project if the money will go to something specific in the City and not just into the City treasury. The project must be made as simple as possible for good participation. She recommended forming a committee of interested residents. She accepted Mayor McDonald's

request that she be the chairman of this committee. Council said they appreciated the work she has done so far and asked her to keep them posted on her findings.

A workshop with members of the Meadows Improvement Committee then took place. Members present were John Joyner, Ron Bickers, Ben Coatsworth and Carl Meisner. They said they met previously and had several recommendations for council. The first was to review current city ordinances to determine how they are to be interpreted. A synopsis of pertinent ordinance could be printed in the city newsletter. Perhaps the ordinances could be reduced to a pocket size or a new city directory could be printed with a listing of pertinent ordinances and deed restrictions. Perhaps time could be allocated to the next few meetings to go through the ordinances. Their second recommendation was for common areas to be mowed more often. Council should look into paying the county or an individual to sweep the streets on a regular basis. Funds budgeted for beautification could be used for this project. Also, ways to improve maintenance and beautification of ditches and walkways should be looked into. Their third recommendation was sidewalk repair. Subsidence is a problem in the city and it shows in the sidewalks. Alderman Henley requested the committee prioritize their suggestions and recommend an amount of money that should be set aside for these projects. Some other suggestions that came from the committee was to repair or replace fences on common areas and encircling the city with a common fence, perhaps with a precast concrete one that looks like wood as seen in the First Colony area.

The committee suggested promotion for the city. Alderman Hamilton said the Ohio State team was about two months from finishing with a Logo for the City. They would also send layouts for stationary and signage for common areas. Brochures will then be able to be put together. It is estimated the brochures would cost from \$5,000 to \$15,000. If two or three volunteers can be obtained to write copy and take photographs, the cost could be lowered to \$500 or less. Mr. Bickers suggested certain businesses within the city could be contacted to fund the project. Another meeting with the committee will be held when the information is received by Alderman Hamilton.

The committee also said more entrance signs should be erected as well as an exit sign on the freeway directing people to Meadows. They said a function committee should be formed to organize activities, parties, nights out, Christmas decorations, chili cook-offs, etc. Mayor McDonald said he has been in contact with the two ladies who ran the summer program and they are interested in doing this job for the city for a fee. It was noted that volunteers for the city have been worked to death and funds need to be put the budget for this type of work.

Beautification for the city right now needs to be handled by maintenance of trees and shrubs. One or two of the esplanades along Kirkwood and Airport need to be addressed each year for improvements.

The committee feels that deed restrictions should be enforced as closely as possible. Many of the ordinances parallel the deed restrictions. It was suggested a person be hired to enforce these ordinances rather than leaving that duty to the City Officer. It was decided it would not be cost effective to hire an outside firm to enforce the deed restrictions.

Alderman Little said it would probably be years before all the suggestions of the committee could be implemented. He suggested prioritizing the list and taking the items one at a time and doing a good job on each one. Alderman Marshall reminded council property values were most important to residents as indicated in the recent survey mailed out.

Mayor McDonald said he would entertain a motion for a short break. Alderman Piwonka moved to adjourn the meeting for a five minute break. Alderman Marshall seconded the motion and with

unanimous approval the meeting was adjourned at 9:00 for a five minute break.

Returning to open session at 9:07, Mayor McDonald introduced Alex Fazzino to council. Mr. Fazzino told council he has been an architect for approximately ten years, doing mostly commercial work. He took the original Meadows municipal complex drawings and went through them and the specs looking for any inconsistencies and for ways to save the city money and still have a good quality facility. Major items deleted were the holding cell facilities and the emergency generator. He approached three contractors for help. He got good feedback from two of them and OK feedback from the third. He discussed the project with Wylie & Associates and Ashkar Engineering, the engineers of record, asking for suggestions. He received some good information. He came up with a feasibility study (which is made a part of these minutes.) The feasibility study indicates job related incidental construction costs would be about 6.5% of the total construction costs, with site work (preparation, paving, landscape, utility trenching) 8%, building costs (structure, finish, roof) 57%, mechanical costs 7.5%, electrical costs 6.5%, plumbing costs 5.5% and profit and overhead costs 9%. He got three estimated bids ranging from \$89 per square foot to \$99 per square for total construction costs. His study included a projected time schedule as well as suggested project revisions, elevations and drawings. He had some questions regarding the need for a dumpster, service for a future emergency generator and possible future buildings. He said it would take four to six weeks from the time council decided they wanted him to go ahead with the project before the city would be ready to go out for bids. Mayor McDonald said council would digest the report from Mr. Fazzino and talk about it at their next meeting on the 22nd of August.

Alderman Henley then made a motion to postpone approval of the replat of Meadows center Section One to a future meeting. The motion, seconded by Alderman Little was unanimously passed.

Mayor McDonald read the caption to the following ordinance:

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.

The proposed members are Frank Maresca, John Whiteman, Jim Lindsey, Lois Carlisle and Philip Carey with Rick Taylor, Jr. an alternate. Alderman Marshall moved to adopt the ordinance, numbered 90-16, inserting the proposed members and alternate as read. The motion, seconded by Alderman Henley, passed with unanimous approval.

Mayor McDonald suggested, in view of the time, the workshop to discuss the budget for 1990-1991 be tabled. Alderman Hamilton moved to table the budget workshop to the meeting on Wednesday, August 22. The motion was seconded by Alderman Henley and unanimously approved.

Alderman Little moved to pay the bills as presented on the agenda. Alderman Piwonka seconded the motion which passed unanimously.

Alderman Piwonka moved to ratify the expenditure of \$775.00 to Candy Gibson. Alderman Henley seconded the motion which passed unanimously.

Alderman Piwonka then made a motion to adjourn into executive session as authorized by V.T.C.S., Article 6252017, Section 2, (f) to discuss property acquisition and (g) to discuss personnel. The motion, seconded by Alderman Henley was unanimously passed. Council adjourned into executive session at 10:35 p.m.

Council returned to open session at 11:01 p.m. There were no further comments from council. There being no further business to discuss, Alderman Henley moved to adjourn the meeting. The motion was seconded by Alderman Marshall and with unanimous approval the meeting was adjourned at 11:02 p.m.

Elaine Herff, City Secretary

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

August 14, 1990

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

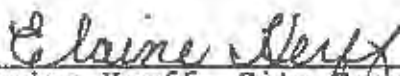
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL THE CITY OF MEADOWS, TEXAS WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC, AS FOLLOWS:

7:30 P.M., WEDNESDAY, AUGUST 22, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Consideration and discussion of Municipal Facility with Architect Alex Fazzino.
5. Consideration and approval of replat of Meadows Center Section One.
6. Workshop to discuss budget for 1990-1991 fiscal year.
7. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss personnel.
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 17TH DAY OF AUGUST, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 22, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton
	Terry Henley
	Clyde Little
	Richard Marshall
	David Piwonka

thus constituting a quorum.

Under Mayor's comments, Mayor McDonald:

1. Told council meetings were planned for the following dates: August 28 (regular council meeting), August 29 (Board of Adjustment meeting), September 11 (Public Hearing on proposed budget), September 13 (adopt budget and set tax rate) and September 19 (present check for fire fighting services to City of Stafford at their council meeting.)

2. Said he had met last week with Mitch Pierson of Fidiman Investment consulting, Inc., new partners in the Meadows Center Mall. Fidiman has been instrumental in getting Shoppers World and PETSMART to locate here. They are working on a furniture store to locate in the old Houseworks space.

3. Said the County has patched streets under our interlocal agreement in several areas of the City. The 'pot hole' on West Airport still needs fixing. There is still no news on the 'birdbaths' in Section III.

There were no comments from the audience.

Architect Alex Fazzino then discussed the new Municipal Facility with council. He said that since the last meeting he had with City Council, he has checked into the pros and cons of a prefabricated metal building. Pros included a lighter roof (needing less support for the foundation), fewer interior columns, the elimination of a need for interior footings on the slab (but an increase in the size of the exterior footings) and a more economical price. Cons included a noise potential problem with roof top air conditioning units (which would require added structural strength below also), a steeper sloped roof (which was not rolled back into the preliminary cost estimates), no consideration for standard sized - prefab - rooms (the columns may be in wrong places and it would be costly to fabricate the rooms differently), a metal deck - not a walking surface - on the roof (roof top units will need to be serviced), a metal roof which is screwed down (not a standing seam roof), a base system which is not standard, and no parapet considered in the original price. Mr. Fazzino feels council should stay with the standard system as originally planned. Such a system is easier to control.

Mayor McDonald asked Mr. Fazzino if, after studying the project, he has found any area he felt should be substantially changed. Mr. Fazzino said he did not see much need for the skylight. Also he would like to keep the 'clear story' concept and he would like to add some additional ventilation windows.

Alderman Marshall asked Mr. Fazzino if the plans were thrown out and we started at square one, would the cost still be approximately \$100 per square foot to build. Mr. Fazzino answered yes, adding he

did not think he could cut the cost much lower. Some money could possibly be saved on the exterior structure, but that has already been investigated.

Answering Mayor McDonald's question, Mr. Fazzino said the next step was to redo the drawings. Alderman Hamilton asked what the dimensions of the rectangular chamber were. Mr. Fazzino responded about 1,480 square feet or approximately 38 feet by 38 feet. Mr. Fazzino reminded council the mechanical, electrical, and plumbing engineers (Wylie & Associates) would require an additional \$9,000 to redo their drawings and the structural engineers (Ashkar Engineering Corporation) would require an additional \$4,290 for the same purpose. He asked council if they were in agreement to pay these fees. They were.

