

MINUTES OF WORKSHOP MEETING
OF JANUARY 26, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:02 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle

and the following absent:

Alderman: Dave Wilkens

thus constituting a quorum.

Councilmembers Kulhanek and Case talked about information from other cities concerning Fun Runs. They stated that other cities (Stafford, Sugar Land, Missouri City) do not have any formal policies. Houston has requirements but no policies. Their recommendation was to allow up to two Fun Runs to take place in our city per year with all work (preparations, advertisements, security and clean up) to be the responsibility of the sponsoring party. There was some concern with having them on designated Garage Sale dates and the suggested time to have all roadblocks removed was 9:00 a.m.

Mayor Jessup said he spoke with the Police Chief about a "Return to Work - Light Duty Policy" that would encompass all city departments. As this seems to primarily affect the Police Department, it was suggested the Chief check other cities for their policy(s). It was also suggested he check with TML for their input. The subject will be revisited at a later date.

Council then discussed the Zoning requirements for allowing a Tattoo Parlor to open our city. Currently there is no regulation to stop them, as long as they are in a business section of the city. A request had been received for such an establishment which currently operates in Chicago near the Chicago University campus. It is not believed the same caliber of folks resides in this immediate neighborhood and there was some concern about the potential for gang activity. The Planning and Zoning Commission would need to be involved to tighten up our current ordinance. The Mayor will speak with our City Attorney to further discuss the subject.

Council then discussed comments received during the Public Meeting held on January 19th. They realize most residents are comfortable with allowing anyone to hold a garage sale on any of four designated weekends throughout the year without first obtaining a permit.

Discussing the MCIA, Mayor Jessup noted while several residents had submitted a resume indicating they were willing to serve on this Board, only five were at the mandatory Meeting held on January 14th to listen to what the City Attorney said their duties and responsibilities would be. Mayor Jessup will discuss the next step with the City Attorney.

Discussing businesses that have left our city, Mayor Jessup said he has been in contact with the corporate owners of the Golden Corral Restaurant who said they are not interested in opening another franchised operation at this location. The building is for sale. Mayor Jessup visited a Ryan's Steak House on Highway Six and thought this might be a good location for that establishment but the corporate owners of Ryan's said they were not interested in expanding. Burger King has also left the city and a suggestion was made to see if Tornado Tacos might be interested in taking their place. Mayor Jessup said he was still interested in meeting with representatives of Cushman Wakefield Realtors for their input.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:17 p.m.



Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF JANUARY 26, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle

and the following absent:

Alderman: Dave Wilkens
thus constituting a quorum.

The pledge to the flag was led by Captain Jack Ashton and Mayor Charles Jessup gave the invocation.

Police Captain Jack Ashton reported on Police activities since the last Regular Council Meeting. He noted there were nine reportable accidents, four arrests, 1813 calls for service, 40 offense reports, 86 traffic citations and 170 traffic and 10 city ordinance warnings issued. There were five motor vehicle burglaries, three residential burglaries and one building burglary. Police officers completed 398 business checks, 544 house watches and 511 property checks during the holiday time period. There was a 65% reduction in burglaries this year from last year's holiday season. Two officers, out of 31 applications, passed background checks. They will be evaluated for the open police officer position.

Terry Modeland, Parks and Recreation Co-Director, gave an update on what's been happening in the last three months. This year's 20th anniversary Christmas Memories event climaxed with a spectacular fireworks display. Public Works finished adding drains to the baseball fields. Scott Holland is especially excited with this addition. Kyle Colligan, who grew up in Meadows Place and is currently a rookie player for the Chicago White Sox, will hold a baseball camp on our fields February 13th and 14th. Mrs. Modeland then gave a power point presentation on facets of the lake to be dug at the park. This lake is part of our Phase 4 Parks and Wildlife grant with most of the city's matching funds coming from Fort Bend County digging the lake for us.

Audience comments will be heard at the end of tonight's meeting.

During Mayor's comments, Mayor Jessup noted that: 1: Two public meetings have been held recently. The first, on January 14th at the Community Center, was for residents interested in serving on the MCIA Board. The second, on January 19th at City Hall, was to hear residents' comments on Garage Sales. 2: There will be a city election held on May 8th to elect three council members and the Mayor. There will also be an election on the same date to determine residents' desires to change from a Type 4A EDC to a Type 4B EDC, thereby allowing more flexibility in allowed projects. 3: We have started on our rehabilitation of the Waste Water Treatment Plant. Instead of finding three feet of inorganic silt in the bottom of the first holding tank, we found nine feet. This cleanout should save the city \$20 to 25 thousand in electricity costs and it is being paid for out of bond funds.

Minutes of the December 15, 2009 workshop and regular meetings and the December 21, 2009 special meeting were presented to council for approval. Councilmember Kulhanek made a motion to adopt the minutes as presented. Councilmember Staigle seconded this motion which carried unanimously

Captain Ashton then presented the annual Racial Profile Report to Council. He said this is our 8th year of reporting and we have been consistent throughout our reporting process. The basic summary shows the Police Department has been relatively consistent in their contacts. Our data collection methods have been validated. Councilmember Henley made a motion, seconded by Councilmember Case to accept the report as presented. The motion carried unanimously.

Councilmember Kulhanek made a motion to table the review of the Investment Policy. Councilmember Staigle seconded this motion which carried unanimously.

The Investment Portfolio was then presented to Council. It was noted that the city invests only in safe, but liquid, investments. The rate of return is very low. Councilmember Staigle then made a motion to accept the Investment Portfolio as presented. Councilmember Henley seconded the motion which carried unanimously.

Councilmember Henley then made a motion to ratify the expenditures of \$20,667.00 to Dallas Dodge Chrysler Jeep for a new Police vehicle and for \$6,400.00 to Division II + Constructors, Inc. for repairs made to the wrought iron fence along West Airport. Councilmember Kulhanek seconded this motion which carried unanimously.

During audience comments, John Whiteman said many citizens are against making Kirkwood a two lane road with roundabouts at the intersections of the side streets and he would like to see it as a future agenda item.

Janet Pote asked if the City carried insurance since it was planning to put in a lake at the park. The answer was yes.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:35 p.m.


Elaine Herff, City Secretary

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There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:35 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF FEBRUARY 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:35 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Charles Kulhanek
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

The pledge to the flag was led by Sam Grover, District Chairman North Star District and Carey Snyder Assistant Scoutmaster for Boy Scout Troop 731, representing the Thunderwolf District and Mayor Charles Jessup gave the invocation.

District Chairman Grover explained that this year is the 100th anniversary of Boy Scouting America. Boy Scouts learn how to be good citizens. Mayor Jessup read the resolution of the City Council of the City of Meadows Place, Texas naming February 2010 as "Boy Scouts of America" month. Councilmember Staigle made a motion to approve the resolution. Councilmember Kulhanek seconded this motion which carried with unanimous approval.

Police Captain Gary Stewart reported on Police activities since the last Regular Council Meeting. He noted there were three reportable accidents, three arrests, 1385 calls for service, 53 offense reports, 138 traffic citations and 108 traffic and 13 city ordinance warnings issued. There were 11 motor vehicle burglaries, one residential burglary and two building burglaries. Police officers completed 297 business checks, 114 house watches and 679 property checks during this time period. 39 parking violations were issued under the department's new parking enforcement. A Sex Offender was found to be in violation of the Meadows Place Sex Offender Ordinances. He was contacted and handed a letter advising him to move from the city. A "Leads Online" search resulted in recovery of lawn equipment recovery, a suspect identified, and the clearing of two burglaries. A patrol stop led to suspected thieves of catalytic converters. Follow up investigations are going on.

Kathi Sutton, Code Enforcement Officer gave a report on her activities since November 2009. She has issued 529 warnings to residents, 15 for high weeds and grass, 24 warnings for boats & trailers parked where visible from the street, 23 for tree limbs and debris not put curbside properly. 9 warnings for trees not clearing 16 feet over streets and/or 10 feet over sidewalks, 206 sign warnings with 16 citations issued, 63 trash and 32 deteriorating fence warnings 15 pool issues with one citation issued along with 73 warnings for other miscellaneous offences with one citation issued. She also completed 24 health inspections and 28 residential occupancy inspections. Two vacant homes are being pursued by our city attorney for maintenance issues with one in violation of the certificate of occupancy. Ms. Sutton reminded everyone that March is Mailbox Month and residents who submit a before and after shot of their mailbox being spruced up will receive a \$5.00 discount from their water bill. Mailboxes should measure 41 to 45 inches above the grade of the street and have the address listed in at least one inch high letters. The front of the mailbox door should be between six to eight inches from the face of the curb.

During Mayor's comments, Mayor Jessup noted that: 1: There were eight EMS calls last month, one for an ARC fire and five smoke alarms for a total of 14 calls made by the SMVFD to Meadows Place. Fire Captain Larry DiCamillo, Police Chief Mike Baker and Public Works Dan McGraw attended an EOC project seminar last week. 2: The Engineer Selection Committee, consisting of Public Works Director Dan McGraw, Jason Vaughn, an engineer with Fort Bend County, and Steve Gardner, of Huitt-Zollars, Inc. who is also a member of our Planning and Zoning Commission met recently to review their results. In all, the City received bids from 33 firms to engineer the plans for the West Airport reconstruction. TXDOT requirements had to be followed since federal funds will be funneled through this organization. The selection process was open, fair and unencumbered by personal opinion and the process was the key to the selection. 3: The City will call an election tonight to submit to the voters a proposal to change from a Type 4-A Economic Development Corporation to a Type 4-B EDC. A Type 4-B EDC would allow for a broader use of EDC funds than a Type 4-A allows. Anyone with any questions should ask individual members of Council for their opinion on the issue. All funding for the EDC comes from the 1/2 percent sales tax, a majority of which is paid by residents who live outside of the City of Meadows Place.

Minutes of the January 26, 2010 workshop and regular meetings were presented to council for approval. Councilmember Staigle made a motion to adopt the minutes as presented. Councilmember Case seconded this motion which carried unanimously.

Councilmember Staigle noted that of the 33 firms who submitted a bid for the West Airport Engineering Construction, three were selected to be on the "short" list. All three were interviewed by the Selection Committee who then picked the firm of HDR/Claunch & Miller.

Item 8 on the agenda was authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into negotiations with the selected engineering firm (HDR/Claunch & Miller) for the West Airport Reconstruction Project. Councilmember Kulhanek made a motion, seconded by Councilmember Case to authorize the Mayor and City Secretary to enter into these negotiations. The motion carried unanimously with Councilmember Staigle abstaining from voting due to a Conflict of Interest. His affidavit is made a part of these minutes. Guidelines acceptable to TXDOT who will provide 80% of the funds will be drafted by Councilmember Staigle for negotiations.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CALLING AN ELECTION FOR THE CITY OF MEADOWS PLACE, TEXAS, TO BE HELD ON SATURDAY, THE 8TH DAY OF MAY, 2010, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, PROVIDING FOR EARLY VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION
DE MEDIDAS SOBRE LA ORDENANZA DE CONVOCAR ELECCIONES PARA LA CIUDAD DE MEADOWS PLACE, TEXAS, QUE SE CELEBRARA EL SÁBADO, EL DÍA 8 DE MAYO 2010, CON EL PROPÓSITO DE ELEGIR A LOS FUNCIONARIOS DE LA CIUDAD, PROVEÍDO POR VOTACIÓN ANTICIPADA Y NOTIFICACIÓN DE ELECCIÓN.

Councilmember Kulhanek made a motion to adopt the ordinance, numbered 2010-01, calling an election to elect a Mayor and three Aldermen as presented. Councilmember Case seconded the motion which carried with unanimous approval.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CALLING A SPECIAL ELECTION FOR THE CITY OF MEADOWS PLACE, TEXAS, TO BE HELD ON THE 8TH DAY OF MAY, 2010, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE CITY OF MEADOWS PLACE, TEXAS, A JOINT-PROPOSITION TO

DISSOLVE THE EXISTING SECTION 4A "MEADOWS ECONOMIC DEVELOPMENT CORPORATION," REPEALING THE EXISTING SALES AND USE TAX AT A RATE OF ONE PERCENT (1%) AND IN ITS PLACE ADOPT A NEW SECTION 4B SALES AND USE TAX AT A RATE OF ONE PERCENT (1%) DEDICATED TO THE PROMOTION AND DEVELOPMENT OF NEW AND EXPANDED BUSINESS ENTERPRISES, PUBLIC FACILITIES, PARKS, HOUSING AND PROMOTION OF THE CITY OF MEADOWS PLACE, TEXAS, AND FURTHER PROVIDING FOR THE FORM OF THE PROPOSITION TO BE SUBMITTED TO THE VOTERS.

DE MEDIDAS EN UNA ORDENANZA LLAMANDO A UNA ELECCIÓN ESPECIAL POR LA CIUDAD DE MEADOWS PLACE, TEXAS, QUE SE CELEBRARA EL DÍA 8 DE MAYO 2010, CON EL PROPÓSITO DE PRESENTAR A LOS VOTANTES DE LA CIUDAD DE MEADOWS PLACE, TEXAS, UN CONJUNTO DE PROPUESTAS PARA DISOLVER LA ACTUAL SECCIÓN 4A "MEADOWS CORPORACIÓN DE DESARROLLO ECONÓMICO", LA DEROGACIÓN DEL USO DE IMPUESTOS SOBRE VENTAS DE UNO POR CIENTO(1%) Y EN SU LUGAR ADOPTAR UNA NUEVA SECCIÓN 4B DEL USO DE IMPUESTOS SOBRE VENTAS DE UNO POR CIENTO (1%) SER DEDICADO A LA PROMOCIÓN , DESARROLLO Y EXPANSIÓN DE NUEVAS EMPRESAS COMERCIALES, FACILIDADES PUBLICAS, PARQUES, VIVIENDA, Y PROMOCIÓN DE LA CIUDAD DE MEADOWS PLACE, TEXAS, Y ADEMÁS PROVEER LA FORMA DE LA PROPOSICIÓN QUE SE PRESENTARA A LOS VOTANTES.

Councilmember Wilkens made a motion, seconded by Councilmember Staigle, to adopt the ordinance. Numbered 2010-02, calling the election to present to the voters a proposal to repeal the existing 4A EDC and in its place adopt a 4B EDC. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CALLING FOR A JOINT PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE TO BE HELD ON THE 23RD DAY OF MARCH 2010, AT 7:00 O'CLOCK P.M. AT THE CITY OF MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A PROPOSAL TO CONSIDER AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE II, ENTITLED "DEFINITIONS AND INTERPRETATION, "SECTION 24-202, ENTITLED "DEFINITIONS" AND AMENDING ARTICLE V, ENTITLED "ZONING REGULATIONS,' TO ADD A "DIVISION 3," ENTITLED "ZONING DISTRICT PROHIBITIONS," PERTAINING TO TATTOO AND BODY PIERCING STUDIOS.

Councilmember Case made a motion, seconded by Councilmember Staigle, to adopt the ordinance, numbered 2010-03, calling a public hearing on Tattoo and Body Piercing Studios for the 23rd day of March, 2010, at 7:00 p.m. at Meadows Place City Hall. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF MEADOWS PLACE AND FORT BEND COUNTY, TEXAS.

Councilmember Staigle made a motion to adopt the ordinance, numbered 2010-04, authorizing the joint election agreement as presented. The motion was seconded by Councilmember Kulhanek and unanimously approved.

Council then discussed the City Investment Policy. After an in-depth review of the policy during workshop session, Council felt the policy was a good one. Mayor Jessup thanked Melody Vaal and Elaine Herff for their work in updating the policy. Councilmember Staigle made a motion, seconded by Councilmember Wilkens, to approve the policy as presented. The motion carried unanimously.

Councilmember Kulhanek then made a motion to ratify the expenditures of \$9,598.01 to Randle Law Office for legal services received during the month of January and for \$6,970.29 to Texas Lawn & Landscape Service. for January landscaping maintenance. Councilmember Case seconded this motion which carried unanimously.

Randle Law Office	\$9,598.01
Texas Lawn & Landscape Service	6,970.29

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:25 p.m.



Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF MARCH 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Rick Staigle
Dave Wilkens

and:

Alderman: Charles Kulhanek, who arrived at 6:35 p.m.

thus constituting a quorum.

Also present was Anthony Mills, with the Texas Municipal Retirement System.

