

MINUTES OF REGULAR MEETING
OF MARCH 26, 2013
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:32 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 Morgan
John Isbell
John Whiteman
Dave Wilkens

thus constituting a quorum

Absent: Terry Henley

The Pledge of Allegiance was led by John Isbell and Dave Wilkens gave the invocation.

Captain Jack Ashton provided the Meadows Place Police Department update. There were 6 accidents reported, 8 arrests and 2343 service calls. There were 58 reports and 314 traffic violations with 493 charges. Residential burglaries were down from 6 to 4 and commercial burglaries were down to 0. There were approximately 30 attendees at the last Neighborhood Watch meeting held at the new Tactical Training Center. The next Neighborhood Watch meeting will be held, Wednesday April 17, at 7 pm, topic to be announced. The Meadows Place Police Department will continue TLC Program to help mitigate criminal activity. Latest TLC survey made 365 contacts with 273 passing and 93 failing.

Mayor Jessup stated that he appreciates the officers doing a great job. The TLC program is quite successful.

Public Works Director Dan McGraw Public Works Director, provided the Public Works Update. Public Works staff has been working on storm drains, repairing streets and other redevelopment items throughout the City. They repaired Bolero Court due to it being in poor condition and needed to be leveled. Birth baths can be expensive however the City is accomplishing projects for \$1,000.00 whereas other cities are spending a lot more for similar

projects. Mowing along the power easement will possibly reduce the amount of mosquitos. High grass can cause mosquitos to breed at a higher rate. There will be a mosquito educational session offered by the end of July to assist with any questions residents may have about the upcoming season. Mayor Jessup said that grass will be kept at a foot and a half or below which should reduce the mosquito population. Since 2011 there have been 55 million gallons of water pumped. Mayor Jessup stated these are gallons of water pumped without having to pay the subsidence district to do it. A new driveway has been installed at the wastewater treatment plant. Electrical wires were installed for new audio visual equipment in court. Power for the sprinkler system and the plants were installed around entrance signs. Dan is serving on numerous committees including a storm water committee where a plan is being developed to work on future goals in handling storm water systems. He noted some tests were not done by Southwest Water. Southwest Water failed to send them to TCEQ in a timely manner. Representatives from Louisiana and Mississippi visited Meadows Place for a tour of the wastewater treatment plant conducted by Mr. McGraw. Councilmember John Isbell asked if Public Works keeps track of how many replacements of dips that are seen in the streets. The sidewalks have these dips and cracks and water tends to settle in these areas. One of the representatives, who tours wastewater treatment facilities for a living, was impressed with the City's plant. Mayor Jessup complimented Mr. McGraw for doing a great job with maintaining the wastewater treatment facility. A permit request has been submitted and the City's new five year permit should be received by the end of December. The Mayor asked if the City is now connected to Stafford? In 2012 pumped 26 million gallons and in January over 13 million gallons were pumped. Mr. McGraw stated it will be completed within the next month. Inspections completed in the last three months include 6 alarms; 5 driveways; 5 roofs, 13 irrigations; 40 occupations 1 infrastructure permit. 5 electrical; 7 foundations; 9 heat and a/c; 10 plumbing; and 2 irrigation inspections.

Mayor Jessup then gave the City's Fire Department report. He noted the report included 25 EMS calls, one vehicle fire, four Fire/Carbon Monoxide alarms, and four other fire related incidents with a total of 36 calls made to Meadows Place in February. Mayor Jessup stated, in response to questions about how the City's contract works with the City of Stafford, the City of Stafford utilizes the fire station on Kirkwood and their staff monitors the EMS and fire calls for Meadows Place. Dan McGraw works closely with the Stafford fire chief and both Meadows Place and Staff have been helpful.

During Mayor's comments, Mayor Jessup noted a) Mayor Jessup reminded everyone to get out and vote. It's their constitutional right. Early voting begins April 29 b) Court technology will improve the audio and visual needs for the Municipal Court. Judge Kisluk, Presiding Judge for our Municipal Court is very pleased with the audio/visual installation. Bids were submitted and a great company was located at a very reasonable price. Police officers record

audio and video during a traffic stop that will be displayed on the large monitors that have been installed. Public Works staff installed the electricity and built the cabinet for the new audio/visual equipment for court. The police department will be able to use it for their trials and jury trials, as well as training for officers. c) This year's National Day of Prayer will be hosted by Sugar Grove Church of Christ on May 2, beginning at 10 am.

Councilmember Morgan made a motion, seconded by Councilmember Whiteman, to adopt the minutes from the December 18, 2012; January 22, 2013; February 26, 2013 Workshop and Regular Meetings. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

AN ORDINANCE APPOINTING A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS FOR A TERM OF TWO (2) YEARS COMMENCING IMMEDIATELY PURSUANT TO PROVISIONS OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE.

Mayor Jessup stated David Lantz to be appointed to serve as a regular member of the Economic Development Corporation. He was born and raised in Meadows Place and chose Meadows Place as a great place to raise his own family. He also has experience in marketing and working with websites.

A motion was made by Councilman Whitman to adopt this ordinance naming David Lantz as a member of the EDC Corporation. The motion was seconded by Councilman Wilkens to adopt the Ordinance, numbered **2013-04**.

Mayor Jessup then read the caption to the following ordinance:

CONSIDERATION OF AND ACTION ON AUTHORIZING, THE CITY SECRETARY AND MAYOR TO SET PUBLIC HEARING FOR BUDGET AMENDMENT.

Mayor Jessup stated that there will be some items that will come up that will require amending the budget so Council decided to set a date in August to amend budget so Council decided to hold public hearing to amend budget on August 27, 2013.

A motion was made by Councilman John Isbell to table this ordinance and set date to amend budget on August 27, 2013. The motion was seconded by Councilman Morgan. The motion carried unanimously.

Councilman Wilkens made a motion to ratify a bill to Randle Law Office, Ltd, L.L.P. for \$13,793.21 for legal services; Pool Works, Inc. Corporation \$16,250.00 for completion of pool repairs; AVES Audio Visual Systems, Inc. for \$13,793.21 for Municipal Court A/V Installation. Councilman Whiteman seconded this motion that carried unanimously.

During audience comments, Shirley Isbell of the 12000 block of Scottsdale thanked Councilmember John Isbell for getting the signs for the Neighborhood Watch and Mayor Jessup and Yolanda Wilson City Secretary for the City mugs filled with candy for the local Ft. Bend Realtors Networking Luncheon. The mugs were some of many door prizes for the monthly luncheon and it gave Meadows Place an opportunity to show other local realtors that it markets its city like many others throughout Ft. Bend County. Don't forget "The "Don't Move, Improve" Garden Club Show. It is for a worthy cause and raises money for scholarships for students who live in Meadows Place. Meadows Place continues to be a great place to live and raise a family. "Don't Move, Improve" Garden Club Home Show for the 2013 Meadows Home and Garden Club Spring Tour will be held Saturday April 27, 2013 from 2 pm to 5 pm.

There being no further business to consider, Councilman Wilkens made a motion, seconded by Councilman Morgan, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:44 P.M.

Yolanda M. Wilson, City Secretary