Mayor McDonald then introduced a discussion to consider and approve the replat of Meadows Center Section One. He said that Ayrshire Corporation had originally platted the land. The area must be replatted when it is sold. The replat, as proposed, still leaves the area for commercial purposes only. The city currently has no platting or replatting procedures in effect. The bulk of the property lies in the ETJ of the City of Stafford, and they have already approved the replat. Alderman Marshall moved to approve the replat as presented. The motion was seconded by Alderman Piwonka and approved by unanimous vote.

Council then discussed the 1990-1991 fiscal year budget. They were each given a copy of the actual proposed budget. Mayor McDonald said he included the \$5,900 still receivable from Texas Parks and Wildlife Department as revenue. He said the tax base has declined slightly from preliminary figures but that the \$510,000 amount in the budget for sales tax is low. The city should received about \$522,000 in sales tax this year. A large expense for the budget will be funds to acquire the right of way for freeway improvements. Mayor McDonald said he is contacting landowners to see if they will contribute funds toward the city's \$139,000 cost. Mayor McDonald said the city expects to have about \$490,000 in the bank at the end of this fiscal year. Some of those funds are needed to pay the city bills until the bulk of the ad valorem taxes are collected, usually in late December and January.

The administration, court and municipal services budgets are up slightly due to increases in payroll and insurance costs.

At this time, Alderman Henley moved to adjourn for a short break. The motion was seconded by Alderman Marshall. With unanimous approval, the meeting was temporarily adjourned at 9:00 p.m.

Returning to open session at 9:16, council resumed their discussion on the budget. Mayor McDonald informed them the police budget showed an increase of \$14,000 in salaries. The NOW program (crime watch) showed \$500 in funds as well as funds left from the May Fun Run. Funds for new UHF radios were also put in the budget. Alderman Hamilton asked when a new officer would be hired to replace the dismissed one. Mayor McDonald said one will be hired as soon as a suitable applicant can be found.

In the Parks Department, Mayor McDonald said he was talking to the summer program co-directors who were putting together a package to serve as part time directors of the Parks Department. Their functions would include coordinating four city wide functions during the year.

Alderman Henley then moved to adjourn into executive session as authorized by V.T.C.S, Article 6252-17, Sections 2,(f) to discuss property acquisition and (g) to discuss personnel. The motion was seconded by Alderman Marshall and with unanimous consent, council adjourned into executive session at 9:32 p.m.

Council returned to open session at 10:15 p.m. There were no further comments from council members.

Alderman Little made a motion, there being no further business to discuss, the meeting be adjourned. Alderman Henley seconded the motion and with unanimous approval, the meeting was adjourned at 10:16 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

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CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., TUESDAY, AUGUST 14, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

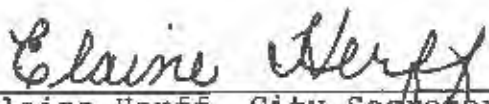
1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Approval of minutes of July 24, 1990, regular meeting.
5. Consideration and discussion of recycling with Cheryl Beu.
6. Workshop with members of Meadows Improvement committee.
7. Consideration and discussion of Municipal Facility with Architect Alex Fazzino.
8. Consideration and approval of replat of Meadows Center Section One.
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. Workshop to discuss budget for 1990-1991 fiscal year.
11. Presentation of bills:

RGM Architects	\$600.00
Meadows M.U.D.	899.75
Sara Pfeiffer	864.00
12. Consideration of and action on ratifying the expenditure of \$775.00 to Candy Gibson.
13. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss personnel.

14. Comments from council.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 10TH DAY OF AUGUST, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
AUGUST 14, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:31 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were Cheryl Beu, Bud Abbott, Ben Coatsworth, John Joyner, Carl Meisner, Ron Bickers, Doug Ladd, Charles Demangin and Alex Fazzino.

During mayor's comments, Mayor McDonald:

1. Said he needed to set several meetings during the evening. One would be on September 11 so that Ms. Gail Anderson, Channel 2's consumer representative could be present to accept a certificate of appreciation for the efforts she put out enabling Meadows' Boy Scout Troop 301 to travel to Wales after they found out the tickets they purchased were void. Troop leader Ron Bickers said as many of the Scouts (in uniform) as possible as well as their parents would be present that evening to thank Ms. Anderson in person. Chief Hughes said since that was National 9-1-1 day, it would be a good idea to pass a proclamation to that effect on September 11 also.

2. asked any councilman interested in attending the Texas Municipal League's Regional Meeting on Saturday, August 25, to let City Hall know as soon as possible so that reservations can be made.

3. explained that although only a small portion of the new Petsmart building going up across Dorrance is in the City, negotiations are taking place to annex the area soon.

4. announced he plans to present the check to Stafford's city council for fire fighting services on September 12 and asked council members if they would like to attend that meeting with him.

During audience comments, Mr. Bickers, Scout Master of Boy Scout Troop 301, presented a letter to the Mayor from the Town Clerk of Abergavenny, expressing the thanks from the Mayor and Mayoress for the Proclamation of Friendship from Meadows, Texas. The town also presented a plaque to the Scouts which will hang in Meadows City Hall. Mr. Bickers gave a short commentary on the trip.

Minutes of the July 24, 1990, regular meeting were presented for approval. A correction on the last page listing Alderman Piwonka as the person who seconded a motion was made. Alderman Piwonka then moved to accept the minutes as corrected. The motion was seconded by Alderman Hamilton and unanimously approved.

Cheryl Beu then gave a report on recycling. She said she have been in contact with several cities including Bellaire, Sugar Land, West University Place and Jersey Village. She also talked to Waste Management, BFI and Purvis Disposal Company. All the communities were excited about their projects. She said if 50% of the residents are interested, good results can be obtained. Recycling is not a money maker. If \$25 is made in the first year, the City will be lucky. Residents will be more likely to support the project if the money will go to something specific in the City and not just into the City treasury. The project must be made as simple as possible for good participation. She recommended forming a committee of interested residents. She accepted Mayor McDonald's

request that she be the chairman of this committee. Council said they appreciated the work she has done so far and asked her to keep them posted on her findings.

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The committee also said more entrance signs should be erected as well as an exit sign on the freeway directing people to Meadows. They said a function committee should be formed to organize activities, parties, nights out, Christmas decorations, chili cook-offs, etc. Mayor McDonald said he has been in contact with the two ladies who ran the summer program and they are interested in doing this job for the city for a fee. It was noted that volunteers for the city have been worked to death and funds need to be put the budget for this type of work.

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Alderman Little said it would probably be years before all the suggestions of the committee could be implemented. He suggested prioritizing the list and taking the items one at a time and doing a good job on each one. Alderman Marshall reminded council property values were most important to residents as indicated in the recent survey mailed out.

Mayor McDonald said he would entertain a motion for a short break. Alderman Piwonka moved to adjourn the meeting for a five minute break. Alderman Marshall seconded the motion and with

unanimous approval the meeting was adjourned at 9:00 for a five minute break.

Returning to open session at 9:07, Mayor McDonald introduced Alex Fazzino to council. Mr. Fazzino told council he has been an architect for approximately ten years, doing mostly commercial work. He took the original Meadows municipal complex drawings and went through them and the specs looking for any inconsistencies and for ways to save the city money and still have a good quality facility. Major items deleted were the holding cell facilities and the emergency generator. He approached three contractors for help. He got good feedback from two of them and OK feedback from the third. He discussed the project with Wylie & Associates and Ashkar Engineering, the engineers of record, asking for suggestions. He received some good information. He came up with a feasibility study (which is made a part of these minutes.) The feasibility study indicates job related incidental construction costs would be about 6.5% of the total construction costs, with site work (preparation, paving, landscape, utility trenching) 8%, building costs (structure, finish, roof) 57%, mechanical costs 7.5%, electrical costs 6.5%, plumbing costs 5.5% and profit and overhead costs 9%. He got three estimated bids ranging from \$89 per square foot to \$99 per square for total construction costs. His study included a projected time schedule as well as suggested project revisions, elevations and drawings. He had some questions regarding the need for a dumpster, service for a future emergency generator and possible future buildings. He said it would take four to six weeks from the time council decided they wanted him to go ahead with the project before the city would be ready to go out for bids. Mayor McDonald said council would digest the report from Mr. Fazzino and talk about it at their next meeting on the 22nd of August.

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Mayor McDonald read the caption to the following ordinance:

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The proposed members are Frank Maresca, John Whiteman, Jim Lindsey, Lois Carlisle and Philip Carey with Rick Taylor, Jr. an alternate. Alderman Marshall moved to adopt the ordinance, numbered 90-16, inserting the proposed members and alternate as read. The motion, seconded by Alderman Henley, passed with unanimous approval.

Mayor McDonald suggested, in view of the time, the workshop to discuss the budget for 1990-1991 be tabled. Alderman Hamilton moved to table the budget workshop to the meeting on Wednesday, August 22. The motion was seconded by Alderman Henley and unanimously approved.

Alderman Little moved to pay the bills as presented on the agenda. Alderman Piwonka seconded the motion which passed unanimously.

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Elaine Herff, City Secretary

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[illegible]



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HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, AUGUST 28, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Consideration of and action on a proclamation proclaiming September as "Voter Registration Awareness Month" in the City of Meadows, Texas.
5. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 1990-1991.
6. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows, Texas, entitled "BUILDINGS", and Article II "Building in Residential Districts", and Section 9-50 entitled "Residential Roofing Requirements," subsection (d) by adding thereto a new subsection (5) to provide for standing seam metal roofing structures and certain requirements for the construction thereof as hereinafter provided.
7. Workshop to discuss budget for 1990-1991 fiscal year.
8. Presentation of bills:

Bernshausen Oil Co.	\$ 988.68
Alexander M. Fazzino	2,463.62
Firmin A. Hickey, Jr.	1,554.70
Kwik-Kopy	2,550.10
9. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2,(f) to discuss property acquisition and (g) to discuss personnel.
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 24TH DAY OF AUGUST, 1990, BY 7:00 P.M.