Mr. Mills discussed in detail, the City's retirement plan for its employees.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:55 p.m.


Elaine Herff, City Secretary

MINUTES OF PUBLIC HEARING
OF MARCH 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

A Public Hearing before the Meadows Place City Council and the Planning and Zoning Commission of the City of Meadows Place was called to order at 7:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle
Dave Wilkens

Planning Commission Chairman: Steve Gardner

Planning Commission Members: Theresa Bathe
Brian Swinney
Travis Tanner

thus constituting a quorum.

Mayor Jessup opened the public hearing by stating the purpose of the meeting was to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article II, entitled "Definitions and Interpretation," Section 24-202, entitled "Definitions" and amending Article V, entitled "Zoning Regulations," to add a "Division 3," entitled "Zoning District Prohibitions," pertaining to tattoo and body piercing studios.

John and Judy Wright, 11600 block of Brook Meadows, said they do not want this type of establishment in the city.

Charles Westbrook, 12300 block of Meadowglen Dr. said he was not against a tattoo parlor but he is against a tacky sign that might be installed. Such businesses need to be placed specified distances from each other.

Shirley Isbell, 12300 block Scottsdale, wants the city to be reasonable. Good businesses should not be thrown out, but the zoning ordinance should not prohibit just tattoo shops. They should also prohibit porn shops, cigarette shops and the like.

Patsy Jones, 12100 block Meadow Hollow, a 37 year resident, said she thinks the city should think of its residents children and grandchildren. This shop would be located directly across the street from a church. She cannot tolerate a tattoo shop in our city.

Terry Muldowney, 11900 block Meadow Trail, said his son Tim, who plans to open this shop, has a very successful tattoo business in Chicago. He would like to see the residents give him a chance here.

Scott Holland, 12200 block Hoggard, said this is a small neighborhood and, as much as possible, the city should keep this type of business away.

Angela Mohle, 12000 block Ambleswood, said she has many tattoos but she is against having this type of business in our neighborhood as it is a residential type of community.

Mayor Jessup said he has been in contact with the shop owner. Pictures from the internet show as upscale tattoo a parlor in Chicago as can be. This type of business is heavily monitored by the State but not harassed.

Mr. Westbrook asked if there were any regulations on distances from schools; (No.) Mrs. Jones asked where it would be located. (In the same shopping center as Radio Shack.)

Tracey Spiller, 11700 block Brook Meadows, asked how long they would stay open. (Until 10:00 p.m.)

Theresa Bathe, 11700 block Brighton, said she has been increasingly concerned about traffic in the neighborhood and what is bringing people into our neighborhood. We all need to be more aware of what's going on and coming in.

Mrs. Jones asked what the minimum age would be to be able to walk in and get a tattoo. (18 - younger if accompanied by a custodial adult.)

Didi Droughton, 11900 block Brook Meadows, asked "What are we modeling our community after? If it is First Colony, do they have tattoo parlors?"

Councilmember Henley said there seems to be a perception out there as to the type of clientele this type of business will bring in. The consensus seems to be that, except for military people, most people who want tattoos are unstable.

Mayor Jessup noted there are two sides to every coin. Many young professionals have tattoos. On the flip side many folks don't want anything to do with tattoos.

David Alpha, 12000 block Pender Lane, said he knows many folks with tattoos, but Meadows Place is a safe area, with a church on the corner of West Airport and Kirkwood. Kids see and grow up remembering what they see. He does not want to dilute the message we are giving your children.

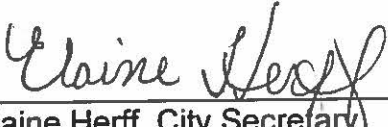
Jack Baldaras, 11900 block Scottsdale, said he is grateful for our community, and concerned with the clientele a tattoo parlor will bring into the city. He has friends that have tattoos. In the long run, the community could suffer if a tattoo parlor is allowed and it may have an impact on the way we live.

Kermit McCarver, 12100 block Scottsdale, asked, "Why ruin a good looking city?"

Lee Harvill, 11500 block Scottsdale, said we would have to counsel our children about tattoos. The city has graffiti on many of its buildings. He was in Randall's recently and he and other shoppers had the best laugh he's had in 30 years when he saw the many tattoos on a young woman in the check out lane.

Mayor Jessup noted that the EDC was adamantly pursuing new businesses for our city. The Planning and Zoning Commission will now meet to discuss the various points brought up in tonight's Public Hearing and make a recommendation to City Council on how they feel Council should proceed in this matter.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:45 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF MARCH 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:56 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by Josh Taylor, with Boy Scout Troop 301, and the invocation was given by resident Jimmy Fenwick.

District Chairman Grover explained that this year is the 100th anniversary of Boy Scouting America. Boy Scouts learn how to be good citizens. Mayor Jessup read the resolution of the City Council of the City of Meadows Place, Texas naming February 2010 as "Boy Scouts of America" month. Councilmember Staigle made a motion to approve the resolution. Councilmember Kulhanek seconded this motion which carried with unanimous approval.

Police Chief Mike Baker reported on Police activities since the last Regular Council Meeting. He noted there were two reportable accidents, 11 arrests, 1191 calls for service, 52 offense reports, 272 traffic citations, one code citation and 110 traffic and 18 city ordinance warnings issued. There were seven motor vehicle burglaries, two residential burglary and no building burglaries. Police officers completed 303 business checks, 251 house watches and 379 property checks during this time period. Fourteen parking violations were issued under the department's new parking enforcement. These were for wrong way parking, parking in a cross walk, or parking more than 14 inches from the curb or too close to a stop sign. Three men were stopped in a parking lot. They had burglary tools in their vehicle and were found to be wanted for burglary in Houston. One officer received a full release today from his Doctor and will be back on the streets. Another officer is still on light duty. Our new officer will be at the next meeting to officially meet Council. The Police Department has a new hiring process in place. Two field training officers are available to train new officers. The new COBAN system, which provides audio and video to the patrol vehicles is working great so far. This system was paid for with grant funds. Officers will be on duty at the school during the up coming Spring Carnival, Friday evening, April 16th.

Fire Chief Larry DiCamillo said thus far in March there has been a 100% increase in EMT and fire alarms. There were two structure fires in the city in March. One was a kitchen fire. There was no significant damage in the second structure fire. Most of the EMT calls were medical calls and not due to violence. Due to volunteers moving, there is a significant decrease in the amount of volunteer fire fighters from Meadows Place. There is a campaign to recruit volunteers. An ad will be in the next newsletter. The fire station in Meadows Place is staffed once or twice each week over night. There will be six staffing the station tonight. It is staffed 24 hours on weekends with a rotating group of volunteers. The reduced report times is a huge benefit. At yesterday's COOP-COG meeting (Continuation of Operating Procedures - during an emergency) staff from Stafford, Sugar Land, Missouri City and Meadows met to develop strategies and identify weak spots. Councilmember Staigle said he hoped to equip the traffic signals on West Airport and Kirkwood to allow emergency vehicles to pass quickly through the light.

Public Works Director Dan McGraw reported on the activities of his department during the last three months. He said there have been rain delays in the changing out the diffusers work. There are still 331 diffusers to replace. 120 of the should be replaced by Friday. A new scum box was built in house resulting in a savings of \$2000 to \$3000. It is necessary to use only one of the blowers now, resulting in a significant savings in electricity costs. All street signs must be reflective in the next few years and his department is starting a new signage program. The signs will all be displayed on our GIS system for visual inspection. The replacement program must be in place by 2012 and signs must start being replaced by 2015. The SECO (State Energy Conservation) grant agreement should be approved shortly. This is a \$40,303 grant which will allow replacement of the air conditioning system in the Police Department as well as the council/court chambers. Mosquito sampling has been ongoing, even during the winter months. During their breeding season, samples are taken twice each week by the county. In April the storm drains will be treated. It is hoped we can sweep our streets twice each year to limit the amount of debris that goes into the storm sewers. There have been a few incidents of paint being dumped into the storm sewer which have been cleaned up.

During Mayor's comments, Mayor Jessup noted that: 1: All Meadows Place residents now vote at Meadows Place City Hall. 2: The run-off election will be held on April 13th and all residents are encouraged to come out and vote. 3: Meetings are being held concerning the 90A rail corridor. There is a united effort with cities and the county to put commuter rail through to Rosenberg with Metro. 4. The census is important. We need to have all residents send their form in. While the forms were mailed to residents with a Stafford address, Congressman Pete Olson's office has assured us that we would all be counted as residents in the City of Meadows Place. At last count, Meadows Place residents were below the national average in response to the 2010 census.

During Council Comments, Councilmember Staigle noted that HDR Claunch & Miller was the selected bidder to do the engineering work on the West Airport replacement. We are waiting for a sample form from TxDOT to work from. We hope to have a contract in place by next month. Engineering will take up to nine months to complete. The traffic signal at West Airport and Kirkwood will be reconstructed and an additional left turn lane will be installed in three directions on Kirkwood. A left turn lane on Troyan will be added and the "bump" in the left turn lane at US 59 will be removed.

Minutes of the March 23, 2010 workshop and regular meetings were presented to council for approval. Councilmember Staigle made a motion to adopt the minutes as presented. Councilmember Wilkens seconded this motion which carried unanimously.

Council then discussed taking possible action on determining the amounts of local option exemptions pursuant to Section 11.13 (n) of the Texas Property Tax Code. It was decided to leave the local option exemption the same as last year. They are as follows: A Homestead Exemption of 13% or \$5,000 whichever is greater; an over 65 Exemption of \$30,000; a Disabled Person Exemption of \$30,000 and a Disabled Veteran's Exemption of from \$5,000 to \$12,000.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE 2010-01 CALLING FOR THE CITY OF MEADOWS PLACE, TEXAS, TO BE HELD ON SATURDAY, THE 8TH DAY OF MAY 2010, FOR THE PURPOSE OF ELECTING CITY OFFICIALS PROVIDING FOR EARLY VOTING AND PROVIDING FOR NOTICE OF SAID ELECTION.

In the past, the county has assigned voting precinct 2018 to undeveloped land along West Airport and the area where Senior Meadows Apartments are now located. They have since consolidated this voting precinct with Precinct 2017. Precinct 2018, therefore, no longer exists. It was inadvertently added to the ordinance calling the May 8, 2010 General Election. This ordinance amends the original ordinance by deleting Precinct 2018. Councilmember Case made a motion, seconded by

- Councilmember Staigle, to adopt the ordinance, numbered **2010-05**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, TEXAS, ENTITLED, "GARAGE SALES," ARTICLE 1, ENTITLED "IN GENERAL," BY REPEALING THE PRESENT PROVISIONS OF SECTION 15-2 ENTITLED "PERMIT REQUIRED; FEE; RECORDS" AND DELETING THE PRESENT PROVISIONS OF SECTION 15-3 AND SUBSTITUTING NEW PROVISIONS FOR SECTION 15-3 AS HEREINAFTER SET OUT.

After numerous discussions and a Public Hearing, Council decided to allow residents to hold garage sales on any or all specified dates. Those dates are the second weekend of the second month of each quarter. No permit will be required. The next scheduled garage sale weekend is May 14th and 15th. Councilmember Kulhanek made a motion to adopt the ordinance numbered **2010-06** calling for the change in garage sale requirements as presented. Councilmember Case seconded the motion which carried unanimously. Garage sales can now be held on the second weekends of February, May, August and November.

Councilmember Henley then made a motion to table the next item on the agenda, presentation of a recommendation from the Planning and Zoning Commission. The motion was seconded by Councilmember Kulhanek and carried unanimously.

Councilmember Staigle then made a motion to ratify the expenditures of \$6,970.29 to Texas Lawn & Landscape Service. for February landscaping maintenance. This motion was seconded by Councilmember Henley and carried unanimously.

During audience comments, Scott Holland, president of Meadows Place Baseball, said that on behalf of the league he was requesting that the City and the Parks and Recreation Department reconsider their ruling that the yellow fence guard around the majors and minor fields must be taken down at the end of the season. The baseball league appreciates all that the city has done in and around the baseball fields. He believes the fencing adds to the children's safety and coincides with the City's vision statement by practicing visionary government in Meadows Place. Mayor Jessup noted that the City has spent approximately \$125,000 in the last five years making the fields and their surroundings more attractive. It stands by its decision to have the yellow fence guard removed at the end of the baseball season. Resident Shirley Isbell said she has researched the issue through the internet and has found no baseball injuries that have been attributed to a lack of the yellow fencing guard around fields. Shad Shreve, 12200 block Hoggard, said the city looks great. The baseball board has an issue with taking the guards down after the season due to an inability to store them and the cost with having to put them back up. He thanked the city for their financial and manual help and hopes a peaceful solution can be reached. Alan Ainsworth, a Towne West resident said he chose to bring his son to Meadows Place to play baseball. He, too, hopes an amicable solution can be reached.

David Alpha, 12000 block Pender, thanked the city for all they do. He said every Saturday close to 300 people can be found at the baseball fields. 150 of them are young ball players. The ball fields are a definite draw to our community.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Staigle to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:27 p.m.


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF MAY 18, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Dave Wilkens

and the following absent:

Alderman: Rick Staigle
thus constituting a quorum.

The pledge to the flag was led by Austin Kulhanek, and the invocation was given by Councilmember David Wilkens.

Mayor Jessup read the caption to the following ordinance:

**AN ORDINANCE CANVASSING THE RETURNS AND
DECLARING THE RESULTS OF AN ELECTION HELD ON THE 8TH
DAY OF MAY, 2010, IN THE CITY OF MEADOWS PLACE, TEXAS,
FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT:
MAYOR, ALDERMAN PLACE NO. 1, ALDERMAN PLACE NO. 2
AND ALDERMAN PLACE NO. 3 AND TO DETERMINE THE
PROPOSITION TO CHANGE FROM A SECTION 4-A ECONOMIC
DEVELOPMENT COUNCIL TO A SECTION 4-B ECONOMIC
DEVELOPMENT COUNCIL**

Reading from the official canvass as certified by John Oldham, Fort Bend County Elections Administrator, Mayor Jessup noted that Charles Jessup received 179 votes for Mayor, Heidi Case received 203 votes for Alderman, Place No. 1, Scott Holland received 139 votes for Alderman, Place No. 2 and Shirley Isbell received 159 votes for Alderman Place No. 2, and David Wilkens received 214 votes for Alderman, Place No. 3. There were 244 votes for the change from a 4-A EDC Council to a 4-B EDC Council and 54 votes against the proposition. Those declared elected were: Charles Jessup, Mayor; Heidi Case, Alderman Place No. 1; Shirley Isbell, Alderman Place No. 2 and David Wilkens, Alderman Place No. 3. The proposition to change from a Section 4-A Economic Development council to a Section 4-B Economic Development Council passed with an 81% margin. Councilmember Kulhanek made a motion to adopt the ordinance, numbered 2010-09, as presented.

Mayor Jessup then read the caption to the following resolution:

**A RESOLUTION OF SUPPORT FOR ANALYSTS INC.'S APPLICATION
TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, FOR
A MUNICIPAL SETTING DESIGNATION FOR GROUNDWATER
BENEATH 12715 ROYAL DRIVE, CERTAIN SURROUNDING
PARCELS, AND A PORTION OF ROYAL DRIVE, STAFFORD, TEXAS.**

Councilmember Henley moved to adopt the resolution, numbered **2010-02**, as presented. The motion was seconded by Councilmember Case and unanimously approved.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:38 p.m.



Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF APRIL 20, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Charles Kulhanek

thus constituting a quorum.

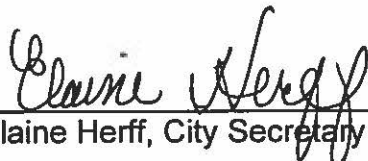
Also present was Joe Morrow, Financial Advisor with First Southwest.

Council discussed the possibility of refunding the remaining 1997 bonds and the 2000 bonds with Mr. Morrow. He explained the various ways the city has to finance its debt - through Certificates of Obligation, General Obligation Bonds, Tax Notes and Time warrants. Refunding the two bond series could result in a \$228,918 savings over the remaining life of their issue. The present value of \$189,000 or 3.15% of refunded par can be realized on the old bonds. These figures are subject to change daily. New bonds would be paid off in their original term - their maturity date would not be extended. All savings are net of all issuing costs which would probably amount to about \$60,000. Council realized the benefit of refunding the bonds but questioned the value vs. expense of refunding the remaining 1997 bonds since they will be totally paid off in 2010, the EDC pays these bonds, and the money is currently set aside for payment. It might be possible for the EDC to pay the bonds early and realize the savings in that manner, making the refunded bonds (and their cost) less.