Elaine Herff
Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
AUGUST 28, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:30 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton
	Terry Henley
	Clyde Little
	Richard Marshall
	David Piwonka

thus constituting a quorum.

During Mayor's comments, Mayor McDonald:

1. Said the city was within a few days of working out a banking depository contract.
2. Reminded the audience that if they were interested in commenting on some item on the agenda, they must first put their names on the sign up sheet being passed around.

During comments from the audience:

1. Charles Jessup said he had been talking for about three months to city personnel about the possibility of changing the city code to allow him to repair his flat roof with a standing seam metal roof. He did not know of the involvement of the MCIA with the city's roofing requirements and felt that there should be a way to eliminate the confusion between city requirements and MCIA requirements. He thanked City Hall for their cooperation in bringing the matter to a conclusion with the hopeful passage of an amendment to the code this evening, allowing him to fix his leaking roof. Alderman Little asked Mr. Jessup if anyone had informed him about the existing deed restrictions when he moved into Meadows. Mr. Jessup said he was probably informed that deed restrictions did exist when he closed on his home.

2. Mr. Jim Milner said he had comments as chairman of the city's Planning and Zoning Commission. He said that at the commission's last meeting, he had been elected chairman and Gregg Moon was elected vice chairman. The commission is still lacking one permanent member and two alternates. He proposed the names of Scott Kramer and Jim King to fill two of these vacancies. Also, during their meeting, the commission said that they would like to review any commercial plans that come into City Hall before a permit is issued so that it could be determined how the plans relate to the city's zoning ordinance. A reason cited for this request was the permit issued to Discount Tire which did not take into consideration the area required for permeable vs impermeable surfaces and required berms. The commission hopes to avoid such problems by reviewing commercial plans on an informal basis before they are approved by the building official. Mr. Milner would also like commercial plans to have the approval of the Fort Bend County Drainage District before being submitted for city approval. He also wondered if the commission should make a survey of existing non conformities and write a letter to the owners of the properties/buildings to let them know that when the properties sold, they would need to be brought back into conformity. Mayor McDonald thanked Mr. Milner, said council would look at his recommendations and, hopefully, take care of them by the next regularly scheduled council meeting.

Mayor McDonald then read a proclamation, proclaiming September as "Voter Registration Awareness Month" in the City of Meadows, Texas. Alderman Henley moved to pass the proclamation as read. Alderman Piwonka seconded the motion which passed unanimously.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE CALLING A PUBLIC HEARING ON THE
BUDGET FOR FISCAL YEAR 1990-1991.

He recommended September 11, 1990, and 8:00 p.m. as the date and time for the hearing. Alderman Piwonka moved to accept the ordinance, numbered 90-16A, with the September 11, 8:00 p.m. date and time inserted, as read. The motion, seconded by Alderman Marshall, passed with unanimous approval.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF
ORDINANCES OF THE CITY OF MEADOWS, TEXAS,
ENTITLED "BUILDINGS", AND ARTICLE II "BUILDING IN
RESIDENTIAL DISTRICTS", AND SECTION 9-50 ENTITLED
"RESIDENTIAL ROOFING REQUIREMENTS," SUBSECTION
(d) BY ADDING THERETO A NEW SUBSECTION (5) TO
PROVIDE FOR STANDING SEAM METAL ROOFING
STRUCTURES AND CERTAIN REQUIREMENTS FOR THE
CONSTRUCTION THEREOF AS HEREINAFTER PROVIDED.

Mayor McDonald said this ordinance applied only to those residences currently in the city which have flat roofs. These roofs tend to leak and fixing them with tar and gravel, the only repair currently allowed by city ordinance, is not the best solution. Allowing a standing seam roof to be installed, which is not visible from the street, is better. Alderman Little moved to accept the ordinance, numbered 90-17 as written. Alderman Henley seconded the motion which was unanimously passed.

Mayor McDonald then said that at the last budget workshop meeting, almost all of the budget had been discussed. Council has had copies of the total proposed budget to study since that time. He asked if they had any further comments, suggestions or questions regarding the budget. They did not.


Bills were then passed around for council's approval. After examining them, Alderman Marshall moved to pay the bills as presented. The motion, which was seconded by Alderman Hamilton, was unanimously approved.

Alderman Hamilton then moved to go into executive session as authorized by V.T.C.S., Article 6252-17, Sections 2,(f) to discuss property acquisition and (g) to discuss personnel. The motion was seconded by Alderman Piwonka and by unanimous decision, council adjourned into executive session at 7:56 p.m.

Council returned to open session at 8:37 p.m. Mayor McDonald commented that technically, the city has no control over buildings going up outside the city limits. PETSMART owners have, however, agreed to inspections by the city's building inspection as if they were within the city limits and to change their plans to conform with city ordinances as nearly as possible.

The Mayor also told council that one of its police officers, Phil Kempthorne, is a member of the U.S. Coast Guard Reserves and has been called up to active duty during the recent Iran conflict.

There being no further business to discuss, Alderman Marshall moved to adjourn the meeting. Alderman Hamilton seconded the motion and with unanimous approval, the meeting was adjourned at 8:30 p.m.


Elaine Herff, City Secretary

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

August 28, 1990

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

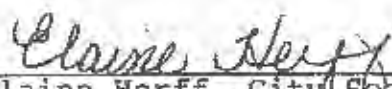
7:30 P.M., TUESDAY, SEPTEMBER 11, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Presentation of Key to the City of Meadows to Gail Anderson of Channel 2 News for assisting Boy Scout Troop 301 on their trip to Abergavenny, Wales, Great Britain.
4. At 8:00 p.m., public hearing on the proposed City budget for fiscal year 1990-1991.
5. Presentation of bills:

Bernshausen Oil Co.	\$ 620.00
Tennis Management Services, Inc.	1,323.50
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 7TH DAY OF SEPTEMBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 11, 1990
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 Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were Gail Anderson, trouble shooter for Channel 2 News and many of the members of Meadows Boy Scout 301 as well as their leaders and parents.

Mayor McDonald had no comments to make except to say he was pleased that Ms. Anderson could be at tonight's meeting to receive her award of appreciation.

Mayor McDonald then deferred to Mr. Ron Bickers, Scout Master of Boy Scout Troop 301 who made a presentation to Ms. Anderson. Mr. Bickers said the boy scouts heard one week after returning from their trip to Abergavenny, Wales, that Ms. Anderson was a life time member of the Girl Scouts. Mr. Bickers and Mr. John Kilduff, Assistant Scout Master, therefore, presented Ms. Anderson with a certificate making her a lifetime committee member of the Boy Scouts of America, Troop 301.

Mayor McDonald then read a certificate of appreciation to Ms. Anderson, thanking her for all the work she did, enabling the Boy Scouts from Meadows to travel to Abergavenny after they discovered that the tickets they had originally purchased were no good. He also presented her with a Key to the City of Meadows.

Ms. Anderson thanked the Mayor, Council members and the Boy Scouts. She said in her 15 years of work as a reporter, this was the first time she had ever been presented with a Key to any city. She was asked what the status of the airline ticket situation was at this date in time. She said the whole situation was still an enormous mess with federal, state and local investigators looking into it. She said she was only doing her job and that any time anyone needed help she was there to offer it. She encouraged any one who saw something, or received something in the mail, that just did not look right, to get the information to her. She thanked everyone again saying she was very appreciative of the gifts presented to her.

Alderman Henley then made a motion to adjourn the meeting until 8:00 p.m., when it would be reconvened as a public hearing on the proposed City budget for fiscal year 1990-1991. The motion was seconded by Alderman Piwonka and unanimously approved.

Council reconvened at 8:00 p.m. Mayor McDonald announced the public hearing on the proposed City budget for 1990-1991 was now in session. He passed out copies of the proposed budget to the audience. There were no comments or questions from the audience.

Alderman Little hoped there was enough money in the budget to purchase some new tables for the rec center. Alderman Marshall said the City may need to spend some funds on hiring someone to enforce City ordinances. He said there were no entries in the book to show

enforcements since April. He personally knows of two junked cars on Brighton parked in driveways. Alderman Hamilton said he feels the ordinance enforcement person should be a civilian rather than a police officer. Mayor McDonald reminded council that the City's Building Official, Glen Dillender has taken classes on city code enforcement and he will talk to Mr. Dillender to see what can be done.

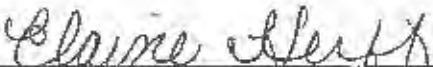
Bills were presented to council for their approval. Alderman Little moved to pay the bills as presented. The motion was seconded by Alderman Marshall and passed with unanimous approval.

There were no audience comments.

During council comments, Alderman Hamilton said that since the last council meeting, there were some gunshots fired in the neighborhood. He pointed out they were partially the result of problems with the state's early release program for criminal offenders. He said we need to support our police department and our N.O.W. program.

Chief Hughes gave a brief report on the incident which occurred on Tuesday, September 4, 1990.

There being no further business to discuss, Alderman Henley moved to adjourn the meeting. The motion was seconded by Alderman Piwonka and with unanimous approval, the meeting was adjourned at 8:23 p.m.



Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF SPECIAL MEETING

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

7:30 P.M., THURSDAY, SEPTEMBER 13, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Discussion of committee reports:
John Joyner - City Improvement Committee
5. Discussion of new municipal facility with Alexander Fazzino, Architect.
6. Consideration of and action on an ordinance adopting the fiscal 1990-1991 budget for the City of Meadows, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
7. Consideration of and action on an ordinance levying a tax rate for the City of Meadows, Texas, for the tax year 1990.
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 10TH DAY OF SEPTEMBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF SPECIAL MEETING
OF
SEPTEMBER 13, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The special meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

During Mayor's comments, Mayor McDonald:

1. Said Plantowsky's had presented plans to remodel the space previously occupied by Houseworks and indicated that they plan to move quickly on the renovation and open soon.
2. Reported the Board of Adjustment was scheduled to meet on Monday evening, September 24, at 7:30 p.m. to discuss two requested variances; one from Discount Tire and the second from PETSMART.
3. Reminded Council the City would be on the City of Stafford's September 19, meeting agenda to present a check to that city for fire fighting services.

During comments from the audience, Mrs. Cheryl Beu said she, Elaine Herff and Victor Purvis met at City Hall to discuss recycling. Mr. Purvis presented a plan which could be operated at no cost to the city or its residents. It would require city council to pass an ordinance requiring residents to use only plastic bags for their throw away trash. The cans currently owned by residents would then be used to separate recyclable trash such as newspapers, plastic milk cartons and soda pop bottles, aluminum cans and glass. These recyclables would be picked up once a week. If properly publicized, the program could be operational by November. Mrs. Beu has already lined up the Girl Scouts and the Boy Scouts to distribute informational flyers. Mayor McDonald said that the Sam Walton Foundation will donate \$1,000 to the city to be used for an environmental project. Mrs. Beu is to write an explanation of the program to be published in the city newsletter.

Mr. John Joyner then reported on the City Improvement Committee meeting which took place about one and a half weeks ago. He said there was a good turn out at the meeting. They tried to compare the various deed restrictions to existing city ordinances. He said ordinances cover most of the complaints and there were not many areas where the ordinances fell short. The committee was surprised at the differences in the various deed restrictions for each section in Meadows. All the members were in agreement that a volunteer deed restriction program is not likely to ever work. A pro active enforcement policy is needed. Someone must look for violations and not wait for complaints to come from residents. They recommend the deed restrictions not be bothered with unless there is some area that is not able to be covered by an ordinance. They said it may be possible to rewrite the deed restrictions to consolidate them and get 75% of the owners of homes in Meadows to endorse the changes. At that point the city will need to fund the MCIA or the MCIA will need to charge a maintenance fee to pay for legal enforcement of the restrictions. Mr. Joyner asked if the committee could meet with the city attorney to see what ordinances could be written to complement deed restrictions. Several areas need to be addressed, including the definition of a single family occupancy (which is not covered in either deed restrictions or city ordinance.) Mayor McDonald said the city can state only single family residences are allowed but it cannot

legislate who lives in any residence. Alderman Hamilton said he hopes an answer can be found. Mr Joyner said he believes there is still a place for deed restrictions, ie: in requiring certain colors only be used on roofs and when painting homes. Mayor McDonald said he would be happy to set up a meeting with the city attorney, however it seems to be the consensus opinion that if deed restrictions have not been enforced in the past, then they are not enforceable. Mr. Joyner said he feels most strongly about actively enforcing those restrictions that are already in existence. Aldermen Little and Marshall reminded council they had agreed at the September 11 meeting to actively enforce deed restrictions, to the point of hiring an additional person for the job if necessary.

Council then entered into a discussion of the new municipal facility with architect Alex Fazzino. Mr. Fazzino said two weeks ago he received a call from the Mayor to go ahead with the project. He had already discussed with council ways the existing plan is flexible to redesigning. He plans to visit with the City's police chief and city secretary tomorrow to discuss the space issue and how the Police Department and City Hall will relate and function with each other. Currently he is in the minor preliminary redesign phase of the inside of the facility which, according to his original time estimate should take one to two weeks. He feels the city is four to five weeks from soliciting for bids again.

Alderman Marshall said he likes the approach being taken by Mr. Fazzino, discussing dollars and square foot utilization rather than aesthetics.

Mr. Fazzino said he hoped to have revised plans ready for council to look at within two weeks, hopefully by the September 25 meeting.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE ADOPTING THE FISCAL 1990-1991 BUDGET FOR THE CITY OF MEADOWS, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Alderman Marshall moved to accept the ordinance, numbered 90-18, as written with the 1990-1991 budget being Exhibit "A". The motion, which was seconded by Alderman Hamilton, passed with unanimous approval.

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

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS, TEXAS, FOR THE TAX YEAR 1990.

Mayor McDonald said he was recommending no increase be made in the tax rate for 1990 and the amount stay at \$0.0385 per \$100 valuation for the purpose of maintenance and operation and at \$0.00 for the purpose of debt service reduction for a total tax rate of \$0.0385. Alderman Piwonka moved to pass the ordinance, numbered 90-19, with the total tax rate being \$0.0385. The ordinance was seconded by Alderman Henley and unanimously approved.

During council comments, Alderman Henley said he hoped if any trees had to be dug up for commercial buildings in the future, they could be saved and replanted somewhere else in the City. He was told that it was currently the City's policy to do that.

Alderman Hamilton asked for the County to again be contacted about the large pot hole on West Airport.

Alderman Little said he was glad to see that the troublesome lot backing up to Dairy Ashford had been mowed. Mayor McDonald said the City was in the process of locating a company with the proper insurance who could come and do work of this nature as needed.

There being no further business to discuss, Alderman Henley made a motion to adjourn the meeting. Alderman Piwonka seconded this motion and with unanimous approval the meeting was adjourned at 8:20 p.m.

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. BROWNKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, SEPTEMBER 25, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Approval of minutes of August 14, 1990, special meeting.
5. Consideration of and action on a proclamation designating September 28, 1990, as Fort Bend County Fair Day.
6. Consideration of and action on a proclamation designating the week of October 7-13, 1990, as Fire Prevention Week in the City of Meadows.
7. Consideration of and action on the designation of a representative and an alternate representative to the General Assembly of the Houston-Galveston Area Council for 1991.
8. Consideration of and action on appointing a council committee to consider recycling in the City of Meadows.
9. Presentation of bills:

Bernshausen Oil Co.	\$ 954.75
Fort Bend Co. Precinct 3	6,318.91
9. Comments from council.
10. Executive session as authorized by Article 6252-17, Section 2(f) to discuss property acquisition.
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 SEPTEMBER, 1990, BY 7:00 P.M.

(SEAL)

Elaine Herff
Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stallford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, SEPTEMBER 25, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Approval of minutes of August 14, 1990, special meeting.
5. Consideration of and action on a proclamation designating September 28, 1990, as Fort Bend County Fair Day.
6. Consideration of and action on a proclamation designating the week of October 7-13, 1990, as Fire Prevention Week in the City of Meadows.
7. Consideration of and action on the designation of a representative and an alternate representative to the General Assembly of the Houston-Galveston Area Council for 1991.
8. Consideration of and action on appointing a council committee to consider recycling in the City of Meadows.
9. Presentation of bills:

Bernshausen Oil Co.	\$ 954.75
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9. Comments from council.
10. Executive session as authorized by Article 6252-17, Section 2(f) to discuss property acquisition.
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 SEPTEMBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
SEPTEMBER 25, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:33 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall

and the following absent:

Alderman:	David Piwonka
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thus constituting a quorum.

Also present were several area residents including Bill Bomberger, Mr. and Mrs. B.L. Abbott, Myra McMillan, Joyce Janicek, Ron Rieger, Kim Gonzales and Mr. and Mrs. Michael Deans.

During Mayor's comments, Mayor McDonald:

1. Said a depository banking contract has been worked out with NCNB, Texas, and was being submitted to the City Attorney for his approval and should be on the next meeting's agenda.
2. Announced Texas Furniture Outlet, owned by Plantowsky's Furniture Company was due to open on October 6 and would be open only on Sundays for four to five hours.
3. Encouraged those present to attend the Fort Bend County Fair, especially the cooking contests being entered by our Police Chief (4:00 Saturday and 3:00 Sunday.)
4. Informed council a check for fire fighting services was presented Wednesday evening to Stafford's City Council and everyone was still mutually happy with the interlocal contract.
5. Said he had one additional comment which he would reserve to later on in the meeting.

During audience comments, Myra McMillen said she had a comment to make about recycling. She said she was glad to see that the City was going to jump on the band wagon. She is worried, however, that the program may not pay for itself as anticipated. Also, she said although the Boy Scouts did a good community service project by painting the street numbers on curbs in the City, allowing emergency vehicles easier access to residents, she knew of at least one address which had been painted wrong and she would give the address to City Hall in the morning. Mrs. McMillen also said she knew of some instances where City ordinances were not being enforced. The majority of these problems occur after the regular hours of 8:00 - 5:00 or on weekends. She also feels a strict policy is needed in the City regarding boarded up and abandoned houses such as the one on Cedar Form at Meadow Berry.

Mr. Bill Bomberger said he wanted to comment on the need for an ordinance requiring commercial properties to be sprinkled. He cited the Discount Tire Store which has wooden trusses in its roof and he felt sure if this establishment caught on fire, it couldn't be saved. Mayor McDonald said he would refer the comment to the City's Fire Marshal.

Mr. B.L. Abbott said he would defer his comments to later on in the meeting.

Kim Gonzalez asked what the status of the standing water on Monticeto Lane was. City Engineer B.L. Abbott said that levels were shot and profiles of the area were made. A street jacker was contacted to give the City a price on repairs. This company was sold and the new owners were to have gotten a price to us, hopefully by the end of this week.

Alderman Marshall then moved to approve the minutes of the August 14, 1990, special meeting as presented. The motion was seconded by Alderman Henley and unanimously approved.

Mayor McDonald then read a proclamation designating September 28, 1990, as Fort Bend County Fair Day in Meadows. He encouraged attendance at the Fair and said if one has never been to the Fair, they were in for quite a treat. Alderman Henley moved to pass the proclamation as read. Alderman Hamilton seconded the motion which passed with unanimous approval.

Mayor McDonald then read a proclamation designating the week of October 7-13, 1990, as Fire Prevention Week in the City of Meadows. He said at Stafford's meeting, where a similar proclamation was passed, the Fire Marshal talked about the common occurrence of smoke detectors in homes with dead batteries or with the batteries removed. It was noted that October is also National Check Your Battery in your Smoke Detector Month. Mayor McDonald said it was also important for each family to plan a fire escape route, especially if the residence is two storied. Alderman Little moved to pass the proclamation designating Fire Prevention Week in Meadows as read. The motion, seconded by Alderman Henley, passed unanimously.

Mayor McDonald said it was again time to designate a representative and an alternative representative to the General Assembly of the Houston-Galveston Area Council. He said our representative for 1990 was Alderman Henley with Alderman Little acting as alternate. Alderman Hamilton nominated Alderman Henley to again serve as our City's representative. Alderman Marshall seconded the unanimously approved nomination. Alderman Henley nominated Alderman Little to serve as our City's alternative representative. Alderman Hamilton seconded the nomination which had unanimous approval.

Mayor McDonald commended resident Cheryl Beu for doing quite a lot of work regarding recycling. He said he would like a committee of two councilmen to study the matter further. Aldermen Hamilton and Henley volunteered to be on the council committee. Mayor McDonald said he would like a public meeting on recycling as soon as the committee could put the project together.

Bills were presented for Council's approval. Alderman Marshall moved to pay the bills as presented. The motion was seconded by Alderman Little and unanimously approved.

During Council comments, Alderman Henley said the HGAC General Law Cities Caucus would be held on Thursday, November 8, 1990, at 7:30 p.m. and he encouraged as many council members as possible to attend the meeting.

Alderman Little said recycling was a popular item and all the citizens he has talked to were interested in it. Mayor McDonald said he doesn't expect the city to make any money, he will be happy if the program does not cost the city any money.

Mayor McDonald said he had one last comment. He asked Architect Alex Fazzino to bring council up to date on the proposed new building. Mr. Fazzino said he had already met with Police Chief Hughes, Elaine Herff and Debbie Wood to discuss the existing layout of City Hall. A major factor of discussion was the reception area and he explained the reconfigured design. He said he has a lot of

faith in color and texture to make the building interesting. He said from the time he is given the go ahead, it would take about 5 weeks before we were ready to go out for bids. Mayor McDonald said he would like to give a release to Mr. Fazzino by Monday.

Alderman Henley then made a motion to take a short break and then reconvene into executive session as authorized by Article 6252-17, Section 2(f), to discuss property acquisition. The motion was seconded by Alderman Hamilton and with unanimous approval Council took a short break at 8:43 p.m., to reconvene into open session after their scheduled executive session.

Council was back in open session at 9:25 p.m. There being no further business to discuss, Alderman Marshall moved to adjourn the meeting. Alderman Hamilton seconded the motion and with unanimous approval the meeting was adjourned at 9:25 p.m.


Elaine Herff, City Secretary

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

September 25, 1990

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, OCTOBER 23, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

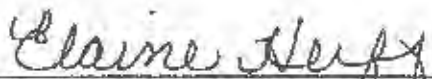
PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Approval of minutes of August 22, 1990, special meeting; August 28, 1990, regular meeting; September 11, 1990, special meeting; September 13, 1990, special meeting.
3. Mayor's comments.
4. Consideration of and action on a resolution of the City Council of the City of Meadows, Texas, recognizing October 21-28, 1990, as Red Ribbon Week, and encouraging its citizens to participate in drug prevention education activities, making a visible statement of their strong commitment to a drug-free community.
5. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows to execute a depository contract with NCNB Texas, a banking organization authorized to do business in the State of Texas, and such other documents as shall be necessary in order to carry into effect the contract attached hereto and marked Exhibit "A".
6. Comments from the audience.
7. A resolution authorizing the City of Meadows to participate in the Coalition of Cities for the purposes of investigating, evaluating, and presenting evidence in regard to the proposed Houston Lighting & Power Company application for increased rates; authorizing, if necessary, the intervention of the Coalition of Cities in any proceeding before the Public Utility Commission of Texas in connection with the review of any rate proceeding instituted with regard to the proposed application for increased rates; authorizing the City Attorney of the City of Houston to represent the Coalition of Cities in any prefiling discussions and in any proceeding before the Public Utility Commission of Texas in regard to the proposed application for increased rates; and containing other provisions relating to the subject.

8. Consideration and discussion of City logo.
9. Report from recycling committee: Aldermen Hamilton and Henley.
10. Presentation of bills:

Bernshausen Oil Co.	\$ 1,084.61
E & L Service Co.	634.00
Firmin A. Hickey, Jr.	2,274.65
Ft. Bend Co. Precinct 3	12,153.96
W. W. Grainger, Inc.	650.04
Xerox Corporation	975.65
11. Consideration and action on ratifying the expenditure of \$1,062.00 to Texas Municipal League.
12. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss park personnel.
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 OCTOBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
OCTOBER 23, 1990
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 Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Richard Marshall David Piwonka

and the following absent:

Alderman:	Clyde Little
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thus constituting a quorum.

With council's consensus, Mayor McDonald moved agenda items 2 and 3 (Mayor's comments and approval of minutes) to be considered after agenda items 4 and 5 (a resolution and ordinance.)

Mayor McDonald then read the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MEADOWS, TEXAS, RECOGNIZING OCTOBER 21-28, 1990,
AS RED RIBBON WEEK, AND ENCOURAGING ITS CITIZENS
TO PARTICIPATE IN DRUG PREVENTION EDUCATION
ACTIVITIES, MAKING A VISIBLE STATEMENT OF THEIR
STRONG COMMITMENT TO A DRUG-FREE COMMUNITY.

Present to receive the resolution was Laura Matkin, for the Fort Bend Alliance for Drug Prevention. Ms. Matkin said that, during the Red Ribbon Parade held earlier, students from the Meadows Elementary School won the Proud to Be Drug Free Spirit Award. Alderman Henley moved to approve the resolution, numbered 90-02, as presented. Alderman Marshall seconded the motion which received unanimous approval.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY
SECRETARY OF THE CITY OF MEADOWS TO EXECUTE A
DEPOSITORY CONTRACT WITH NCNB TEXAS, A BANKING
ORGANIZATION AUTHORIZED TO BUSINESS IN THE STATE
OF TEXAS, AND SUCH OTHER DOCUMENTS AS SHALL BE
NECESSARY IN ORDER TO CARRY INTO EFFECT THE
CONTRACT ATTACHED HERETO AND MARKED EXHIBIT "A".

Mr. Pete Fisher with Moroney, Beissner & Co., Inc., the city's financial advisors, was on hand to answer any questions. He said the City's intentions were to establish a banking relationship with a known banking establishment in the area. Three banks - First City, NCNB, and First Interstate Bank - were approached. First City and NCNB responded with bids that were overall very close to each other. The deciding factor when choosing NCNB was the convenience of its location. This agreement will allow the City to keep its funds fully invested at all times without having to work with several institutions every 30 days when various CDs mature. Mr. Fisher recommended we enter into this contract and felt that as the City grows, it should attract more interest from other area banks. Mayor McDonald explained it was necessary to use one of the larger area banks for our banking depository because they have more collateral, enabling us to keep all of our funds in one place. They will also be

able to handle the sale of our certificates of obligation. NCNB was chosen because they are both convenient and offer competitive rates which are tied to the government treasury bill rates. Alderman Piwonka moved to adopt the ordinance, numbered 90-020, naming NCNB, Texas, as the City's depository. The motion was seconded by Alderman Henley and unanimously approved.

Alderman Piwonka then moved to adopt the minutes of the August 22, 1990, special meeting; the August 28, 1990, regular meeting; the September 11, 1990, special meeting and the September 13, 1990, special meeting as presented. Alderman Henley seconded the motion which passed unanimously.

During Mayor's comments, Mayor McDonald:

1. Noted that 49 year old resident Jim Hamilton, who had been a big help during the early formation of the City and had been very ill for about two years passed away on Sunday.
2. Reminded everyone that Tuesday, November 6, 1990, was election day and strongly urged all registered voters to vote at the recreation center from 7:00 a.m. to 7:00 p.m.
3. Passed out a tentative schedule prepared by the architect and noted that the bidding process should be ready to commence by November 30.
4. Announced the playing fields were scheduled to be closed from mid February through March to improve the turf and to grow new grass.
5. Announced a \$1,000 grant from the Walton Foundation was scheduled to be received by the City next week to get the City started on its recycling project.

During audience comments, Mrs. Debbie Waddell asked when a police liaison to the Crime Watch program would be picked by the Mayor and City Council and why politics was addressed at the last M.O.W. meeting by the Chief of Police. Mayor McDonald said he would call her to discuss the situation with her.

Mrs. Kim Gonzales asked why the cost of copies went from 50 cents each in April to \$1.00 apiece on September 15. Mayor McDonald will respond to her in writing. She also asked who the City's legal representative was in the Michael Deans case and if the City Attorney charges the City of Meadows to interpret his legal actions. She was told to call City Hall the next day for the name of the City's insurance company which was handling the Deans case and, when questioned further, Mrs. Gonzales said she was specifically referring to the City Attorney's interpretation of a letter received from the District Attorney. Mayor McDonald assured her the letter received did not require any legal interpretations.

Mrs. Lois Carlisle asked if there was a written procedure for building applicants to follow when requesting a building permit and that procedure was given to the applicants. Mayor McDonald said there was an internal procedure followed with the plans first examined by the Building Official, then (in cases of commercial construction) by the Consulting Building Official, and finally, as agreed upon about two months ago, by the Planning and Zoning Commission for their informal approval. If everyone is in agreement, a permit will be issued.