If a refunding ordinance can be ready by Friday, it will be added to the April 27th regular meeting agenda. Mr. Morrow will need to know the amount the city wishes to set as our benchmark and the names of the firms we will use if we choose to go negotiated.

Council then discussed putting the roundabouts on a regular meeting agenda. It was council's consensus that more information needed to be gathered before doing this.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:55 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF APRIL 27, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Council discussed Splash Night. Mayor Jessup asked each Council Member to prepare a 5 minute presentation. Councilmember Henley was to speak about the EDC. Councilmember Case was to speak about parks. Councilmember Staigle was to speak about roads. Councilmember Wilkens was to speak about property values. And Mayor Jessup was to speak about the City's fiscal position.

Council discussed the tattoo parlor ordinance they were to consider for adoption at tonight's regular meeting. They will receive the recommendation of Planning and Zoning and decide whether or not to pass the ordinance. Council's consensus was to inquire from TML about the possibility of restricting other similar, undesirable business such as massage parlors, check cashing shops and pawn shops.

Council discussed a budget calendar for this year. Councilmember Henley noted that TMLIEBP insurance rates are going up 15% on average. A budget calendar will be sent to Council members soon.

The City will hold their general election and a special election on Saturday, May 8th to elect a Mayor, Alderman, Place No 1, Alderman Place No. 2 and Alderman Place No. 3 as well as to determine if the voters agree to a change from a type 4-A EDC corporation to a type 4-B EDC corporation.

Council discussed holding a retreat workshop on either the weekend of June 5th or June 12th. It was thought that more could be accomplished off-site and Councilmember Henley offered his home on Lake Conroe for the retreat.

Council discussed the MCIA. They wondered if there was a problem now, without the Board. Having an MCIA Board would be a benefit to city employees who are uncomfortable answering questions about allowable paint colors.

At this point, Financial Advisor Joe Morrow with First Southwest walked into the meeting. He was there to answer any questions about the proposal on tonight's regular agenda to refund some of the City's bonds.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:35 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF APRIL 27, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:40 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by Councilmember Heidi Case, and the invocation was given by given by Councilmember David Wilkens.

Police Chief Mike Baker introduced the newest member of the Police Department as Arika Somersall. She was hired on February 15th and is currently in Phase three of her 18 week training program. Officer Somersall was welcomed by Council and the audience.

Police Captain Jack Ashton reported on Police activities since the last Regular Council Meeting. He noted there were four reportable accidents, 19 arrests, 1317 calls for service, 72 offense reports, 72 traffic citations, no code citations and 155 traffic and 34 city ordinance warnings issued. Police officers were present at the school carnival last weekend and are preparing for the July 4th parade. The department will hold its third r.a.d.KIDS seminar in August. A traffic stop, for not stopping at a stop sign, revealed marijuana in the vehicle with an arrest following. Officers are beginning to enjoy the use of the vehicle cameras which are finally working.

Parks Director Monya Keenen reported on activities in her department since January. She indicated this would be a very busy summer. All life guards are either returning from last year or have worked as life guards for the City during previous summers. The City received 29 applicants for 11 positions. There will again be four unannounced audits performed by Ellis & Associates. The pool staff will also hold a Junior Life Guard program this year. The pool will open weekends only on May 15th with daily openings starting on June 4th. Splash night will be held on June 11th. The semiannual Animal Wellness Clinic will be held this Saturday from 11:00 a.m. - 2:00 p.m. Lifeline Screening will take place in the Community Center on Wednesday, May 12th. The first Barefoot 'n Friday will be held on Friday, May 14th. The Independence Day Parade will be on Sunday, July 4th at 1:00 p.m. Baseball will sell concessions at McGrath Park after the parade. Sugar Grove Church of Christ will hold a Fun Run on a Saturday in October. Monday movies for the children will continue this summer as will the Adult Swim times. The butterfly garden in the park has been fenced off due to heavy foot traffic to allow the flowers to get a head start growing. A new gate for the tennis court has been ordered and will be here soon. It is hoped that digging for the new 1 1/2 acre lake in the park will start soon. This is a grant project with the state paying \$75,000 and the City matching this amount with mostly in-kind work from the county.

Mayor Jessup gave the Fire Department report for last month. He noted there were ten EMS responses, 15 alarm calls, 2 building fires and one response to a spill from a vehicle accident.

During Mayor's comments, Mayor Jessup noted that: 1: An agreeable disagreement exists on the future repairs to West Airport and Kirkwood. 2: Police

attendance at community events such as the school carnival help to knit the fabric of the community together. 3: Council Members will each give a short presentation at Splash Night on various aspects of the city from 7:30 - 8:30 p.m. 4. City employees are participating in a Continuation of Operating Procedures (COOP) along with Missouri City, Stafford and Sugar Land. This is the first multijurisdictional plan between cities in the country. It will enable the city to recover from an emergency efficiently due to putting the plan in place.

During Council Comments, Councilmember Henley noted that Alan Clark with the H-GAC has volunteered to conduct a complete review of the roundabout design and address Council on his findings at a future Council meeting. He will do this at no charge to the City. There are many misconceptions floating around in residents' minds. Once Mr. Clark's results are completed, a Public Hearing will be scheduled to discuss the plan with residents.

Minutes of the March 23, 2010 workshop, special joint public hearing and regular meetings were presented to council for approval. Councilmember Staigle made a motion to adopt the minutes as presented. Councilmember Kulhanek seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF MEADOWS PLACE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010.

The City expects to realize a savings of at least \$150,000 when refunding the 2000 bonds. Anything less and the bonds will not be refunded. The selling company will be Wells Fargo Advisors. Councilmember Wilkens made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2010-07**, as presented. The motion carried unanimously. The Mayor will enter into a conference call on Thursday afternoon with Standard & Poors. Currently they rate the City's bonds A+. It is expected they will confirm this rating next Monday or Tuesday. The bonds will then be reissued. They were originally issued in the year 2000 and have 10 years to go until fully matures. It is anticipated the city could realize a savings of up to \$210,000.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION PLACING A NAME IN NOMINATION TO THE FORT BEND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Lee Duggan has stepped down from this position, leaving an opening on the Board. Mayor Jessup is recommending that the City nominate Jim Miller, to the Board. Councilmember Henley made a motion, seconded by Councilmember Staigle, to adopt the resolution, number **2010-02**, nominating Jim Miller to the Fort Bend CAD, as presented.

Council then received the recommendation from Planning and Zoning commission concerning tattoo parlors and body piercing studios. The Commission recommended adoption of the ordinance along with several other suggestions which council will consider at a later date.

AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE II, ENTITLED "DEFINITIONS AND INTERPRETATION," SECTION 24-202, ENTITLED "DEFINITIONS" AND AMENDING ARTICLE V, ENTITLED "ZONING REGULATIONS," TO ADD A "DIVISION 3." ENTITLED "ZONING DISTRICT PROHIBITIONS," PERTAINING TO TATTOO AND BODY PIERCING STUDIOS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Kulhanek made a motion, seconded by Councilmember Henley, to adopt the ordinance, numbered 2010-08, as presented. The motion carried unanimously.

The City's Investment Report was then presented to Council. After a short discussion, Councilmember Wilkens moved to accept the Investment Report. Councilmember Henley seconded this motion which carried unanimously.

Bills were then presented for their approval. Councilmember Henley made a motion to approve the payment of \$6,970.29 to Texas Lawn & Landscape Services. Councilmember Staigle seconded this motion which carried unanimously.

Councilmember Henley then moved to ratify the expenditure of \$17,160.00 to Joe Salvide for cement work throughout the City. The motion was seconded by Councilmember Case and carried unanimously.

During audience comments, John Whiteman, 11400 block of Brook Meadows, said he is circulating a petition to keep Kirkwood the same - with no roundabouts - and has 452 signatures as of today.

John Lewis, 11900 block of Amblerwood, said the Mayor said he wanted to restrict the flow of traffic on Kirkwood and wondered where the flow of traffic would go. Mayor Jessup said he was being flippant with that comment. Mr. Lewis asked if the improvement, as proposed, would cost more tax dollars (all tax dollars are coming from the Fort Bend Mobility Bond issue and the improvement, as proposed may actually cost less money), and if the improvement as proposed doesn't work, then what? He said he personally walked from Amblerwood to Kirkwood and 50 people signed his petition.

Mrs. John Rittman, 11900 block of Brighton, said she has been waiting for three months for a copy of the police report about an incident that occurred in January in the City's park. She was referred to Captain Ashton.

Shirley Isbell, 12300 block of Scottsdale, said she has notice a deep anger from residents who are so adamantly against the roundabouts and would like Council to abolish the idea.

Bob Graf, 12200 block Monticeto, said roundabouts do help with traffic by calming the traffic down. They reduce crashes as well as injuries.

Scott Holland, 12200 block Hoggard, said that the baseball commissioners met with the Mayor and Parks & Recreation Directors and a good compromise was worked out concerning the yellow fence guards at the ball fields. He too is hearing a lot of anger and frustration over the roundabouts and would like to see the issue put to the people's vote.

Nate Johnson, 11400 block Brook Meadows, said he has been involved with the City; since his incorporation and he feels there must be an understanding between City Council and the people who vote. He believes one lane in each direction along Kirkwood will create a problem.

Velon Saint, 12300 block Level Run, said he has driven 5,000 miles and has yet to see a roundabout that is working. He wonders, if they work, why more have not been installed in Houston this past year. He is worried that the turning radius of an 18 wheeler with a 40 foot trailer will be too large for the driver to negotiate the roundabouts.

David Lantz, 11900 block of Meadow Crest, said people are very concerned and he believes bike and pedestrian traffic will find it impossible to cross Kirkwood. Mayor Jessup said the first thing he thought about was kids safely crossing Kirkwood but after studying the problem he realized that the distance anyone would be exposed to traffic while crossing Kirkwood will be cut by 2/3rds with the roundabouts. The Mayor noted he studied the roundabouts about six to seven months before he realized they were a good idea.

Janet Pote, 11400 block Brook Meadows, is worried that traffic will cut down her street to avoid the roundabouts.

Betty Johnson, 11400 block Brook Meadows, said her street is very bumpy as it is and doesn't want any more traffic on it.

Abby Murphy, 12100 block Alston, noted only two residents attending tonight's meeting are in favor of the roundabouts.

Vivian Whiteman, 11400 block Brook Meadows, asked if the r.a.d.Kids class was only for kids. It is.

Chuck McClurkin, 11900 block Brighton, asked if allowing the tattoo parlor into the City means we can also expect sexually oriented businesses and night clubs in the City. Mayor Jessup noted that if a business received more than 51% of its income from liquor sales, it would not be allowed in the City. Mr. McClurkin also asked if there was a possibility of getting the trees trimmed along the Dorrance entrance to the City as they made the street very dark at night. Mayor Jessup said he would talk to the Code Enforcement officer.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:20 p.m.


Elaine Herff, City Secretary

MINUTES OF SPECIAL MEETING
OF MAY 18, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Dave Wilkens

and the following absent:

Alderman: Rick Staigle
thus constituting a quorum.

The pledge to the flag was led by Austin Kulhanek, and the invocation was given by Councilmember David Wilkens.

Mayor Jessup read the caption to the following ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE 8TH DAY OF MAY, 2010, IN THE CITY OF MEADOWS PLACE, TEXAS, FOR THE PURPOSE OF ELECTING CITY OFFICIALS, TO-WIT: MAYOR, ALDERMAN PLACE NO. 1, ALDERMAN PLACE NO. 2 AND ALDERMAN PLACE NO. 3 AND TO DETERMINE THE PROPOSITION TO CHANGE FROM A SECTION 4-A ECONOMIC DEVELOPMENT COUNCIL TO A SECTION 4-B ECONOMIC DEVELOPMENT COUNCIL

Reading from the official canvass as certified by John Oldham, Fort Bend County Elections Administrator, Mayor Jessup noted that Charles Jessup received 179 votes for Mayor, Heidi Case received 203 votes for Alderman, Place No. 1, Scott Holland received 139 votes for Alderman, Place No. 2 and Shirley Isbell received 159 votes for Alderman Place No. 2, and David Wilkens received 214 votes for Alderman, Place No. 3. There were 244 votes for the change from a 4-A EDC Council to a 4-B EDC Council and 54 votes against the proposition. Those declared elected were: Charles Jessup, Mayor; Heidi Case, Alderman Place No. 1; Shirley Isbell, Alderman Place No. 2 and David Wilkens, Alderman Place No. 3. The proposition to change from a Section 4-A Economic Development council to a Section 4-B Economic Development Council passed with an 81% margin. Councilmember Kulhanek made a motion to adopt the ordinance, numbered 2010-09, as presented.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF SUPPORT FOR ANALYSTS INC.'S APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, FOR A MUNICIPAL SETTING DESIGNATION FOR GROUNDWATER BENEATH 12715 ROYAL DRIVE, CERTAIN SURROUNDING PARCELS, AND A PORTION OF ROYAL DRIVE, STAFFORD, TEXAS.

Councilmember Henley moved to adopt the resolution, numbered **2010-02**, as presented. The motion was seconded by Councilmember Case and unanimously approved.

There being no further business to consider, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:38 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF MAY 25, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:10 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Rick Staigle
Dave Wilkens

and the following absent:

Alderman Charles Kulhanek

thus constituting a quorum.

Also present was Alderman elect Shirley Isbell.

Council first discussed budget dates and the budget process. Meeting dates acceptable were June 22nd to discuss the administration and court budget; July 6th to discuss the Police Department budget; July 20th to discuss the Public Works budget; July 27th to discuss the Parks Department budget and August 10th to discuss expected revenues and well as a final budget review.

Council then discussed holding an off-site Council retreat. Councilmember Henley offered his home on Lake Conroe for this retreat. Mayor Jessup suggested Ron Cox, a former City Manager for many cities, including 18 years with the City of Friendswood as a possible facilitator. After Council meets, it was suggested, pending approval of his proposal to Council, that Mr. Cox meet with city staff and then with City Council and the Economic Development Council to see what steps might be taken to best implement the City's Vision Statement.

Council then discussed Mayor Jessup's Newsletter article response to residents regarding the city's proposed roundabouts.

City Secretary Elaine Herff then told Council that the ordinances to be included in the City's new Codification have been sent to the publisher.

Mayor Jessup noted that "Questions/comments on agenda items" would appear on future workshop agendas so that Council will better enable them to make informed decisions at the Council meeting.

Council then discussed subjects for the Splash Night Town Meeting. Mayor Jessup said he would give a short introduction. Councilmember Henley will speak about EDC projects that have been completed. Councilmember Wilkens will speak about code enforcement and its effect on property values. Councilmember Case will speak about Parks projects. Councilmember Staigle will speak about the West Airport project. Councilmember Isbell will speak about becoming a new member of City Council.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:27 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF MAY 25, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:35 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by John Isbell, and the invocation was given by Councilmember David Wilkens.

Fort Bend County Precinct 3 Judge Ken Cannata then swore the newly elected Council Members into office as follows: Mayor, Charles Jessup; Alderman, Place No. 1, Heidi Case; Alderman, Place No. 2, Shirley Isbell; and Alderman, Place No. 3, David Wilkens. Mayor Jessup presented a plaque recognizing Charles Kulhanek for his years of service to the City. Mr. Kulhanek thanked Council. Mrs. Isbell took her place on the Council dais.

Meadows Home and Garden Club member Betty Schofield announced that this year's \$1,000 scholarship was to be awarded to Lisa Su who will be attending the Fashion Institute in Los Angeles.

During Mayor's comments, Mayor Jessup noted that: 1: He will meet with Chief DiCamillo to discuss our volunteer response to the Newsletter ads, the fire station, the upcoming budget season and a computer policy. 2: The Fort Bend Mayor and Council Association meets on the 4th Thursday of each month. Meadows Place hosted the meeting in March. The meeting provides an opportunity for Fort Bend Mayors and Council Members to meet and discuss what is going on in other cities. Everyone in attendance benefits from those meetings a great deal. 3: A Town Meeting will be held on Friday night, June 11th in conjunction with Splash Night from 7:30 - 8:30 p.m.