Mayor McDonald then read the following resolution:

A RESOLUTION AUTHORIZING THE CITY OF MEADOWS TO PARTICIPATE IN THE COALITION OF CITIES FOR THE PURPOSES OF INVESTIGATING, EVALUATING, AND PRESENTING EVIDENCE IN REGARD TO THE PROPOSED HOUSTON LIGHTING & POWER COMPANY APPLICATION FOR INCREASED RATES; AUTHORIZING, IF NECESSARY, THE INTERVENTION OF THE COALITION OF CITIES IN ANY PROCEEDING BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS IN CONNECTION WITH THE REVIEW OF ANY RATE PROCEEDING INSTITUTED WITH REGARD TO THE PROPOSED APPLICATION FOR INCREASED RATES; AUTHORIZING THE CITY ATTORNEY OF THE CITY OF

HOUSTON TO REPRESENT THE COALITION OF CITIES IN ANY PREFILING DISCUSSIONS AND IN ANY PROCEEDING BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS IN REGARD TO THE PROPOSED APPLICATION FOR INCREASED RATES; AND CONTAINING OTHER PROVISIONS RELATION TO THE SUBJECT.

Mayor McDonald explained this was the same coalition of smaller cities with original jurisdiction which Meadows joins with each time HL&P files for a rate increase. The City of Houston provides the man power to investigate the reasons for the increase and to represent Houston and the other coalition cities before the Public Utilities Commission for fair increases when necessary. The smaller cities provide the numbers necessary for the PUC to take sufficient notice. Alderman Marshall moved to accept the resolution, joining the Coalition of Cities, as presented. Alderman Hamilton seconded the motion which passed with unanimous approval.

Council then discussed the City logo. Alderman Hamilton said the Ohio State students have completed all that we asked them for and they have sent all of the specs to us. We really were not happy with their original logo designs and he showed council examples of three logos he designed himself. He also showed council an example of a newsletter that was done with a computer software system such as "Pagemaker". He proposes to use such a system with the City Newsletter to "jazz it up" with a new format. He hopes to have the design of the city logo completed by the next council meeting. Implementation of the logo on all the city's papers will take place gradually as current supplies are exhausted.

Aldermen Hamilton and Henley then discussed the progress they have made on the recycling committee. Alderman Henley mentioned Cheryl Beu was instrumental in getting the idea of recycling started in Meadows. The last newsletter contained a survey form on the subject and to date, 122 questionnaires have been returned. One hundred percent of the respondents agreed that recycling is important for the preservation of our natural resources and ecology for our future generations and all but four said their family would support and participate in a residential recycling program if it were easy to recycle. Only four respondents said they would rather take their recyclables to a redemption center rather than participate in a residential curb side recycling program. Sixty-nine percent said they would not be willing to use plastic bags for trash going to the landfill and 105 of the respondents said they would be willing to separate recyclable materials into trash cans for once a week curb side pickup. A town forum on recycling has been scheduled for November 15 at the recreation center and it will be publicized in the newsletter, on flyers distributed by scouts, on water bills and on the City bulletin board. Hugh Waddel said he thought the program was too confusing for resident compliance and Kim Gonzales questioned whether a market existed for recyclables in our area. Alderman Hamilton stressed our garbage collection contractor's initial proposal was as uncomplicated as possible and residents were ready for a recycling program. It will not be mandatory for all residents to participate but the intent is to make the program as effortless as possible so residents will want to participate in it. Mayor McDonald encouraged everyone to invite their friends and neighbors to come to the town meeting on November 15.

Bills were then presented for Council's approval. Alderman Henley moved to pay the bills as presented and Alderman Piwonka seconded the motion. The motion carried with Aldermen Hamilton, Henley and Piwonka voting aye and Alderman Marshall abstaining.

Council was then asked to ratify the expenditure of \$1,062 to the Texas Municipal League. These funds were for registration fees for the Mayor, two councilmen and the City Secretary to the annual TML conference on October 25 - 27, 1990. Alderman Marshall moved to ratify the expenditure. Alderman Henley seconded the motion which passed unanimously.

Alderman Hamilton then moved to consider comments from council (agenda item 13) before the scheduled executive session (agenda item 12). The motion, seconded by Alderman Henley, was unanimously approved.

During council comments, Alderman Hamilton said he has received several complaints from residents about the Texas Furniture Outlet signs on the mall building. He understands the signs are legal because much of the wording is informational (and not restricted by ordinance) but he would like to pursue this loop hole in the ordinance for possible change. Mayor McDonald said he would refer the matter to the Planning and Zoning Commission so they can make their comments and recommendations to Council. He will also speak to the mall owners to see if they can put any pressure on the store owners to either remove some of the signs or make them less offensive. Alderman Piwonka felt the signs were awfully big for a business that was opened only one day per week but realized the intention was for them to be able to be seen from the freeway.

Alderman Piwonka noted the income from sales taxes has taken quite a leap. This income is attributed to increased sales at Sam's Wholesale Club and to new businesses in the City.

Alderman Marshall asked if the meeting scheduled between the City Attorney and the ordinance committee was being rescheduled. He was answered in the affirmative.

Alderman Hamilton wondered if the fact no one was currently available to close the fields on muddy, rainy days contributed to the deterioration of the fields. Mayor McDonald said the fields have been in need of repairs for several years but they have been put off.

Alderman Piwonka then moved to go into executive session as authorized by V.T.C.S., Article 6252-17, sections 2, (f) to discuss property acquisition and (g) to discuss park personnel. The motion was seconded by Alderman Henley and with unanimous approval council adjourned into executive session at 8:30 p.m.

Returning to open session at 9:30 p.m., Alderman Piwonka moved, there being no further business to discuss, the meeting be adjourned. The motion was seconded by Alderman Henley and with unanimous approval the meeting was adjourned at 9:31 p.m.


Elaine Herff, City Secretary

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

ОCTOBER 23, 1996

[illegible]



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, NOVEMBER 27, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Comments from council.
5. Approval of minutes of September 25, 1990, regular meeting and October 23, 1990, regular meeting.
6. Consideration of and action on changing the date for the December, 1990, regular City Council meeting from December 25, 1990, to December 18, 1990.
7. Consideration and discussion of recycling committee report.
8. Consideration and discussion of City logo.
9. Consideration of and action on appointing a council committee to review and make recommendations on Capital projects for City Parks.
10. Consideration of and action on an ordinance denying the proposed schedule of rates for electric utility service filed by Houston Lighting & Power Company; containing findings and other provisions related to the subject.
11. Consideration of and action on an ordinance authorizing and allowing, under the Act governing the the Texas Municipal Retirement System, "Updated Services Credits" in said system for service performed by qualifying members of such system who presently are in the employment of the City of Meadows; and establishing an effective date for such actions.

12. Presentation of bills:

Bernshausen Oil Co.	\$1047.97
Firmin A. Hickey, Jr.	2617.20
Texas Municipal League	944.00
Jim Vallely	590.00

13. Executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss administrative and park personnel.

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 NOVEMBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

MINUTES OF REGULAR MEETING
OF
NOVEMBER 27, 1990
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 Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

Also present were City Secretary, Elaine Herff, residents Bill Bomberger and Perry Estep and reporter Charles DeMagin.

During Mayor's comments, Mayor McDonald announced:

1. A full page of the Newsletter, currently at the printers, was devoted to the December 8th Meadows Christmas Memories, that everyone should try to attend and that it is hoped this will be an annual event.

2. He talked with Architect Fazzino both yesterday and today. Mr. Fazzino has met with the structural and mechanical engineers who are beginning work immediately on revising the plans for the proposed municipal facility. This work should take two to three weeks and Mr. Fazzino suggested the City wait until after the first of next year to go out for bids on the project.

3. A meeting will be held tomorrow evening with prospective new members of the Planning and Zoning Commission and the Board of Adjustment. City Attorney Firmin Hickey will inform those interested in serving on these Commissions what the duties of each are.

4. On Thursday evening Attorney Hickey will be here to address the issue of deed restriction enforcement with those residents who requested such a meeting.

5. A bid on the three bird baths (on Monticeto, Meadowdale and Meadow Hollow) for \$13,500 has been received. The contractor is proposing to begin work in about three weeks.

6. Mayor McDonald, Aldermen Henley and Piwonka and City Secretary Herff attended the Texas Municipal League's annual conference from October 25 thru October 27. The exhibits and meetings were very beneficial to those who attended.

Mayor McDonald then received Council's consensus to consider agenda item 10, an ordinance denying a proposed rate increase to HL&P, next. He read the caption to the ordinance as follows:

AN ORDINANCE DENYING THE PROPOSED SCHEDULE OF
RATES FOR ELECTRIC UTILITY SERVICE FILED BY
HOUSTON LIGHTING & POWER COMPANY: CONTAINING
FINDINGS AND OTHER PROVISIONS RELATED TO THE
SUBJECT.

Alderman Marshall moved to adopt the ordinance, numbered 90-21, as read. The motion was seconded by Alderman Piwonka and passed with unanimous approval.

Returning to the scheduled agenda, Mayor McDonald then recognized the audience for their comments. There were no comments from the audience.

During council comments, Alderman Little said he had found the rest rooms in the field house in a deplorable condition this past weekend. A short discussion on reasons and solutions followed but no conclusions were reached.

Alderman Hamilton noted that there was a large amount of trash in the ditches visible from the bridge on Dorrance Lane. He feels this could be a health hazard. Mayor McDonald said he would contact the Fort Bend Drainage District to see when the ditches could be cleaned out.