During Council Comments, Councilmember Staigle noted that the H-GAC gave the go-ahead last week for our roundabout study that Councilmember Henley had requested so that we could receive information on whether the proposed Kirkwood project was either good, bad or would make no difference to the City. He also said that the City of Houston has retimed the traffic lights on West Bellfort and Kirkwood. Meadows Place will install signs on Ainsworth with this information in the hope that some traffic might be averted on this street and redirected back to West Bellfort.

Police Captain Gary Stewart reported on Police activities since the April Council Meeting. He noted there were two reportable accidents, 12 arrests, 1602 calls for service, 58 offense reports, 358 traffic citations, no code citations and 127 traffic and 4 city ordinance warnings issued. There were four burglaries of motor vehicles, two residential burglaries and two vehicle accidents. Officers made 350 business checks, 234 house watches and 694 property checks. Police presence at the school carnival was a success. The next r.a.d.KIDS training will be held August 13th - 15th at the Community Center. Police officers will attend Splash Night on June 11th and the 4th of July Parade. A letter of recognition was received on the manner Sgt. Simmons

person report. This resulted in the prevention of a residential burglary and arrest of suspects. Meadows Place Police were involved in securing the perimeter of a shooting that occurred in adjacent Sugar Land on Saturday, May 22nd. Captain Stewart also encouraged residents to sign up for their Nixle service and receive monthly reports of what is happening in the Police Department.

Code Enforcement Officer Kathi Sutton reported on her activities since the February Council meeting. She reminded everyone about City Ordinances which require grass to be less than nine inches in height, illegal inoperable vehicles, fences need to be maintained, animals must be kept on leashes when not in their own fenced in back yards, tree stumps need to be removed or ground down to ground level. Inoperable gas light posts need to be removed. Contractor signs are not allowed in yards. She talked about her Newsletter article which addresses small, less costly items that can be repaired on homes to keep them up to code. If homeowners need help they are encouraged to call her. She is kept busy on windy Fridays keeping recyclables out of the city's storm drains.

Mayor Jessup then read the caption to the following ordinance:

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

Mayor Jessup said he was recommending Councilmember Henley, who has served for the past several years, to again be elected to this officer. Councilmember Staigle made a motion to adopt the ordinance, numbered 2010-10 electing Councilmember Henley to the office of Mayor Pro Tempore. Councilmember Case seconded this motion which carried unanimously. Councilmember Henley said he appreciated the opportunity to serve.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR LICENSE PLATE RECOGNITION AND INTERVIEW ROOM PROJECT

While the resolution states matching funds must be paid by the city, this particular grant does not require matching funds. Councilmember Staigle made a motion, seconded by Councilmember Henley, to approve the resolution, numbered 2010-04, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF SUPPORT FOR FONDREN SOUTHWEST SHOPPING CENTER MUNICIPAL SETTING DESIGNATION (MSD) APPLICATION TO THE CITY OF HOUSTON FOR THE FONDREN SOUTHWEST SHOPPING CENTER (DESIGNATED PROPERTY).

Councilmember Henley made a motion, seconded by Councilmember Staigle, to approve the resolution, numbered 2010-04, as presented. The motion carried unanimously.

Bills were then presented for approval. Councilmember Henley made a motion to approve the payment of \$5,346.00 to Joe Salvide and \$6,773.88 to Randle Law Office as presented. Councilmember Isbell seconded this motion which carried unanimously.

During audience comments, John Whiteman, 11400 block of Brook Meadows, said he is presenting a petition to Council, with 681 signatures, against making changes on Kirkwood.

Audrey Holbrook, 12000 block of Meadow Hollow, said she worked with Mr. Whiteman on the petition and personally gathered 247 signatures. Only four residents refused to sign and two were undecided.

Jim McDonald, 11900 block of Dorrance, said this was the first time he has been back in the Council Room since he retired as Mayor. While others have complained about Meadows Place being "Stop Sign City" he agrees with Meadows first Mayor Sue Troyan who was quoted in print as saying "if they (stop signs) keep one child from being killed, they are worth it." He urged all of Council to think before they act on this issue.

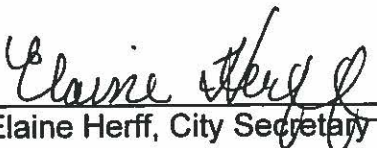
Richard Berg, 11700 block Kirkwood, asked how he could receive a copy of the minutes. He was told that as soon as they are approved, they are put on the city's web page. Also, he can come to City Hall at any time to request copies.

A.W. Keepers, 12200 block of Alston, said he is most upset that the roundabout project has not been put to a vote of the citizens. He believes they will flood his street with more traffic.

Harry Hamilton, 12300 block of Level Run, said he has been a resident since 1981, served nine years on City Council and is currently a member of the Economic Development Council. He thanked Council for their service to the City. He said he disagrees with the Kirkwood project. He helped build up the image of the city during his tenure. It provides value and pride to the city. He said he believes roundabouts do not make any sense. Turning four lines of traffic into two will only backup traffic. He urges Council to back away from the roundabouts idea.

Maggi Morgan, 11300 block of Brighton, a resident since 1983, said this is her first time to attend a Council meeting. She said the city is well cared for. It is a small community with relative safety and she urged council to reconsider seriously the roundabouts.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:40 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF JUNE 22, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Dave Wilkens

and the following absent:


Alderman Rick Staigle

thus constituting a quorum.

Council first discussed the MCIA. Mayor Jessup explained they have been on hold since Hurricane IKE struck. The original purpose of the MCIA was to enforce deed restrictions. Most of these are now covered under the city's Code of Ordinances. Now its only duty is aesthetics, such as paint and roof colors. The question remains, do we want an ordinance that will cover these aesthetics, or do we want to appoint a city MCIA Board of Directors that will consider what appropriate paint colors are and be an extra set of eyes and ears for our Code Enforcement Officer? Council's consensus was that while anyone could call the Code Enforcement Officer to ask her to address Code infractions it would make more sense to create an ordinance that would legally allow the Code Enforcement Officer to handle these issues. Mayor Jessup will ask our City Attorney to draw up this ordinance.

Council then discussed the upcoming budget season. It is anticipated that revenues for the new budget will be approximately \$67,000 less than what was budgeted for this current fiscal year. This will be another tough budget year.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:25 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF JUNE 22, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:35 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Dave Wilkens

And the following absent:

Alderman: Rick Staigle
thus constituting a quorum.

The pledge to the flag was led by Councilmember Shirley Isbell, and the invocation was given by Councilmember David Wilkens.

During Mayor's comments, Mayor Jessup noted that: 1: The budget season is upon us and preliminary figures show that revenues for next year will be down and once again we can expect to see no "fluff" in the city's fiscal budget. We are not alone in this. Many cities are actually hurting and in trouble. 2: Two weeks ago Councilmember Henley donated his home on Lake Conroe to be used for an off-site gathering place for Council to hold a strategic planning meeting. The meeting was held from 9:00 a.m. to 3:30 p.m. and Council discussed how best to implement the city's Vision Statement as adopted last year. On August 20th, from 9:00 a.m. to 2:00 p.m., the city's staff will meet at the Community Center to look at Council's ideas and put them in prospective. 3: The Town Meeting held on Splash night, June 11th was very well attended. Each council member spoke for about five minutes. Councilmember Isbell spoke about being a new Council Member. Councilmember Case spoke about parks projects and water reclamation. Councilmember Henley spoke about the EDC. Councilmember Wilkens spoke about property values. And councilmember Staigle spoke about the West Airport project. 4. The City is still negotiating the West Airport Contract with the Engineering firm, trying to reduce the amount being requested for drainage.

Police Chief Mike Baker reported on Police activities since the May regular Council Meeting. He noted there were eight reportable accidents, ten arrests, 1822 calls for service, 75 offense reports, 297 traffic citations, no code citations and 137 traffic and 21 city ordinance warnings issued. There were six burglaries of motor vehicles, two residential burglaries, two building burglaries and eight vehicle accidents. Officers made 421 business checks, 494 house watches and 599 property checks. Police will be present at the 4th of July parade. The next r.a.d.KIDS training will be held August 13th - 15th at the Community Center. There seems to be a pattern in the vehicle burglaries. Most occur at the Shell station at West Airport and U.S. 59. Customers, mainly female, leave their purses on the passenger seat while they pump their gas. When they return inside the vehicle they realize someone has stolen their purse. Information on police activities can be found on NIXIEL. Officers have been receiving fire arms training during the past month. Officer Somersall will provide the r.a.d.KIDS training. Officer Nix has become certified to "Train the Trainer" in Standardized Field Sobriety Testing. Officers Hodge and Rebsch have received training on use of the police baton. A trailer has been purchased with \$47,000 in grant funds awarded last year. It will be equipped as a Mobile Command Post. The COOP-COG grant has the whole city staff involved through Beck Disaster Recovery who is writing our policy on Continuation of Services in cases of emergency in conjunction with surrounding cities.

Public Works Director Dan McGraw addressed Council on five topics. First was testing of our Water Distribution System for lead and copper. Twenty houses routinely have water samples pulled for this purpose. Second is that, thanks to a rainy season so far, there have been only two water main breaks this year. Third, the SECO Grant has been signed which will allow for the 18 ton air conditioner over the Police Department to be replaced with a 13 ton unit and a 7 ton unit to be added to cool the council/court room. This will save energy costs for the City. Fourth, Drug free/gun free signs that have a special coating to make them easier to clean and, therefore, last longer are beginning to be installed. They will also have the city's logo "Your Place for Life" on them. And last, Dan is getting his certification today and tomorrow so that we can do the letting of the contract for the TxDOT roadway project on West Airport. Mayor Jessup also wanted Council to be aware of the fact that the city's Public Works employees are handling repairs at the Sewer Treatment Plant that will effectively save the City about \$50,000 dollars a year in energy costs.

Councilmember Wilkens then made a motion to accept the minutes of the May 25, 2008 workshop and regular meetings as presented. This motion was seconded by Councilmember Henley and approved unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE TO BE HELD ON THE _____ DAY OF _____, 2010, AT _____ O'CLOCK _____.M. AT THE CITY OF MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A PROPOSAL TO AMEND CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE IX OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "SPECIFIC USE AMENDMENTS," BY ADDING THERETO A NEW SUBSECTION 24-910, GRANTING A SPECIFIC USE PERMIT TO PARVEEN BAIG TO OPERATE A CHILD DAY CARE CENTER; AND TO PROVIDE FOR NOTICE AS REQUIRED BY LAW.

Councilmember Case made a motion to adopt the ordinance, numbered 2010-11, calling the public hearing for Tuesday, July 27, 2010 at 7:00 p.m. at Meadows Place City Hall. Councilmember Henley seconded the motion which carried with three "ayes" and one "nay" from Councilmember Isbell.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO A CONTRACT BETWEEN THE CITY OF MEADOWS PLACE AND THE COUNTY OF FORT BEND AMENDING THE INTERLOCAL COOPERATION AGREEMENT FOR THE COLLECTION OF TAXES.

This contract will allow the County to continue to collect city taxes as usual. Councilmember Henley made a motion, seconded by Councilmember Wilkens to adopt the ordinance, numbered 2010-12, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF SUPPORT FOR W&M ENVIRONMENTAL GROUP, INC.'S APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, FOR A MUNICIPAL SETTING DESIGNATION FOR GROUNDWATER BENEATH 8200 SOUTHWEST FREEWAY, HOUSTON, HARRIS COUNTY, TEXAS.

Councilmember Case made a motion, seconded by Councilmember Isbell, to approve the resolution, numbered 2010-05, as presented. The motion carried unanimously.

Bills were then presented for approval. Councilmember Henley made a motion to ratify the payment of \$5,1705.00 to Randle Law Office as presented. Councilmember Isbell seconded this motion which carried unanimously.

During audience comments, John Whiteman, 11400 block of Brook Meadows, said he wanted to go down in record as being in favor of maintaining S. Kirkwood as a four lane divided road and as being opposed to changing it to a two lane road with roundabouts.

Rick Berg, 11700 block of Kirkwood, said he was waiving his time as Mr. Whiteman's words were the same as his.

Art Keepers, 12200 block of Alston, asked why Mayor Jessup made his position on Kirkwood without going to the voters for a non-binding referendum.

Phillip Williams also waived his comments.

Mike Schofield, 12100 block of Meadowdale, said he has concerns about the projects the city is doing on Kirkwood, West Airport, at the parks, etc. but he will defer his comments for more research. One concern was where the funds were coming from. Mayor Jessup explained that, as far as the park improvements went, we have a \$150,000 project. \$75,000 of this is coming from a grant from Texas Parks & Wildlife and the remaining \$75,000 will be paid with either in-kind donations (from Fort Bend County by digging the lake) and from our previously passed bond funds.

Steve Bezner, 11800 block of Ambleswood, said #1 - the kids in the neighborhood really do like Officer Nix and #2 - he would like to see factual information regarding the park pond. Mayor Jessup said we are in the process of waiting on more designs. Dan McGraw has started the process of bringing the water from the Waste Water Treatment Plant and hopes to have things going in 90 days or less. The County has been given the go ahead to start their paperwork and hope to start the digging in two months. Then, it should take 30 days to finish the lake.

Betty Johnson, 11400 block of Brook Meadows, asked what type of fish would be stocked in the lake, if there would be any fencing for safety and if a license for fishing will be necessary. The lake will probably be stocked with bass, brim and cat fish, it will be a catch & release lake, therefore we do not believe a license will be required and there will be no fence.

Abby Murphy, 12100 block Alston Drive, said there ARE two roundabouts in the Memorial area and nowhere does she see four roundabouts in a four block area. She asked if the H-GAC might be tainted due to Councilmember Henley serving on their Board. She was told that Councilmember Henley had no part in requesting the survey. A local resident requested that H-GAC stop any funding for the project (none is being received from the organization) and that was the first H-GAC heard about the project. They approached Councilmember Henley saying they would be interested in doing a study of the project.

Charles McClurkin, 11900 block Brighton, said that in Roanoke, Texas someone rebuilt the "dump" part of town into a tourist attraction. The area has two roundabouts that are mixed with three stop sign intersections and he doesn't believe an 18 wheeler could negotiate around the roundabouts.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:45 p.m.



Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF JULY 6, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Rick Staigle
Dave Wilkens

and the following absent:

Alderman Shirley Isbell

thus constituting a quorum.

Council first discussed the proposed Police Department Budget with Police Chief Mike Baker. The discussion included different types of police vehicles available and their operational costs such as the Chevy Tahoe, the Dodge Charger, the Chevy Impala and the Ford Crown Victoria. They also discussed adding a Search Analysis - Validation report to be obtained from Del Carmen Consulting to the budget along with other more routine items.

Discussing the General Fund budget in total, Council discussed putting into reserves the funds not spent this year to be used to balance next year's budget. New CAD numbers are down quite a bit which will require raising the tax rate to obtain even the same amount of ad valorem taxes next year as were received this year.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:31 p.m.



Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF JULY 20, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Also present was Alan Clark, H-GAC MPO Director, Transportation Department and Dan McGraw, Public Works/Public Utilities Director.

Mayor Jessup received Council's consensus to proceed first with agenda item 2c - Roundabout data review, with Mr. Clark. Mayor Jessup explained to Mr. Clark that someone had questioned the validity of the report due to Councilmember Henley's involvement with the H-GAC. Before tonight's discussion, Mayor Jessup felt it important that Mr. Clark assure Council that the report was totally unbiased. Apparently a Mr. Maddox, whose sister is a resident of Meadows Place, had asked the H-GAC to pull the funding for the roundabout project. Since there was no H-GAC funding involved, this was Mr. Clark's first knowledge of the project. Mr. Clark then approached Councilmember Henley to see if he would like the H-GAC to conduct a study. Mr. Clark explained it is extremely common to get these kinds of requests. The report is careful not to make a recommendation since it is the City's decision in which direction it should go. We may have outgrown an approach that has served the city well in the past. H-GAC contracted with TTI (Texas Transportation Institute) to conduct study. Their job was to determine if there was a fatal flaw in the idea (no) and what would be good or not good about the idea. The report indicated that roundabouts would save drivers time, and gas, reduce emissions and, maybe, accidents. Roundabouts have a tendency to act as a traffic calming effect. Green space would be increased in the city. While four way stop signs are perceived to reduce a vehicle's speed, there is no actual proof of this occurring. Four stop signs in a row increase delays and air pollution. Councilmember Isbell said she was not convinced that roundabouts were a good thing until she actually drove through several while visiting eastern states. She contacted Cheryl Bauigan, the Chief Traffic & Transportation Planning, Hartford County, Maryland where several roundabouts have been installed. Ms. Bauigan has answered many of her questions.

Council then discussed the proposed Public Utilities/Public works Department's budgets with Director Dan McGraw. Mr. McGraw proposed a budget close to last year's but he has pulled the fire station expenses out and made a new line item for them so that we can see what we are spending on this facility as well as separate line items for the GIS system in each department.

Discussing the General Fund budget in total, Council studied possible ways to lower the 19% increase in employee medical insurance by raising the deductible and lowering the 90/10 match to 80/20.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:15 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF JULY 27, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Council discussed the proposed Parks Department budget with Co-Directors Monya Keenen and Terry Modeland. The discussion did not include salaries. It did include all line items including, but not limited to office supplies, pool maintenance, etc.

Due to the time, with a Public Hearing scheduled for 7:00 p.m., the discussion of the total general fund budget for 2010-2011 was postponed.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:00 p.m.



Elaine Herff, City Secretary

MINUTES OF PUBLIC HEARING
OF JULY 27, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

A Public Hearing before the Meadows Place City Council and the Planning and Zoning Commission of the City of Meadows Place was called to order at 7:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

Planning Commission Chairman: Steve Gardner

Planning Commission Members: Theresa Bathe
Bob McDonald
E.J. Messarra
Travis Tanner

thus constituting a quorum.

Mayor Jessup opened the public hearing by stating the purpose of the meeting was to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by adding thereto a new Section 24-910 and granting Specific Use Permit - 10 (S-10) to Parveen Baig, to operate a Child Day Care Center at 11720 West Airport Boulevard, Meadows Place, Texas.

The Baigs explained that they had originally obtained a Specific Use permit for their establishment Teeter Toddler Day Care at 12336 West Airport. They assumed the permit would be transferable to their new location at 11720 S. Kirkwood. They found out as they were opening for business that this was not the case and they were given a temporary occupancy due to the fact that this error was not caught until they had already closed out their old location. They were asked questions such as why they were moving their business, how many children they were allowed to keep, if they had an outdoor play area for the children, among others.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:18 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF JULY 27, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by Mayor Charlie Jessup, and the invocation was given by Councilmember David Wilkens.

During Mayor's comments, Mayor Jessup: 1: Thanked Boy Scouts from Troop 1115 and Cub Scouts from Pack 301 for the roll they played in the July 4th parade.. 2: Noted the importance of citizen's input concerning problems around the city such as mosquito control at the townhomes and police dispatch after hour problems. 3 Announced that city department heads have had several meetings to discuss what we will do to keep our city running in case of an emergency. This is done with our COOP-COG program and all city employees will be involved.

Councilmember Staigle gave an update of the status of the West Airport Boulevard redesign project. He said that HDR/Claunch & Miller has submitted a proposal to TxDOT for their approval but we have not yet received word back. Hopefully we will be able to approve the design services contract at our next meeting. If so, 30% of the design work should be completed by November 1st, 60% by January 20, 2011, 90% by March 19th and 100% by May 7th which will allow us to advertise for construction bids by June 7th and start construction in July, 2011.

Police Captain Jack Ashton reported on Police activities since the June regular Council Meeting. He noted there were five reportable accidents, 13 arrests, 2034 calls for service, 64 offense reports, 559 traffic citations, three code citations and 252 traffic and 16 city ordinance warnings issued. There were eight burglaries of motor vehicles - five of which occurred at Pappas Grill, one residential burglaries, no building burglaries and five vehicle accidents, four of which occurred at the corner of Dairy Ashford and West Airport.. Officers made 634 business checks, 565 house watches and 638 property checks. Police will be present at the 4th of July parade. The r.a.d.KIDS program for this year has been cancelled due to a lack of participants. Office Sommersall was responsible for recovering items stolen from a beauty/wholesale business when she stopped a vehicle for a traffic violation. Police continually work traffic as part of the city's border defense.

Parks Co-Director Terry Modeland reported on continuing summer activities. She noted the two audits of our twelve life guard staff this year have both received an "exceeded" rating. Monday Matinee movies will be held until Aug. 16th. Wednesday Bingo will continue until Aug. 18th. The last Barefoot 'n Friday will be held on Aug. 20th. Swim lessons are continuing. Adult lap swim takes place from 7 - 8 a.m. on Tuesdays and Thursdays. There were 30 entries in the July 4th parade. The lake project is continuing on schedule. Laura Sterner put together a Park's booklet showcasing the department. Higinio Sanchez rebuilt the lost dog bulletin board on Dorrance.

Councilmember Wilkens then made a motion to accept the minutes of the June 22, 2010 workshop and regular meetings and the June 22, July 6 and July 20, 2010

workshop meetings. This motion was seconded by Councilmember Staigle and approved unanimously.

Councilmember Case made a motion to accept the city's investment report as presented. Councilmember Isbell seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS TO JOIN A COALITION PERTAINING TO CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC APPLICATION TO CHANGE ELECTRIC RATES PENDING AS DOCKET NO. 38339 AND RELATED PROCEEDINGS.

Randy Prior, Service Manager for the Fort Bend, Sugar Land area was available to answer Council's questions. Councilmember Staigle made a motion, seconded by Councilmember Henley to adopt the resolution, numbered 2010-06 as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE RELATING TO THE RETAIL ELECTRIC RATES OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC WITHIN THE CITY OF MEADOWS PLACE, TEXAS; SUSPENDING FOR NINETY DAYS THE EFFECTIVE DATE OF NEW RATES; MAINTAINING THE CURRENT RATES IN EFFECT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Mr. Prior explained that on June 30, CenterPoint filed for a rate change. The last time they filed, in 2006, they were awarded an increase but were required to freeze the rates for 4 years. They are asking for a \$94 million rate increase which amounts to a 5% overall increase to electricity bills. Now, instead of every four years, they are asking for an annual "true up" which could be an increase or a decrease in the rates. There may be some franchise applications to the request also. Councilmember Henley made a motion, seconded by Councilmember Staigle to adopt the ordinance, numbered 2010-13 suspending the CenterPoint Energy Houston rate increase for ninety days, as presented.

A discussion then followed about why the use of roundabouts in Meadows Place has not been put to the voters of Meadows Place as a non-binding referendum. Resident John Whiteman, 11400 block of Brook Meadows, said he would like to maintain Kirkwood as a four lane divided street as opposed to two lanes with four roundabouts.

Nate Johnson, 11400 block of Brook Meadows, said he was here when we voted to become a city. He has never understood why the roundabout issue got so far without a referendum because we are trying to beautify Meadows Place.

Scott Holland, 12200 block of Hoggard, said he received many questions from residents while he was campaigning for office in April about why the idea of roundabouts could not be put to a vote.

Councilmember Isbell said there is a lot of time before the city is ready to install roundabouts. She, personally, visited about 30 roundabouts on the east coast and has collected data to give to Council. This took countless hours and she was shocked as to how well the roundabouts worked when she saw them in action. She was told that almost every single person was against roundabouts at first. She, as a Councilmember, will only vote for them if she's convinced they will be perfect for the City. She reminded everyone that Council was working for the Citizens and the Citizens need to trust Council, or let them know differently.

Councilmember Henley said a study was recently completed by the TTI (Texas Transportation Institute). Councilmember Henley was concerned about the roundabouts from day one. The Houston-Galveston Area Council asked him if they could contract with TTI to do a study on the issue. They serve as an objective transportation resource. They examined current traffic controls, warrants and guidelines. They determined that, according to state law, stop signs should not be used to control speed. If we repair Kirkwood and leave it the same (four lanes), most of the stop signs would go away. If the existing street stays, there will be more air pollution from traffic. Any redesign of Kirkwood will not include stop signs on Kirkwood.

Mayor Jessup assured residents that the City would not be yanking any stop signs right now.

Councilmember Staigle said when he forwarded the question of putting roundabouts on the ballot for a non-binding referendum vote, he was informed that, unless we were a Home Rule City with a charter that specifically states referendums are allowed, we cannot put referendums on the ballot. Meadows Place is a General Law City which must abide by the rules of the state of Texas. Therefore, it would be illegal for Meadows Place to have a non-binding referendum vote on roundabouts - or any other matter.

Mayor Jessup noted there are three "E's" to every project - Engineering, Exposure, and Education. In his exuberance about roundabouts, he put the exposure portion first. The TTI study indicates there are no fatal flaws in the roundabout design.

Councilmember Staigle made a motion, seconded by Councilmember Henley to table the next agenda item - ratification of expenditures. The motion carried unanimously.

During audience comments, Mr. Whiteman again stated he, along with many other residents, was against roundabouts. He doesn't care if the stop signs are there or not, he still wants a four lane divided Kirkwood.

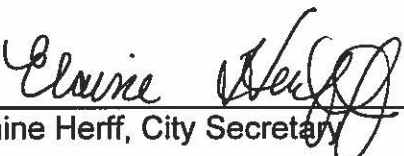
Abby Murphy, 12100 block of Alston Dr, said no one loves the 4 way stop signs. She doesn't believe Council has addressed the east/west foot traffic on Kirkwood. Councilmember Staigle noted the traffic would be controlled by the traffic signals at West Bellfort and West Airport, with each cycle allowing approximately ten cars down the street. He requested she drive to the intersection of Washington and Westcott in Houston to see how foot traffic is handled at that roundabout. A one lane roundabout has been proven safer for kids, bicycles and older drivers.

Mike Schofield, 12100 block of Meadowdale, said he is concerned about paying for the street and park improvements and the effect their maintenance will have on future budgets.

Charles McClurkin, 11900 block of Brighton, said he is concerned about defending our borders. He said there was a lot of traffic on Amblewood and wondered if we could close any of our streets.

Scott Holland said he doesn't want to lose a lot of good residents, so he hopes some compromise can be reached. He is also concerned with a group of teens that seems to be vandalizing the park.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:12 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF AUGUST 10, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

No figures were available, yet, from the Central Appraisal District. Council reviewed budget amounts wished for from all departments. They discussed postponing decisions on several items until the valuation numbers are in.

There being no further business to consider, Councilmember Henley made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:20 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF AUGUST 24, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Council discussed the proposed 2010-2011 city budget and what tax rate would be necessary to support it. The effective tax rate is \$0.89748 and the roll back tax rate is \$0.97331. The new budget reflects a small pay increase for all employees. Approximately \$13 million in taxable properties is still under protest. If none of the properties under protest are able to be collected, a tax rate of \$0.895 will result in \$918 more money budgeted for revenues than expenses.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:26 p.m.



Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF AUGUST 24, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:31 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by Councilmember Shirley Isbell, and the invocation was given by Councilmember David Wilkens.

Councilmember Staigle then made a motion to adjourn into executive session pursuant to Section 551.071 of the Local Government Code to consult with legal counsel pertaining to pending and/or contemplated litigation re: Data Foundry. The motion was seconded by Councilmember Wilkens and approved unanimously. Council adjourned into executive session at 7:33 p.m.

Council reconvened into open session at 7:50 p.m.

Councilmember Wilkens made a motion to approve the compromise settlement to Data Foundry. The motion was seconded by Councilmember Henley and carried unanimously.

During Mayor's comments, Mayor Jessup: 1: Welcomed Will Tevis from Boy Scout Troup 731 to the meeting... 2: Said he made several phone calls during the past few weeks from a list handed to Council over a month ago. Most of those he talked to liked the Police Department and Dan McGraw for the personal help he gives to residents. They also like the Code Enforcement department and improvements that are being made by the Parks Departments. They have confidence in Council and in what they are doing. Mayor Jessup said he will continue to make these phone calls in ensuing weeks.

Councilmember Henley gave an update on H-GAC and TML activities. He noted that the traffic study, commissioned and paid for by the H-GAC, and conducted by the Texas Transportation Institute on South Kirkwood indicated that stop signs are not warranted on Kirkwood. Any rehabilitation work on this road will not contain the stop signs. He also announced that Councilmember Rick Staigle is the newly elected First Vice President of the TML Region 14 Board. Mayor Jessup noted the city is well represented on the TML Board.

Police Captain Gary Stewart reported on Police activities since the July regular Council Meeting. He noted there were eleven reportable accidents, 12 arrests, 1796 calls for service, 53 offense reports, 474 traffic citations, zero code citations and 193 traffic and 17 city ordinance warnings issued. There were six burglaries of motor vehicles, three residential burglaries, no building burglaries. Officers made 611 business checks, 355 house watches and 732 property checks. The department cleared two burglaries with arrests and recovered all stolen properties. The perpetrator also confessed to an Houston PD burglary. Three stolen cars were recovered and some promising videos are being studied from the motor vehicle burglaries at the Pappas Grill.

Code Enforcement Officer Kathi Sutton reported on activities in her department from June 1 through last Friday (8/20). She has issued 143 first warnings, 32 second warnings and 14 citations for high grass and weeds. She has issued 31 first warnings and 14 second warnings for boats and trailers visible from the street. She has issued 18 warnings for tree limbs and other debris on the ground and 41 warnings for tree limbs being too low. She also issued 14 warnings for illegal signs, 40 first warnings for trash in yards or trash cans visible from the street, as well as three citations. She has issued six fence warnings and four for air conditioning units visible from the street. Ms. Sutton completed 38 occupancy inspections and 20 health inspections. She issued 28 property maintenance letters with 18 of these already corrected. She knows of two empty properties that are being remodeled. As of this date there are 84 rental properties in Meadows Place.

Councilmember Staigle then made a motion to accept the minutes of the July 27, 2010 workshop, joint public hearing and regular meetings and the August 10, 2010 workshop meeting as presented. This motion was seconded by Councilmember Henley and approved unanimously.

Councilmember Case made a motion to accept recommendation from the Planning & Zoning regarding a request from Parveen Baig for Specific Use Permit 10 to operate a Day Care Center at 11720 West Airport Boulevard. Councilmember Isbell seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance

AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE IX, OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "SPECIFIC USE AMENDMENTS," BY ADDING THERETO A NEW SECTION 24-910 AND GRANTING SPECIFIC USE PERMIT - 10 (S-10) TO PARVEEN BAIG, TO OPERATE A CHILD DAY CARE CENTER AT 11720 WEST AIRPORT BOULEVARD, MEADOWS PLACE, TEXAS, IN THE C-1 COMMERCIAL DISTRICT.

The Planning and Zoning Commission recommended Council issue the special use permit. Discussing the recommendation, Council saw no reason not to issue the permit. Councilmember Henley made a motion, seconded by Councilmember Staigle to adopt the ordinance, numbered **2010-14**, to issue Specific Use Permit S-10 to Parveen Bain to operate the day care center. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE TO ENTER INTO A CONTRACT WITH HDR/CLAUNCH & MILLER ENGINEERING, INC. FOR ENGINEERING SERVICES GENERALLY DESCRIBED AS WEST AIRPORT BOULEVARD RECONSTRUCTION - US 59 TO 800 FEET WEST OF KIRKWOOD DRIVE.

Discussing the ordinance, Councilmember Staigle explained this reconstruction will include the Kirkwood/West Airport intersection. We received an email from TxDOT late this afternoon authorizing the city to proceed with the contract. We hope to begin construction next July. The cost will be covered 72% by Fort Bend County Mobility Bond funds and the remainder by EDC bond funds. Councilmember Case made a motion, seconded by Councilmember Wilkens to adopt the ordinance, numbered **2010-15**, as presented. The motion carried with four ayes and Councilmember Staigle abstaining due to a conflict of interest. His company has dealings with a majority of the engineering firms who bid on the project. Councilmember Staigle, although a great help to the city dealing with TxDOT, has not been involved with any part of the selection of the Engineering Company or any of the financial aspect of the project.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE CALLING A PUBLIC HEARING ON THE BUDGET
FOR FISCAL YEAR 2010-2011 FOR SEPTEMBER 14, 2010.**

After a short discussion, Councilmember Henley made a motion to adopt the ordinance, numbered **2010-16**, to hold the public hearing on the 2010-2011 fiscal year budget on September 14, 2010 at 7:00 p.m. Councilmember Isbell seconded this motion which carried unanimously.