Alderman Marshall asked what the status of the False Alarm Ordinance was. Mayor McDonald told him a copy had been sent to the City Attorney who noted several problem areas. The ordinance is now being reviewed by the Police Chief for his comments on the problems.

Alderman Henley said the Boy Scouts leader had asked him to check into the cost of renting storage space at the Field House. He was told the cost, depending on the size of the storage area rented, was either \$200 or \$400 per year plus a non refundable \$400 key deposit. Alderman Henley said he would pass the information on.

Alderman Piwonka wondered if there was any news as to when the traffic light at the intersection of West Airport and Dairy Ashford would be installed. Mayor McDonald said he is still waiting to hear from the Highway Department.

Alderman Henley then made a motion to approve the minutes of the September 25, 1990, regular meeting and the October 23, 1990, regular meeting as presented. Alderman Marshall seconded the motion which passed unanimously.

Alderman Hamilton then made a motion to changed the date of the regularly scheduled City Council meeting from December 25, 1990, to December 18, 1990. The motion, seconded by Alderman Piwonka, was unanimously adopted.

Mayor McDonald then called upon Aldermen Hamilton and Henley for their recycling committee report. Alderman Henley said the town meeting on November 15 was very successful with approximately 40 residents in attendance. All were basically in favor of recycling. Seventeen said they would serve on the recycling committee. Alderman Hamilton said two proposals were received from Purvis Disposal Company for recycling. The first provided for one day a week (Tuesday) trash pickup and one day a week (Friday) recycling pickup with no special separating of recyclable items needed. The second proposal provides for the same Tuesday and Friday trash pickup as well as Friday recyclable pickup. The second proposal, which is the one being considered by the committee at this time, will require each resident being supplied with an 18 gallon plastic container for recyclable items at a cost of \$8.75 each. Mr. Purvis hopes to be able to recover his cost by selling the recyclable items and split any profit with the City. Most cities are charged more to recycle because trash companies purchase special vehicles to haul away the recyclable items. Mr. Purvis proposes to attach a compartmentalized trailer behind a pickup truck to haul away these item and, therefore, he will not purchase a special truck.

Alderman Henley said, the City received 144 responses to the recycling questionnaire published in the September Newsletter, with 142 of the respondents agreeing that the time for recycling is now. 138 said they would participate in a program run by the city. 122 said they would probably not take their recyclable items to a central location point for pickup. 93 said they would use plastic bags for their disposable trash if required. 122 said they would separate their recyclable items before pickup.

Alderman Henley said the recycling committee held a meeting on November 26. The group decided they would have a booth at the December 8 Meadows Christmas Memories event with flyers to give to

residents explaining the recycling program in Meadows. Promotion is very important to a successful program. Even after the start of the program, people must be reminded of the importance of continuing to recycle. The committee plans to put out brochures and to talk up the program at the elementary school. The program also needs to be easy to follow to be successful. Mr. Purvis wants each residence to have a recycling container and each container should be the same. The committee feels the City should provide these containers if they cannot get them donated. Mr. Estepp, a member of the committee, said he is checking out companies that might be willing to donate the containers. The committee would like to start the program on February 1, 1991. Mayor McDonald said it would be outstanding if an organization could be found that would donate the containers. If not, the City would look into its budget to see if the funds could be found to purchase them.

Council then discussed the new logo proposed by Alderman Hamilton. He showed them a sample of City letterhead and business cards. All of council liked the logo and gave Alderman Hamilton their consensus to proceed with ordering the new supplies. Alderman Marshall said he hoped the City would proceed with the construction of a new sign on West Airport now that the logo was completed.

Mayor McDonald then announced that, with their approval, he was appointing Aldermen Little and Marshall to a committee to review and make recommendations on Capital projects for City Parks. He said he had already given them copies received from Ridgewood Landscaping of suggested improvements to be made to the Kirkwood at West Airport esplanade and to the City playing fields. Alderman Little said he felt the proposed improvements to the esplanade were good ones and should be implemented. Alderman Marshall said he feels the proposal to close the fields from the middle of March through the end of May needs to be reconsidered. He does not believe that time is critical to the field improvement and that the work could be done later. Alderman Henley said, once the improvements are completed, the City must make sure they have a way to close the fields during inclement weather.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICES CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE IN THE EMPLOYMENT OF THE CITY OF MEADOWS; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

Alderman Little moved to accept the ordinance, numbered 90-22, as presented. The motion, seconded by Alderman Henley, was unanimously approved.

Bills were presented to council for their approval. After examination, Alderman Piwonka moved to approve the bills as presented. Alderman Henley seconded the motion which passed unanimously.

Alderman Piwonka then made a motion for council to take a five minute break before resuming the meeting for the executive session. The motion was seconded by Alderman Henley and with unanimous approval council took a five minute break.

Returning to open session at 9:04 p.m., Alderman Hamilton moved to go into executive session as authorized by V.T.C.S., Article 6252-17, Sections 2, (f) to discuss property acquisition and (g) to discuss administrative and park personnel. The motion, seconded by Alderman Piwonka, was unanimously approved and council entered their executive session at 9:05 p.m.

Returning to open session at 9:54 p.m., Alderman Piwonka made a motion, there being no further business to discuss, the meeting be adjourned. The motion was seconded by Alderman Marshall and, with unanimous approval, the meeting was adjourned at 9:55 p.m.


Elaine Herff, City Secretary



CITY OF MEADOWS

12002 Southwest Freeway, Suite 3225
Meadows/Stafford, Texas 77477 • (713) 240-7830

MAYOR
JIM McDONALD

ALDERMEN
CLYDE E. LITTLE
RICHARD L. MARSHALL
DAVID J. PIWONKA
TERRY J. HENLEY
HARRY D. HAMILTON

CITY SECRETARY
ELAINE HERFF

NOTICE OF REGULAR MEETING

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

7:30 P.M., TUESDAY, DECEMBER 18, 1990
MEADOWS CITY HALL, 12002 SOUTHWEST FREEWAY, SUITE 3225
MEADOWS, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience.
4. Comments from council.
5. Approval of minutes of November 27, 1990, regular meeting.
6. Consideration of and action on a resolution of the City Council of the City of Meadows, Texas, to approve the Fort Bend Central District's proposal to purchase land and construct an office building.
7. Presentation by Police Chief Paul Hughes of two certificates of commendation.
8. Report and discussion with Parks Directors and Council committee reviewing Capital improvements to City parks and esplanades.
9. Report and discussion with Council committee on Recycling.
10. Consideration of and action on an ordinance appointing members of the Planning Commission of the City of Meadows, Texas, (City Planning and Zoning Commission) for a term beginning on the date of adoption of this ordinance and ending on the 1st day of February, 1992, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows.
11. Consideration of and action on an ordinance appointing an alternate member(s) of the Planning Commission of the City of Meadows, Texas, (City Planning and Zoning Commission) pursuant to the provisions of Chapter 24 of the Code of Ordinances of the City of Meadows.

MINUTES OF REGULAR MEETING
OF
DECEMBER 18, 1990
CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS

The regular meeting of the Meadows City Council was called to order at 7:32 p.m. by Mayor Jim McDonald at Meadows City Hall, 12002 Southwest Freeway, Suite 3225, Meadows, Texas, 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:	Jim McDonald
Aldermen:	Harry Hamilton Terry Henley Clyde Little Richard Marshall David Piwonka

thus constituting a quorum.

During Mayor's comments, Mayor McDonald:

1. Congratulated the Parks Directors for for their very successful Meadows Christmas Memories event. He said 300 to 400 people attended. The most popular attraction was rides in the police car. Police Chief Paul Hughes did a good job cooking and serving the hot dogs. Those who didn't attend were encouraged to do so next year.

2. Said the architect should have final plans for the municipal building ready by the middle of January and a special meeting on January 15 may be called to review these plans.

3. Reported no news has been received on the West Airport traffic lights yet.

4. Said he noticed more Christmas lights in the City this year than in previous years. He hopes it is because residents are both happier and prouder to be living here and he encouraged everyone to drive through the City and past the park to see the lighted displays.

5. Noted that agenda items number 10 and 11, consideration and action on ordinances appointing members and alternate members to the Planning and Zoning Commission was not quite ready for discussion and when the time came, he would entertain a motion to table these two items to the next meeting.

During audience comments:

1. Paul Orum, who lives at 12110 Meadowdale, asked when the street sinking situation in Section III, causing water to stand for long periods of time, will be remedied. He was told a contract to approve the repairs was on this evening's agenda.

2. Manuel Henry said he had come to address the same problem. Mayor McDonald said, with good weather, the contractors will try to repair the three areas concurrently. He cautioned that after starting, the company may appear to leave for about a week. This will allow time for the drilling mud to stabilize and that the contractors would return.


3. Joyce Janicek said her worst fears were realized the previous Friday evening when a child was hit by a car. She said, despite the help of Officers Jackson and Pickett, vehicles were still speeding down her street. Yesterday a vehicle jumped the curb by her house. She often sees drivers running stop signs and wondered what she could do to help. She said children will run out into the street on an impulse. Chief Hughes said, for the record, the little girl that was hit had received a concussion and suffered a mild seizure on Sunday. She was moved from Southwest Memorial to Texas Children's Hospital but her condition has not deteriorated. The driver did stop after hitting her. The child's bicycle had no safety lights on it and it was not visible in the dark.

4. Jack Phillips, representing the Meadows All Play Baseball Board, said he had some concerns about closing the baseball fields. He said last year 30 to 40 teams participated in the league. He said of the two times being considered for the field closing, spring or summer, the Board would appreciate it if council choose the summer date.