Council then discussed proposing a tax rate for fiscal year 2010-2011. The effective tax rate for next year is \$0.89748. The roll back tax rate is \$0.97331. Setting the rate at \$0.895, an amount below the effective tax rate, will mean the city will take in \$45,000 less in ad valorem taxes than it did last year. Council's consensus was to set the tax rate for the 2010 to support the fiscal year 2010-2011 budget at \$0.895. No public hearings will be required for this rate. Polling council, the Mayor received five "ayes" and no "nays" for the \$0.895 tax rate.

Councilmember Wilkens made a motion, seconded by Councilmember Henley, to table the next agenda item, consideration of and action on calling two public hearings on the proposed tax rate. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS
AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES; PROVIDING
RULES AND REGULATIONS RELATING TO THE LOCATION AND USE
OF TEMPORARY AND PERMANENT GENERATORS; PROVIDING A
PENALTY; AND PROVIDING FOR SEVERABILITY.**

Discussing the ordinance, Councilmember Henley made a motion to change the definition for temporary generators to read: *Temporary generator* means a generator that is not attached to either a single-family or detached dwelling and is fueled by gasoline, diesel fuel or natural gas." The motion was seconded by Councilmember Isbell and carried unanimously. Councilmember Henley then made a motion, seconded by Councilmember Isbell, to adopt the ordinance, numbered **2010-17**, with the indicated change, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE CALLING A JOINT PUBLIC HEARING BEFORE
THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE
PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS
PLACE TO BE HELD ON THE _____ DAY OF _____,
2010, AT _____ O'CLOCK _____.M. AT THE CITY OF MEADOWS PLACE
CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS TO HEAR
ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN
CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A
PROPOSAL TO AMEND CHAPTER 24 OF THE CODE OF ORDINANCES
OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND
ZONING REGULATIONS," ARTICLE IX OF CHAPTER 24 OF THE CODE
OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED
"SPECIFIC USE AMENDMENTS," BY ADDING THERETO A NEW
SUBSECTION 24-911, GRANTING A SPECIFIC USE PERMIT TO
ROSHANARA LALANI ACTING FOR ARN DAYCARE INC. TO OPERATE
A CHILD DAY CARE CENTER; AND TO PROVIDE FOR NOTICE AS
REQUIRED BY LAW.**

Ms. Lalani is asking for a special use permit to use the location, previously known as Teeter Toddler Day Care to again be used as a Day Care Center. Councilmember Henley made a motion, seconded by Councilmember Case to adopt the ordinance, numbered **2010-18**, calling the joint public hearing for September 14, 2010 at 7:00 p.m. The motion carried unanimously,

Councilmember Staigle then made a motion to ratify the expenditure of \$7,460.75 to Division III + Constructors, Inc. for work completed to the fencing around

the city's swimming pool. The motion was seconded by Councilmember Isbell and carried unanimously.

During audience comments, Mayor Jessup thanked resident Audrey Holbrook for her donation of an additional egg timer.

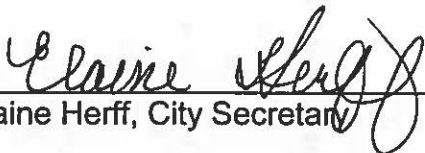
Resident John Whiteman, 11400 block of Brook Meadows said he would like to see the city maintain Kirkwood Boulevard as a divided, four lane street as opposed to a two lane, undivided street with four roundabouts.

Betty Johnson, 11400 block of Brook Meadows asked if Council had ever considered leaving Kirkwood as a four lane street with roundabouts. She was told that additional right of way would be needed from 16 homeowners and traffic volumes do not support the need for a four lane street.

Will Tevis, 12300 block of Dorrance, asked if it would still be safe for him to ride his bike on Kirkwood with the new roundabouts. Mayor Jessup told him that roundabouts have been proven to be significantly safer for pedestrians, bicyclists, and older drivers. Mr. Tevis also asked if the City would have a Halloween Carnival this year. Mayor Jessup said he hoped things could be worked between all the involved groups so that the Carnival could, once again, be held in Meadows Place.

Councilmember Henley made a motion to table the second executive session listed on tonight's agenda. Councilmember Staigle seconded this motion which carried unanimously.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:12 p.m.


Elaine Herff, City Secretary

MINUTES OF PUBLIC HEARING
OF SEPTEMBER 14, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

A Public Hearing before the Meadows Place City Council and the Planning and Zoning Commission of the City of Meadows Place was called to order at 7:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

Planning Commission Chairman: Steve Gardner

Planning Commission Members: Bryan Swinney

Due to not having a quorum of P&Z members, Mayor Jessup received Council's consensus to delay the joint public hearing and start the budget public hearing instead.

The joint public hearing resumed at 7:40 p.m. after the budget public hearing ended and with the arrival of Planning Commission member Bob McDonald, thus constituting a quorum of P&Z members.


Mayor Jessup explained that the purpose of this joint public hearing was to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal by Roshanara Lalani, acting for ARN Daycare, Inc. to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by adding thereto a new Section 24-911 and granting Specific Use Permit - 11 (S-11) to Roshanara Lalani, acting for ARN Daycare, Inc, to operate a Child Day Care Center at 12336 West Airport Boulevard, Suite D in Meadows Place, Texas.

City Secretary (and resident) Elaine Herff addressed Council. She noted that the requestor had no idea that the original Specific Use Permit that was granted for Teeter Toddler Day Care did not carry over for anyone wishing to put a like business on that same property. They have since properly applied for the Specific Use Permit and, to the best of her knowledge, have not moved into the property as of this date.

Police Sergeant Larry Eissler stated that having a Day Care Center in that location aided in enforcing the city's ordinance that does not allow sex offenders to live within 2000 feet of such an establishment as well as provide for the drug free/weapon free zone in this area.

Planning Commission Chairman Steve Gardner noted the business would bring in more ad valorem taxes than an empty building would.

There being no further comments made, Councilmember Henley made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:18 p.m.


Elaine Herff, City Secretary

MINUTES OF PUBLIC HEARING
OF SEPTEMBER 14, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

A Public Hearing before the Meadows Place City Council was called to order at 7:19 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

Mayor Jessup said this was a public hearing to discuss the budget for fiscal year 2010 - 2011. He asked if anyone had any comments or questions concerning this budget.

Resident Mike Schofield complemented the Mayor and Council on their format of the budget but he requested that, in the future, the budget be presented as a two year budget with the current year's budget alongside the proposed next year's budget, and actual year 2009 figures noted so the differences could be seen.

Mayor Jessup explained that when working on the budget during Council workshop sessions, Council has a five year spread sheet. He agreed to work on a more comparative format for next year.

Mr. Schofield asked if employee raises were included in next year's proposed budget. Mayor Jessup told him a 2% raise for all but two employees was included. Those two employees will receive a larger increase due to the fact that they are currently being underpaid and have proven that they have saved the city many thousands of dollars this year with their knowledge and expertise. Last year no employees received any raises. Our Police Department is now completely staffed. Police will be allowed to purchase one new Chevrolet Tahoe this year as it is proven to have a better residual value than the current Ford Victorias or Dodge Chargers.

There being no further comments made, Councilmember Wilkens made a motion, seconded by Councilmember Case to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:40 p.m.



Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF SEPTEMBER 26, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

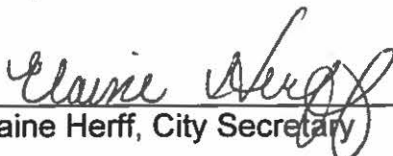
Council discussed empty houses and what can be done with them. Regardless of what direction the city takes, funds must be spent. While spending the money may not be desirable (mowing, boarding up windows, etc) the end result will be a safer, more livable city.

There were no questions on the proposed 2010-2011 budget.

Council then discussed the change from a 4A EDC Corp. to a 4B EDC Corp. A big change is in the number on the Board of the Corporation. There were five board members in the 4A Corp. while the 5A Corp requires seven members. Two additional residents, Clyde Little and Tracey Spiller, have been approached and have agreed to serve. On tonight's agenda is approval of the budget for the 4A Corp. It has been determined that 4A money cannot be transferred to the 4B corporation but must be given to the City. Council is aware of the 4A Corp's intentions of what they wish to do with their funds. The 4A Board has agreed to fund West Airport renovations - either directly or through Certificates of Obligation. None of these funds are to be used on the reconstruction of Kirkwood Road.

Councilmember Staigle updated Council on the West Airport reconstruction. He said a coordination meeting has been held between HDR/Claunch & Miller, TxDOT, and the City. HDR hopes to have 30% of the design work completed within the next three months.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:25 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF SEPTEMBER 28, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

The pledge to the flag was led by Boy Scout Billy Grayden, and the invocation was given by Councilmember David Wilkens. Mayor Jessup thanked Mr. Grayden, and complemented him on his perseverance in Scouting amidst many moves and school changes.

Police Chief Mike Baker reported on Police activities since the August regular Council Meeting. He noted there were two reportable accidents, 12 arrests, 2213 calls for service, 50 offense reports, 474 traffic citations, zero code citations and 195 traffic and 13 city ordinance warnings issued. There were seven burglaries of motor vehicles, two residential burglaries, no building burglaries. Officers made 650 business checks, 303 house watches and 949 property checks.

A burglary of a motor vehicle at Northern Tool resulted in a traffic stop by Officer Nix, the recovery of about \$5,000 in stolen property and the arrest of three suspects. Most of the residential burglaries occurred during the daytime with entry through a back window or door. Officers Somersall and Davis attended Meadows Elementary *First Responder Day* on September 10th. The city's COOP plan is written and back-up training was held on September 2nd. The City has essentially met our match amount through in-kind services. Invoices from BDR have been submitted through the state's online reporting system. The annual Texas National Night Out will be held next Tuesday, October 5th. Council members are invited to ride along with Meadows Place Police Officers, or attend block parties on their own. Officer Davis coordinates this program.

Officer Lynn Dottei has been promoted to patrol sergeant effective October 1st. She has been with Meadows Place Police Department for four and a half years, and is a twenty plus year police veteran.

Mayor Jessup commented that a breakfast attended this morning by himself, Chief Baker, City Secretary Elaine Herff, Code Enforcement Officer Kathi Sutton, Public Works Director Dan McGraw and two representatives of Fort Bend Animal Control should result in a better understanding and relationship between Animal Control and the City of Meadows Place.

Public Works Director Dan McGraw reported on activities in his department since July. He said he had four topics to discuss: Water Well Pumpage and Distribution; SECO Grant; Water Reclamation and Lake Project; and the Waste Water Treatment Plant.

In August, the city experienced four water main breaks and pumped an average of 610 thousand gallons of water per day. He and Mayor Jessup have a meeting on Friday to work out the details of a new contract with Southwest Water. They want to make sure our quality of service meets or exceeds the services that we provide today in utilities.

The City is receiving \$40,303 from our SECO grant project to replace our air conditioning system in the Police Department and Council/Court Room.

Windows in the Council/Court Room will also be tinted to make the room usable during the daytime.

We are waiting on approval from the Texas Commission on Environmental Quality, which should arrive in about two weeks, before starting on construction of the lake project. We will lay 2,900 linear feet of purple pipe from the Waste Water Treatment Plant to the new lake location. When this is completed, we will start on the lake excavation.

Basin cleaning and diffuser replacement at the Waste Water Treatment Plant was completed in June. We are still replacing some air flow valves on the plant and will complete this project in another month. All the air piping will then be painted and the WWTP will then have curb appeal.

During Mayor's comments, Mayor Jessup: 1: Gave the Fire Department report for last month... 2: Said the staff held a farewell luncheon for Terry Modeland who is retiring after 20 years of service to the City. Mrs. Modeland has been instrumental in, among other things, obtaining four Small Cities Grants from the Texas Parks and Wildlife Department. Meadows Place is the only small city to have received four grants.

During Council comments, Councilmember Staigle gave an update on the design of the West Airport renovation project. He said there was a meeting between HDR/Claunch & Miller, TxDOT and the City of Meadows Place held recently. HDR hopes to have the design work completed and construction started by next summer. They hope to have the survey work completed next month.

Councilmember Wilkens said he was concerned that some houses need some special attention. He realizes that the Code Enforcement Officer is kept busy with weeds, fences tree stumps, etc. however the number of tarped vehicles is growing and he afraid that this may become a larger issue. If the vehicle is not street legal, it should not be allowed in the driveway with a tarp over it.

Councilmember Isbell said she has been in touch with Marian Montgomery Marketing Company concerning internal and external marketing of the city. She said everyone can take part in this project by calling or emailing council with their ideas.

Councilmember Wilkens then made a motion to accept the minutes of the August 24 workshop and regular , the September 14 joint public hearing and September 14 budget public hearing as presented. This motion was seconded by Councilmember Staigle and approved unanimously.

Mayor Jessup then read the caption to the following resolution.

**RESOLUTION 2010-07 APPROVING AND ADOPTING A
SCHEDULE OF FEES FOR SERVICES OF THE FIRE MARSHAL.**

Councilmember Staigle made a motion, seconded by Councilmember Case, to adopt the resolution, numbered **2010-07**, approving and adopting a schedule of fees for services of the Fire Marshal. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance

**AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF
MEADOWS PLACE, TEXAS, FOR THE TAX YEAR 2010.**

Councilmember Staigle made a motion to approve the ordinance, levying a tax rate of \$0.69144 for Maintenance and Operations of the City and \$0.20356 for retirement of the City's debt service making the total tax rate for 2010 \$0.895. Councilmember Henley seconded the motion to adopt the ordinance, numbered **2010-19**. Mayor Jessup noted that included in the budget supported by this tax rate is a 2% raise for the City's staff, none of whom received any raise last year. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE ADOPTING THE FISCAL 2010-2011 BUDGET FOR THE CITY OF MEADOWS PLACE, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Councilmember Isbell made a motion to approve the ordinance, numbered **2010-20**, adopting the 2010-2011 budget, as presented. Councilmember Wilkens seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE APPROVING THE FISCAL 2010-2011 BUDGET FOR THE CITY OF MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS ADOPTED BY THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR SEPTEMBER 27, 2010, REGULAR MEETING AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Councilmember Henley explained that this budget actually covers costs for the next three months only - when the new 4B EDC Corp will take over. It includes \$56,500 in revenues and \$115,000 in expenses. Councilmember Henley made a motion to adopt the ordinance, numbered **2010-21**, adopting the EDC budget as presented. The motion was seconded by Councilmember Staigle and unanimously approved.

Councilmember Staigle then made a motion to approve the recommendation of the Planning and Zoning Commission, which is in favor of granting Specific Use Permit -11 to Roshanara Lalani acting for ARN Daycare Inc. to operate a Day Care Center at 12336 West Airport Boulevard. Councilmember Henley seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE IX, OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "SPECIFIC USE AMENDMENTS," BY ADDING THERETO A NEW SECTION 24-911 AND GRANTING SPECIFIC USE PERMIT - 11 (S-11) TO ROSHANARA LALANI ACTING FOR ARN DAYCARE INC. TO OPERATE A CHILD DAY CARE CENTER AT 12336 WEST AIRPORT BOULEVARD, SUITE D, MEADOWS PLACE, TEXAS, IN THE C-1 COMMERCIAL DISTRICT.

Councilmember Staigle reminded Council that Sergeant Eissler, at the Public Hearing concerning this ordinance, said that passage of this ordinance would better enable the Police Department to deal with sexual predators and drug violators due to the proximity of children. Councilmember Case made a motion, seconded by Councilmember Wilkens, to adopt the ordinance, numbered **2010-22**, as presented. The motion carried unanimously.

Councilmember Isbell then made a motion to accept the Certification of the 2010 Tax Year Anticipated Collection Rate from Patsy Schultz, Tax Assessor Collector for the City of Meadows Place. Mayor Jessup noted that even though Mrs. Schultz certified the rate at 100% collection, the City has budgeted only a 95% collection rate in order to be safe on their revenue estimates. Councilmember Case seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE TO ENTER INTO A CONTRACT WITH THE CITY OF STAFFORD FOR FIRE FIGHTING AND FIRE MARSHAL SERVICES.

This is a three year contract with the 1st year's cost for fire fighting services set at \$163,000 and for fire marshal services set at \$3,000. Councilmember Henley made a motion, seconded by Councilmember Wilkens to adopt the ordinance, numbered 2010-23, as presented. The motion carried unanimously,

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS DESIGNATING A REPRESENTATIVE AND OFFICIAL ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2011.