12. 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 for the calendar year 1991, the terms and conditions of interlocal agreement(s) entered into between the City and County for the calendar year 1990 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 in a form as attached hereto and marked Exhibit "A".
13. Consideration of and action on an ordinance approving the Records Retention Manual approved by the Record Management Officer duly appointed under the provisions of Section 2-100 of the Code of Ordinances of the City of Meadows and providing for the amendment, change or modification of the Records Retention Manual without further action by the City Council of the City of Meadows.
14. 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 road repairs with Raco Industries, in a form as attached hereto and marked Exhibits "A", "B" and "C".
15. Presentation of bills:

Bernshausen Oil Co.	\$ 726.32
Alexander M. Fazzino Architect	6,350.00
Firmin A. Hickey, Jr.	1,101.90
Ft. Bend Central Appraisal District	1,309.22
Kwik Kopy	1,004.20
Null Braaten & Company, P.C.	4,150.00
Safety Lights Co.	625.00
16. Executive Session as authorized by V.T.C.S., Article 6252-17, Section 2, (f) to discuss property acquisition.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT THE MEADOWS MUNICIPAL UTILITY BUILDING ON THE 14TH DAY OF DECEMBER, 1990, BY 7:00 P.M.


Elaine Herff, City Secretary

(SEAL)

Alderman Hamilton reminded him that, regardless of when the fields closed for repair, upon completion the Parks Directors will close them when they become unplayable, due to inclement weather, so that they would not get torn up. Alderman Piwonka asked, if the fields were closed for repair in early spring, when would they reopen. He was told they would reopen at the end of May.

5. Donald Hsu of 12110 Monticeto asked how the standing water problem in front of his residence would be fixed. Mayor McDonald told him the street will be raised and material will be pumped under it to stabilize it. It is hoped that it will not be necessary to move any existing water, sewer or drainage pipes.

During council comments, Alderman Hamilton said he, too, was pleased with the success of Meadows Christmas Memories. He was also glad that the Recycling Committee was able to staff an information booth at the festival. There were no further comments from council.

Alderman Marshall moved to adopt the minutes of the November 27, 1990 meeting as presented. The motion, seconded by Alderman Little was unanimously approved.

Council then discussed a proposed resolution to approve the Fort Bend C.A.D.'s proposal to purchase land and construct an office building. Mayor McDonald said the C.A.D. needed almost 100% approval from the County's taxing authorities to proceed with this plan. He read the caption of the resolution as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS, TO APPROVE THE FORT BEND CENTRAL DISTRICT'S PROPOSAL TO PURCHASE LAND AND CONSTRUCT AN OFFICE BUILDING.

Ferrell Hayes, Secretary of the Board of Directors of the C.A.D., was at the meeting to present the proposal. He said in 1985 the C.A.D. moved to the Flour Building. Their lease expires on May 1, 1991. One year ago a group tried to purchase a building but were unsuccessful in their efforts. The new board has asked for help in studying the problem from the taxing entities. A Facilities Review Panel was formed to determine the criteria necessary for a C.A.D. facility. They listed cost, location, efficiency, growth and security of records as important items to consider. On April 16, an RFP was sent out to look at all proposals. It was determined that a building of 14,000 feet was needed with 127 parking spaces on two acres of land, convenient to major roads, meeting handicapped mandates was needed. Fifteen proposals were received, eight involved purchasing and seven involved leasing. The Review Panel felt the best proposal was the one located on Century Drive and Park Lane behind the Sugar Creek Bank Building. It will cost \$47.00 per square foot to build a steel, open space concept building with a brick facade and a steel standing seam roof. The State Property Tax Code states a taxing entity has 30 days to act on a proposal presented to it by the C.A.D. and then 10 more days to return a copy of the action to the Chief Appraiser. Alderman Hamilton told Mr. Hays that he felt the C.A.D. did quite well on their cost considerations. Mayor McDonald reminded council that Alderman Piwonka had been the city's representative on the panel for some period of time and he asked Alderman Piwonka if he had anything further to add. Alderman Piwonka said he enjoyed serving on the Review Panel and that at their last meeting they recommended the purchasing of the land contingent upon approval of the taxing entities. He was in favor of approving the resolution as he believes it would be to the advantage to all of Fort Bend County over the long haul. Alderman Piwonka then moved to adopted the proposed resolution, numbered 90-03, approving the Fort Bend Central District's proposal to purchase land and construct an office building. The motion was seconded by Alderman Little and passed with unanimous approval.

Police Chief Paul Hughes than presented certificates of commendation for their bravery and courage to Officers Ken Jackson and Joe MacDonough. These two officers, on Monday, December 10,

without fire proof clothing and without regard for their own personal safety, helped to save a house from burning in the 11900 block of Bloomington when green fire wood which had been burning in the fire place became extremely hot and ignited the 21 year old wood shingle roof. Mayor McDonald congratulated Officers Jackson and MacDonough for their fine work and said they exemplified the fine officers working on the Meadows Police Force.

Discussing park business, Mayor McDonald said a council committee made up of Aldermen Little and Marshall have been checking into when to redo the playing fields. This work has been desperately needed for the past two or three years as the fields are very packed down. We know that work must be done but what? and when? Alderman Little said the committee is in agreement that something must be done. They have determined the crucial dates for the work are between March and September. After planting grass, it takes two months of much watering and no usage and a third month of only light use to have a successful field. It is his recommendation to allow a spring soccer and baseball season and to totally close the fields in June and July, allowing only limited usage in August. Parks Directors Keenen and Modeland said they had talked to soccer representatives who have agreed to this type of program but they are worried it may cut into their fall soccer season which is larger than their spring season. Because the fall season begins in August, and there would be very heavy field usage then, Alderman Little suggested they be told to find alternate fields to practice on in August and only allow soccer playing to begin on the fields in September. Alderman Marshall recommended retaining a landscape architect to draw up plans and prepare bids to allow field play until the end of May, requiring all sports to vacate the fields on the first day of June. Director Keenen asked if the sprinkler system would be redone at this time also. She was told that six weeks ago all the sprinkler heads and covers had been replaced.

Mayor McDonald congratulated the recycling committee on getting their informational pamphlets ready for the December 8th Christmas event. He is not sure things can be ready for the projected February 1st start up date. Aldermen Hamilton and Henley and resident Perry Estep reported on the December 18th meeting of the recycling committee. There were eight members present at the meeting and they recommended three proposals to the City. The first is that the City purchase all the recycling containers and give one to each residence. The second recommendation is that the City accept Sam's Wholesale Club's bid for the containers because they have agreed to store the containers until the committee can distribute them. And the third recommendation is that the bins be red (to distinguish them from the green containers being used in Houston and the blue ones in Sugar Land) and made with 25% recycled plastic. The committee is recommending a start up date of March 1st so that the bins can be ordered and delivered. They are suggesting the wording "property of City of Meadows" be on each container and that residents be charged for all containers (after the first free one). Alderman Henley recommended the City place an order with Sam's Wholesale Club as soon as possible. Mayor McDonald said a bid proposal for the containers would be put together and advertised in the newspaper this weekend. He reminded council the budget will need to be amended before the bill for the containers can be paid. He recommended the committee begin publicizing the program as much as possible.

Alderman Henley then moved to table agenda items 10 and 11, the appointment of members and alternate members to the Planning and Zoning Committee to a later meeting. Alderman Hamilton seconded the motion which passed unanimously.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO RENEW, EXTEND AND CONTINUE FOR THE CALENDAR YEAR 1991, THE TERMS AND CONDITIONS OF

INTERLOCAL AGREEMENT(S) ENTERED INTO BETWEEN THE CITY AND COUNTY FOR THE CALENDAR YEAR 1990 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 IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

Mayor McDonald reminded council that this is the same interlocal we currently have with the county which must be renewed each year. Alderman Hamilton made a motion to adopt the proposed ordinance, numbered 90-23. The motion was seconded by Alderman Henley and unanimously adopted.

Mayor McDonald then read the caption to the following ordinance:

AN ORDINANCE APPROVING THE RECORDS RETENTION MANUAL APPROVED BY THE RECORD MANAGEMENT OFFICER DULY APPOINTED UNDER THE PROVISIONS OF SECTION 2-100 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS AND PROVIDING FOR THE AMENDMENT, CHANGE OR MODIFICATION OF THE RECORDS RETENTION MANUAL WITHOUT FURTHER ACTION BY THE CITY COUNCIL OF THE CITY OF MEADOWS.

After a short discussion, Alderman Little made a motion to approve the ordinance, numbered 90-24. The motion, seconded by Alderman Henley was unanimously approved.

Mayor McDonald 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 ROAD REPAIRS WITH RACO INDUSTRIES, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBITS "A", "B" AND "C".

Council discussed the different possibilities and agreed, although the numbers were high, using mud to jack up the street was the most economical method of repair. Alderman Piwonka moved the ordinance, numbered 90-25, be adopted. Alderman Marshall seconded the motion which was unanimously approved.

Alderman Piwonka then moved to pay the bills as presented on the agenda. The motion, seconded by Alderman Henley, passed with unanimous approval.

Alderman Hamilton then moved to recess the meeting for five minutes before going into executive session. The motion was seconded by Alderman Henley and, with unanimous approval, council recessed at 9:00 p.m.

Returning to open session at 9:07 p.m., Alderman Little moved for council to enter executive session as authorized by V.T.C.S., article 6252-17, Section 2, (f) to discuss property acquisition. This motion was seconded by Alderman Piwonka and unanimously approved.

Returning to open session at 9:38 p.m., Mayor McDonald announced, there being no requirement to take any action on items discussed in executive session, and there being no further business to discuss, he would entertain a motion to adjourn. Alderman Piwonka made this motion and Alderman Little seconded it. With unanimous approval the meeting was adjourned at 9:30 p.m.


Elaine Herff, City Secretary

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

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

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

December 18, 1990

[illegible]