Mayor Jessup noted that Councilmember Henley has been serving as the City's official representative and Councilmember Staigle as the City's official alternate to the H-GAC and they have agreed to serve again if this is Council's decision. Councilmember Isbell made a motion, seconded by Councilmember Case to adopt the resolution, numbered 2010-08, designating Terry Henley as the representative and Rick Staigle as the official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2011. The motion carried unanimously.

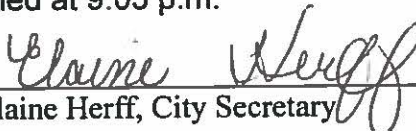
Councilmember Staigle then made a motion to pay the bill for August legal services in the amount of \$10,273.61 to Randle Law Office as presented. Councilmember Henley seconded this motion which carried unanimously.

Councilmember Wilkens then made a motion to ratify the expenditure of \$8,000.00 to the Texas Department of Transportation for West Airport expenses, as presented. The motion was seconded by Councilmember Henley and carried unanimously.

During audience comments, resident John Whiteman, 11400 block of Brook Meadows again voiced his objection to roundabouts on Kirkwood. Mayor Jessup responded that an independent survey showed that roundabouts will move traffic quicker and safer than the current design of Kirkwood.

Audrey Holbrook, 12000 block of Meadow Hollow, said she would like to keep Kirkwood as a four lane divided street so that there will be enough room for large trucks to get around the City. She said if the stop signs needed to come down, a traffic light should be installed at Dorrance. She asked if fire trucks could maneuver through the roundabouts (yes). What about moving vans? (Extra long vehicles will be able to go straight or turn right.) Won't the roundabouts be a distraction? (Anything of beauty is a distraction and a canopy of trees will also add to the beauty - from the 20 trees that now exist to 40.)

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Staigle to adjourn the meeting. With unanimous approval, the meeting was adjourned at 9:05 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF OCTOBER 26, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:06 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Shirley Isbell
Dave Wilkens

and the following absent:

Terry Henley
Rick Staigle

thus constituting a quorum.

Council discussed the water and wastewater contract. The old contract called for a \$0.72 per meter charge to be included in the monthly bill. This charge was inadvertently dropped off starting last November. While it is recognized that the City still owes this charge, negotiations are taking place as to how it can be paid without the City taking a large, one time "hit". A second issue is a charge incurred while renovating the sewer treatment plant. An estimate of \$93,900 was received but the actual charge was 21% higher - at \$113,500. Mayor Jessup feels this charge is in excess of what a normal 10% overage might be and hopes to negotiate a lower charge that would be more in line with a 10% overage. Southwest Water is also asking for a 5.6% increase in the new contract and Mayor Jessup hopes that he and Dan McGraw can negotiate that cost downwards.

Council then discussed the landscape maintenance item that is on tonight's regular agenda to reject all bids received for landscaping maintenance on October 13, 2010. While two companies bid on the project, it has been determined that the bid notice was incorrectly placed in the newspaper (time restrictions) and in order to let the bid legally, we will reject the two bids received and advertise the bid notice properly. The two companies that previously bid will be contacted to bid again.

Council then discussed the Code of Ordinances. A deadline of October 28th had been received but the company is extending this deadline to the first part of January to give the City additional time needed to approve the draft code.

Mayor Jessup said he needed help with structuring the duties of the Board of Directors of the MCIA. If the only duty they will have is to adopt approved paint colors, is a Board actually needed? Even in that capacity, however, they would be acting as a second set of eyes for the Code Enforcement Officer. Of immediate need is an updated book of approved paint colors for City Hall employees to help residents when they need to choose an approved paint color for their residence. Council members Isbell and Case were asked to come up with a color chart and meet with City employees to determine how to enforce the procedure.

Council then discussed the reasons for denying CenterPoint Electric's rate request increase. We suspended the rates almost 90 days ago and if we don't want an immediate automatic rate increase, we must deny the rate increase tonight to wait for the PUC's determination of what a fair rate increase might be.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:58 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF OCTOBER 26, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Shirley Isbell
Dave Wilkens

and the following absent:

Terry Henley
Rick Staigle

thus constituting a quorum.

The pledge to the flag was led by Councilmember Heidi Case, and the invocation was given by Sugar Grove Church of Christ member Darlene Willis..

Police Captain Jack Ashton reported on Police activities since the September regular Council Meeting. He noted there were three reportable accidents, 11 arrests, 1865 calls for service, 56 offense reports, 319 traffic citations, zero code citations and 135 traffic and 16 city ordinance warnings issued. There were six burglaries of motor vehicles, one residential burglary, no building burglaries. Officers made 608 business checks, 197 house watches and 734 property checks. It is expected that the amount of house watches will increase during the upcoming holiday season.

A traffic stop on Kirkwood at Scottsdale was the result of an incident that occurred on Kirkwood at Belfort. Two individuals ran from the vehicle. One was apprehended immediately and the second was found hiding in the bushes near the town homes. Both individuals had outstanding warrants issued for them.

There was a good turnout for the October 7th National Night Out. Police assisted in directing traffic during the second annual Fun Run hosted by Sugar Grove Christian School. There will be police presence at Sunday night's Halloween Carnival.

A \$34,000 grant has been received for two automatic License Plate readers and a Digital Camera system for the Police Interview Room. The new 2011 Chevy Tahoe vehicle arrived yesterday.

Parks Director Monya Keenen reported on activities in her Department since the July 2010 regular Council meeting.

Saturday's Fun Run had 196 registered runners. SGCS hopes to continue having this Fun Run on the 4th Saturday of October each year. They experienced a \$21,000 profit this year.

A new piece of playground equipment is going into McDonald Park. The bulletin board near the gravel parking lot on Dorrance is complete. The bridge rails on Dorrance are being painted. A verbal "go-ahead" has been received from the TCEQ to proceed with the lake project, being filled with reclaimed water. The electrical project at McGrath Park is nearing completing. This will allow for special events to be held without the use of renting generators and will also provide electricity to the new lake.

The Halloween Carnival will take place this year after a one year hiatus. It is being coordinated by Michelle Wittman. Boy Scouts, Swim Team and Baseball will all participate. The next Mobil Animal Clinic is scheduled for November 6, 2010, from 11:00 a.m. until 2:00 p.m. in the Community Center parking lot. Santa's Mailbox will be up from November 24 through December 24th.

The Parks' annual Christmas Memories event will take place on Friday, December 10th, from 6:00 p.m. to 9:00 p.m. with Santa, a Snow Mountain and other activities. Councilmember Isbell said she hopes to invite area realtors to these events so they can showcase the City we live in.

During Mayor's comments, Mayor Jessup: 1: announced a new contract was approved for Fire Suppression and Fire Marshal services. 2: Noted he is continuing with his weekly calls to city residents and is finding out that a majority of them Love living in the City of Meadows Place. 3: Gave a 15 minute presentation to the Greater Fort Bend Economic Development Corporation that was very well received. He appreciated the support of Council Members Henley and Isbell, who were also in attendance at this meeting.

Councilmember Case then made a motion to accept the minutes of the September 28 workshop and regular meetings. This motion was seconded by Councilmember Wilkens and approved unanimously.

Mayor Jessup then read a resolution honoring all who served - Veterans Day 2010. Councilmember Wilkens made a motion to adopt the resolution, numbered 2010-09, as read. Councilmember Case seconded this resolution which carried unanimously. The resolution will be presented at the November Rotary meeting.

Mayor Jessup then read the caption to the following ordinance.

AN ORDINANCE RELATING TO THE RETAIL ELECTRIC RATES OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC WITHIN THE CITY OF MEADOWS PLACE, TEXAS; DENYING A RATE INCREASE AND MAINTAINING IN EFFECT THE CURRENT RATES THAT SHALL CONSTITUTE THE CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC RATES TO BE OBSERVED WITHIN THE CITY OF MEADOWS PLACE, TEXAS UNTIL CHANGED UNDER THE UTILITIES CODE; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Councilmember Wilkens made a motion, seconded by Councilmember Isbell, to adopt the ordinance, numbered 2010-24, denying the rate increase as proposed by CenterPoint Energy Houston Electric, LLC as read. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO ENTER INTO AN INTERLOCAL AGREEMENT FOR DISPATCH SERVICE BETWEEN THE COUNTY OF FORT BEND AND THE CITY OF MEADOWS PLACE FOR A TWO YEAR TERM BEGINNING ON OCTOBER 1, 2010, AND AUTOMATICALLY RENEWING ON EACH ANNIVERSARY, SUBJECT TO THE SAME TERMS AND CONDITIONS, THEREAFTER

Councilmember Case made a motion to approve the ordinance, numbered 2010-25, approving the agreement for Dispatch Service between Fort Bend County and the City of Meadows Place, as read. Councilmember Wilkens seconded the motion to adopt the ordinance. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF FORT BEND AND THE CITY OF MEADOWS

PLACE FOR USE OF THE COUNTY'S RADIO SYSTEM, FOR A TERM BEGINNING OCTOBER 1, 2010, AND ENDING ON SEPTEMBER 30, 2011.

Mayor Jessup reminded Council that adoption of this ordinance will require the City to upgrade our vehicle computers and new MDT's since the Sheriff Department is being required to upgrade their system. This will be costly but purchasing all new equipment would be more costly. Councilmember Isbell made a motion to approve the ordinance, numbered **2010-26**, as presented. Councilmember Wilkens seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF FORT BEND AND THE CITY OF MEADOWS PLACE FOR THE PURCHASE OF CERTAIN MATERIALS AND SERVICES, SUCH AGREEMENT AUTOMATICALLY RENEWING ANNUALLY.

Councilmember Case made a motion to adopt the ordinance, numbered **2010-27**, as presented. The motion was seconded by Councilmember Wilkens and unanimously approved.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF MEADOWS PLACE AND HDR/CLAUNCH & MILLER TO RENEW ITS SUBSCRIPTION TO ONLINE GEOGRAPHIC INFORMATION SYSTEM ("GIS") HOSTING SERVICES.

Councilmember Isbell made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2010-28**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS APPROVING THE DISSOLUTION PLAN OF THE "MEADOWS ECONOMIC DEVELOPMENT CORPORATION;" AND PROVIDING FOR SEVERABILITY.

Councilmember Wilkens made a motion, seconded by Councilmember Case to adopt the ordinance, numbered **2010-29**, as presented. The motion carried unanimously,

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS DETERMINING THAT THE CREATION OF A 4B ECONOMIC DEVELOPMENT CORPORATION IS ADVISABLE AND APPROVING THE ARTICLES OF INCORPORATION FOR THE CREATION OF SUCH; AND PROVIDING FOR SEVERABILITY.

Councilmember Wilkens made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2010-08**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following resolution:

**A RESOLUTION OF THE CITY OF MEADOWS PLACE, TEXAS
APPROVING A MAP AS THE OFFICIAL RECORD OF THE
LOCATIONS AND BOUNDARIES OF WEAPON-FREE SCHOOL
ZONES WITHIN THE TERRITORIAL LIMITS OF THE CITY OF
MEADOWS PLACE, TEXAS IN ORDER TO IMPLEMENT
ENHANCED PENALTIES FOR VIOLATIONS OCCURRING
UNDER CHAPTER 46 OF THE TEXAS PENAL CODE WITHIN
THOSE LOCATIONS AND BOUNDARIES.**

This resolution approves the weapon free zones, as required by the State of Texas, in the City of Meadows Place so that those committing or attempting to commit a crime within these areas will receive a stiffer penalty upon conviction. It does not preclude a resident from owning a weapon to protect his/her family or possessions. Councilmember Case made a motion to approve the resolution, numbered 2010-10, adopting the map, as presented. Councilmember Isbell seconded this motion which carried unanimously.

Council then discussed rejecting all bids received for landscaping maintenance on October 13, 2010. The original bid notice did not allow for enough time to legally accept the sealed bids. Councilmember Isbell made a motion, seconded by Councilmember Wilkens, to reject all the bids received on October 13th and to put the project out for bid once again. The notice will run in the newspaper tomorrow (October 27th) and next Wednesday (November 3rd) with bid opening on Monday, November 15th.

Councilmember Wilkens then made a motion to pay Randle Law Office \$15,678.82 as presented on the agenda. Councilmember Case seconded this motion which carried unanimously. .

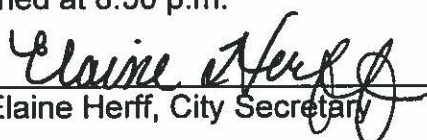
During audience comments, resident Walter Wells, 11600 Block of Brook Meadows, said he has an issue with the drug free/weapon free signs. He believes they give the folks who commit crimes the impression that residents in those zones are not allowed to own weapons and are, therefore, more vulnerable to be robbed or burglarized.

Shea Braund, 12300 block of Meadow Hollow, introduced himself as a member of Boy Scout Troop 301. He said he is a Star Scout and a candidate for Eagle Scout.

Kay Ewing, 12000 block of Alston, reminded Council that the Meadows Home and Garden Club's annual Craft Sale was being held on Saturday, November 5, 2010, from 9:00 a.m. to 4 p.m. at the Saint Thomas Aquinas Church Hall on West Bellfort St. There will be over 40 booths selling their crafts and Boy Scout Troop 301 will be selling their Barbeque.

Chuck McClurkin, 11900 block of Brighton, said he knows that it is legal to park cars in driveways but wondered if it was legal to park cars on the grass? While it is not legal, certain circumstances may warrant this type of situation, just as it did last week when a major water line burst beneath a driveway and the owners could not find the car keys, necessitating the vehicles be pushed onto the grass. Mr. McClurkin was asked to call City Hall if he notices any other vehicles parked in the grass. Residents should not assume an infraction has been called into City Hall unless they do the calling.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:50 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF NOVEMBER 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:06 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

and the following absent:

Heidi Case

thus constituting a quorum.

Council discussed the water and wastewater contract. Mayor Jessup said he and Dan McGraw have negotiated the contract at the 2007 pricing levels. The additional \$28,000 we owe them for work completed but inadvertently left off of each invoice will be paid out monthly over the 36 month contract period. South West water will also review their invoice monthly with Mr. McGraw.

Council then discussed the communications plan for the city. EDC, at their last meeting have agreed to fund an internal communications program. Guidelines have been developed for both internal and external communications. They are designed to improve and enhance the positive image of the city. A social media guideline is to be developed.

External marketing/Business development is being accomplished in collaboration with the Greater Houston Partnership through the Greater Fort Bend EDC. Our EDC has budgeted \$7,500 towards the cost of a one page ad. Councilmember Isbell hopes to invite area realtors to our Christmas Memories event on December 10th to promote the amenities of Meadows Place.

There is an opening on the Planning and Zoning Commission and there will soon be two.. Bob McDonald, a current member of the Commission has suggested that Patrick Lindquist be appointed. Mayor Jessup spoke with Mr. Lindquist who said he would be interested. Councilmember Isbell suggested Cindy Madsen might be interested. Mayor Jessup will follow up with her suggestion.

Mayor Jessup said that, with Council's approval, he would like to change the date of the December meeting from the 4th Tuesday (Dec. 28th) to the 3rd Tuesday (December 21st.) This will be done at tonight's regular Council Meeting.

Mayor Jessup said that at tonight's meeting, he will be looking for Council's permission to allow him to execute contracts for the Parks Grant Project. Many times the contracts cannot wait for a Council Meeting to be approved. They will be ratified at a future meeting.

A meeting with Councilmembers Case and Isbell, Code Enforcement Officer Kathi Sutton and City Secretary Elaine Herff was held to try to determine if an easier way could be found to approve paint colors for residents. They recommended adopting the Behr paint book which pairs primary colors with trim colors in a wide variety of shades. These shades can be matched by other paint manufactures. Only the colors on the Behr Paint chart will be allowed.

Mayor Jessup noted the necessity of purchasing five new computers for the police vehicles so they can stay in contact with the Fort Bend County Sheriff's office. Fort Bend received a mandate to update their computers within 90 days. We can either purchase the computers outright for \$28,000 or lease purchase them from the County for \$33,000. If we go the last route, the County will finance the purchase at a low interest rate and, possibly, funds given to the City from the 4A EDC could be used to repay the loan.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:24 p.m.


Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF NOVEMBER 23, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Terry Henley
Shirley Isbell
Rick Staigle
Dave Wilkens

and the following absent:

Alderman: Heidi Case

thus constituting a quorum.

Colors were presented by Brandon Staigle and Jason Swinney from Boy Scout Troop 731, led by Bryan Swinney. They also led the pledge to the flag. The boys are in the process of earning their Citizenship Badge.

In lieu of an invocation, Mayor Jessup read George Washington's proclamation of the Country's first Thanksgiving from 1789 as well as William Bradford, Governor of the Colony's, 1623 letter on the third anniversary of the Pilgrims landing at Pilgrim Rock.

Police Captain Gary Stewart reported on Police activities since the October regular Council Meeting. He noted there were six reportable accidents, 13 arrests, 1496 calls for service, 42 offense reports, 273 traffic citations, one code ordinance violation citation and 131 traffic and 3 city ordinance warnings issued. There was one burglary of a motor vehicle, no residential burglaries and one building burglary. Officers made 562 business checks, 59 house watches and 365 property checks.

Halloween went well and the Police Department is gearing up for the holidays. The amount of house watches and property checks will increase. The Police Department is being required to replace their MDT's in order to keep current with those of the Fort Bend County's Sheriff Department. Officer Kelly Davis is requesting raffle items for the ARC. Equipment for the new Tahoe arrived today and is being installed.

Code Enforcement Officer Kathi Sutton is on vacation this week. She came by city hall and gathered information for tonight's meeting. Mayor Jessup noted the amount of warnings given for various activities were as follows: High Grass and Weeds - 122; Boats & Trailers in driveways or on the street - 33; Limbs & Debris in yards, not bundled - 14; Trees with branches needing trimming - 112; Illegal signs - 123; Swimming pool violations - 8; Trash in the yard or trash cans visible from the street - 48; Fences in need of repair - 15; other infractions - 33. She also issued 35 second warnings on various items and 9 citations. Ms. Sutton also performed 27 occupancy inspections; 21 health inspections and issued 32 property maintenance letters of which 22 have been abated.

During Mayor's comments, Mayor Jessup: 1: gave the Fire Department Report for October. There was a total of 16 incidents, including 11 EMS calls, one Fire/Carbon Monoxide alarm; one Motor Vehicle Accident, one Hazardous Materials and two Good Intent calls made by the Fire Department. A majority of the calls were made during the daytime hours of 7:00 a.m. - 6 p.m. 2: announced

the December Council Meeting will be held on December 21st. 3: said a Communication Plan, being paid for by the EDC, will start up after the first of 2011. All forms used for press releases, emails, etc will be uniform in sight.

During Council Comments, Councilmember Shirley Isbell noted that at 6:30 a.m. this past Tuesday, she, Councilmember Case, Mayor Jessup and staff members Kathi Sutton and Elaine Herff met to determine a uniform, simple way to approve paint colors for city residents. Statistics show that property values increase with strict enforcement of uniform paint colors.

Councilmember Isbell then made a motion to accept the minutes of the October 26, 2010 workshop and regular meetings. This motion was seconded by Councilmember Wilkens and unanimously approved.

Mayor Jessup then read the caption to the following ordinance.

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO A CONTRACT WITH SOUTHWEST WATER COMPANY TO OPERATE THE CITY'S WATER PRODUCTION/DISTRIBUTION, AND WASTEWATER COLLECTION/TREATMENT UTILITY SYSTEM.

This is a three year contract, expiring in December, 2013. Councilmember Staigle made a motion, seconded by Councilmember Henley, to adopt the ordinance, numbered **2010-31**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following agenda item:

Appointing members to the new 4B Economic Development Council, approving their By Laws and adopting a 4B EDC budget for fiscal year 2010 - 2011. The caption to the ordinance appointing the members reads as follows:

AN ORDINANCE APPOINTING SEVEN (7) MEMBERS OF THE 4B MEADOWS ECONOMIC DEVELOPMENT COUNCIL AND DIRECTORS OF THE 4B MEADOWS ECONOMIC DEVELOPMENT CORPORATION FOR A TERM COMMENCING IMMEDIATELY UPON PASSAGE OF THIS ORDINANCE, AND ENDING ON THE 31ST DAY OF DECEMBER, 2012.

The seven members to be appointed include the members of the 4A EDC Board: Terry Henley, Bob Graf, Harry Hamilton, Margaret Sandlin and Travis Tanner. Mayor Jessup has recommended the addition of Clyde Little and Tracey Spiller to this Board. Bylaws of the 4B Corporation and its budget were also presented for approval. Councilmember Henley made a motion to approve the ordinance, numbered **2010-32**, appointing the members, and adopting the Bylaws and budget as presented. Councilmember Wilkens seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO ENTER INTO A CONTRACT FOR LAWN AND ESPLANADE MAINTENANCE WITH TEXAS LAWN WORKS

The City received three bids for this contract. Texas Lawn Works was determined to be the best qualified of the three to fill the contract. Councilmember Wilkens made a motion to adopt the ordinance, numbered **2010-33**, as presented. The motion was seconded by Councilmember Isbell and unanimously approved.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF MEADOWS PLACE; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

Last year the City chose to adopt these benefits annually rather than concurrently. It is hoped that the budget next year will allow the city next year to pass an ordinance which will automatically ensure these benefits without having to reconsider it annually. Councilmember Staigle made a motion, seconded by Councilmember Henley, to adopt the ordinance, numbered **2010-34**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following resolution:

A RESOLUTION OF THE CITY OF MEADOWS PLACE, TEXAS APPROVING A MAP AS THE OFFICIAL RECORD OF THE LOCATIONS AND BOUNDARIES OF DRUG-FREE ZONES WITHIN THE TERRITORIAL LIMITS OF THE CITY OF MEADOWS PLACE, TEXAS IN ORDER TO IMPLEMENT ENHANCED PENALTIES FOR UNLAWFUL DRUG ACTIVITIES OCCURRING WITHIN THOSE LOCATIONS AND BOUNDARIES.

Councilmember Isbell made a motion, seconded by Councilmember Staigle to adopt the resolution, numbered **2010-11**, as presented. The motion carried unanimously,

Council then conducted its annual review of the City's Investment Policy. Last year several changes to bring the policy up to day were approved. Mayor Jessup said he felt the Council should follow the policy of its predecessors and continue with its conservative investment procedures. Councilmember Wilkens made a motion, seconded by Councilmember Staigle to approve the Investment Policy as presented. The motion carried unanimously.

The Investment report was then presented for Council's perusal. Councilmember Henley made a motion to accept the report as presented. Councilmember Isbell seconded this motion which passed with unanimous approval.

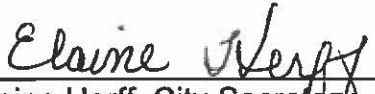
Council then discussed authorizing the Mayor of the City of Meadows Place to execute any documents or contracts required for the Park's grant project. Since the project is entering into a phase where decisions need to be made quickly, Councilmember Staigle made a motion to allow the Mayor to execute the required contracts for the parks grant project. Councilmember Wilkens seconded the motion. The motion carried with an "aye" vote from three Councilmembers and Councilmember Henley abstaining for the record.

Councilmember Wilkens then made a motion to pay Randle Law Office \$14,724.13 and to ratify the other paid bills as presented on the agenda. Councilmember Henley seconded this motion which carried unanimously.

During audience comments, Boy Scout Brandon Staigle asked when the pond project would be started. Mayor Jessup told him that, with tonight's vote, the project should commence in January or February at the latest.

Boy Scout Jason Swinney asked if there were any new structures being planned for the school area. Mayor Jessup answered none at the school but a new 30X30 covered structure would be added to the City's park area for residents enjoyment.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:20 p.m.


Elaine Herff, City Secretary

MINUTES OF WORKSHOP MEETING
OF DECEMBER 21, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Shirley Isbell
Dave Wilkens

and the following absent:

Alderman: Terry Henley
Rick Staigle

thus constituting a quorum.

Council discussed external marketing/business development. Councilmember Isbell feels we need to be more aggressive - especially through the EDC.


Discussing paint color update, Mayor Jessup explained the MCIA will basically be done away with and paint colors not on the approved Behr folder list will need approval from the Planning and Zoning Commission. This is being done to increase and protect our property values and to set a standard for our city. Behr is excited about the fact we are using their paint chart and has decided to aid the city by providing free paint to seven residents and a total paint make over to the outside of three residential buildings. Selection of those ten residences must be very objective.

Mayor Jessup said he is recommending Council approve Patrick Lindquist as a new member of the Planning Commission.

Car covers and Code violations/enforcement were discussed. Some members of Council felt the custom made car covers that are used as intended should be allowed. Other members felt it is difficult to distinguish whether or not a car cover is being used to protect a valuable asset or merely a junked vehicle and perhaps we should ban all car covers from being used in the city.

Mayor Jessup gave a brief update on activity being contemplated for Heritage Mall, as well as an update on TCEQ rules regarding our lake project.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:25 p.m.



Elaine Herff, City Secretary

MINUTES OF REGULAR MEETING
OF DECEMBER 21, 2010
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:34 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Trojan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Shirley Isbell
Dave Wilkens

and the following absent:

Alderman: Terry Henley
Rick Staigle

thus constituting a quorum.

The Pledge to the Flag was led by Jared and Andrew Whitman from Boy Scout Troop 103, in the audience this evening earning their communication badge. The invocation was led by Councilmember David Wilkens.

Police Chief Mike Baker reported on Police activities since the November regular Council Meeting. He noted there were five reportable accidents, nine arrests, 1871 calls for service, 36 offense reports, 318 traffic citations, no code ordinance violation citations and 90 traffic and 11 city ordinance warnings issued. There were no motor vehicle burglaries, one residential burglary and no building burglaries. Officers made 567 business checks, 265 house watches and 783 property checks this past month.

Chief Baker said there have been several credit card fraud cases in the city in recent weeks. Other law enforcement agencies in the area have reported a good number of victims using bank cards at the same restaurants - none of which are in Meadows Place. Sugar Land Police Department, who share information with Meadows Place PD on an ongoing basis, reported a significant increase in gang activities. New laptops for patrol cars are in and are being programmed at the Fort Bend County Sheriff's Office. License plate readers are installed on the new Tahoe and on one of the Chargers. There were no issues with Christmas Memories and the traffic ticket count is down due to the officers being in a Holiday Spirit. Laser Shot has provided a patrol officer training demonstration for our Police Department a few weeks ago. Most every officer was able to spend time going through numerous scenarios. Mayor Jessup said he was impressed with the professionalism exhibited by Captain Stewart during the training. Councilmember Wilkens reminded everyone they must come in to the Police Department in person to fill out the House Watch forms. Councilmember Isbell said she has some questions for the Chief concerning the Laser Shot program and would call him during the week.

Public Works Director Dan McGraw spoke about activities in his department during the last three months. September through November saw an average of 526,000 gallons of water being pumped daily. This is 84,000 gallons less than were pumped the previous quarter. There were two main line breaks during the month of October. The City entered a new contract with Southwest Water on Dec. 1st. There is a new operator - Jake - working in the City for SW Water. The City's Permit Department issued 24 permits this last quarter, the majority being for new driveways. The SECO Grant, which enabled us to put in a new air conditioning system for the Police Department and to tint windows in the Council/Court Room and along the southwest side of City Hall is complete. We

receive our check for \$40,303 today. The water reclamation project - using treated wastewater effluent to fill our lake and, eventually water most of our esplanades, will soon be underway. We will be one of the first cities of our size to have a complete-cycle project like this and it will keep 210 million gallons of water off of our pumpage amount annually. Reworking of all the valves and orifices at the STP is scheduled to be complete by the end of January and painting will follow. Year three of our Storm Water Management Plan is underway. All commercial businesses will be visited to explain that paper and trash left in their parking lots will go down the storm drains and end up in our waterways.

During Mayor's comments, Mayor Jessup: 1: gave the Fire Department Report for November noting there was an increase in total calls made from 16 to 30 incidents in the past month. 2: remarked that over 1,000 folks visited our Christmas Memories. Monya did an outstanding job putting the event together. Electricity was installed so generators did not need to be rented this year and the electricity will be used also for the lake project. 3: announced that former Councilmember Leen Zellers passed away this month. She was a strong advocate for the City of Meadows Place and will definitely be missed by our City. 4. announced that the Planning Commission recently approved colors to paint the vacated Pappas Grill and Steakhouse and legal papers have been drawn up to expedite business in this area.

Councilmember Wilkens then made a motion to accept the minutes of the November 23, 2010 workshop and regular meetings. This motion was seconded by Councilmember Isbell and unanimously approved.

Jennifer Day with McCall Gibson Swedlund Barfoot PLLC addressed Council regarding the 2009-2010 audit. She said her company gave the city an unqualified opinion. Information on the 1997 scheduled bonds will need to be re-worked some. Councilmember Case made a motion to approve the 2009-2001 audit subject to possible final modifications. Councilmember Isbell seconded this motion which carried unanimously. Mayor Jessup said he wanted the record to reflect that Ms. Jan and her team did a fine job in record time, and he thanked her for this effort.

Mayor Jessup then read the caption to the following Ordinance:

AN ORDINANCE, REPEALING ORDINANCE 2008-18 AND AMENDING ORDINANCE 2008-12 REGARDING THE REGULATION AND APPROVAL OF RESIDENTIAL PAINT COLORS.

This ordinance allows residents to receive approval for paint colors for the exterior of their homes from city staff, as long as the colors correspond to colors on the Behr Paint Chart. Councilmember Isbell made a motion to adopt the ordinance, numbered **2010-35**, as read. Councilmember Wilkens seconded this motion which carried unanimously.

Mayor Jessup then read the caption to the following Ordinance:

ON ORDINANCE APPOINTING REGULAR MEMBER(S) OF THE PLANNING COMMISSION OF THE CITY OF MEADOWS PLACE, TEXAS, (CITY PLANNING AND ZONING COMMISSION) FOR A TERM BEGINNING IMMEDIATELY UPON PASSAGE OF THIS ORDINANCE, AND ENDING ON THE LAST DAY OF DECEMBER, 2012 PURSUANT TO THE TERMS AND PROVISIONS OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE.

Mayor Jessup said he was recommending the reappointment of Bob McDonald, Brian Swinney and Travis Tanner along with new member Patrick Lilndquest to the Board. Councilmember Wilkens made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2010-36**, as read. The members will

stay in their appointed offices for a two year term. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

ORDINANCE DESIGNATING REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT OF THE CITY OF MEADOWS PLACE, TEXAS, PURSUANT TO PROVISIONS OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE.

Mayor Jessup recommended reappointing the current members of the Board as follows: Gary Franks, Clyde Little, David Piwonka, Douglas Schroeder, and John Whiteman as regular members and W. Ken Blankenship as an alternate member. These members would serve a two year term. Councilmember Case made a motion, seconded by Councilmember Isbell to adopt the ordinance, numbered 2010-37, reappointing the current members and alternate member to a new two year term to the Board of Adjustment. The motion carried unanimously.

Councilmember Wilkens then made a motion to pay the amount of \$5,000.00 to Marion Montgomery, Inc. and \$17,000.00 to McCall Gibson Swedlund Barfoot PLLC as presented on the agenda and to ratify the payment of \$72,566.83 to HDR Engineering Firm for engineering work on West Airport. Councilmember Case seconded this motion which carried unanimously.

During audience comments, resident John Whiteman, 11400 block of Brook Meadows, again stated he was in favor of maintaining Kirkwood as a four lane, divided street and opposed to narrowing it to two lanes with roundabouts.

Boy Scout Jared Whitman, 12300 block of Scarcella, noted the city has always been clean and asked why people smoke in the parks and make them unclean? Mayor Jessup noted those are rude, selfish, inconsiderate people who throw their cigarette butts instead of taking them with them.

Boy Scout Andrew Whitman asked when the lake project would begin. Mayor Jessup responded that in mid January, work would commence from the Sewer Treatment Plant down the easement to the park. The County has received the verbal go ahead and plan to begin moving their heavy equipment in mid February.

Mayor Jessup thanked Council for their hard work during the past busy and tough, but exciting year. He thanked the Staff, noting he appreciated their efforts on the City's behalf. He wished everyone a very Merry Christmas and a happy and prosperous New Year.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:40 p.m.


Elaine Herff, City Secretary