



Charles Jessup, Mayor

Terry J. Henley, Mayor Pro Tempore
John F. Isbell, Alderman
Kelle K. Mills, Alderman
Terry W. Morgan, Alderman
David A. Wilkens, Alderman

Janice M. Moore, City Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, SEPTEMBER 24, 2013 AT 7:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

1. Call to Order:

- a. Pledge of Allegiance and Invocation

2. Presentations:

- a. Proclamation Designating September 26, 2013 as Fort Bend County Fair Day

3. Reports:

- a. Police Activity – Chief Gary Stewart
- b. Public Works Update (since June 2013) – Director Dan McGraw
- c. Fire Department Update – Mayor Jessup

4. Mayor's Comments:

- a. Water Reuse Symposium
- b. Road Use Fee/Utility Billing System

5. Council Comments: None

6. New Business:

- a. Rescheduling the December Council Meetings to December 17th
- b. Authorization for Mayor/City Secretary to Enter Into An Agreement with McCall, Gibson, Swedlund, Barfoot, PLLC for Auditing Services

7. **Ordinances:**

a. **Ordinance 2013-18**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES; PROVIDING REGULATIONS FOR THE MUNICIPAL COURT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

b. **Ordinance 2013-19**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(G) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.02(G) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

c. **Ordinance 2013-20**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(J) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.02(J) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

d. **Ordinance 2013-21**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, ADDING A NEW SUBSECTION 150.02(K) OF SECTION 150 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2012 INTERNATIONAL SWIMMING POOL AND SPA CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

e. **Ordinance 2013-22**

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF MEADOWS PLACE, TEXAS FOR THE TAX YEAR 2013.

f. **Ordinance 2013-23**

AN ORDINANCE ADOPTING THE FISCAL 2013-2014 BUDGET FOR THE CITY OF MEADOWS PLACE, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

g. **Ordinance 2013-24**

AN ORDINANCE APPROVING THE FISCAL 2012-2013 BUDGET FOR THE CITY OF MEADOWS PLACE ECONOMIC DEVELOPMENT CORPORATION AS ADOPTED BY THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR AUGUST 1, 2013 REGULAR MEETING.

8. Resolutions:

a. Resolution 2013-05:

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 2014.

9. Consent Agenda:

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

July 23, 2013	Workshop	Aug. 27, 2013	Regular
July 23, 2013	Regular	Sept. 12, 2013	PH - Budget
July 26, 2013	Special	Sept. 12, 2013	PH#1 – Proposed Tax Rate
Aug. 6, 2013	Workshop	Sept. 17, 2013	PH#2 – Proposed Tax Rate
Aug. 27, 2013	Workshop		

b. Presentation of Invoices:

Randle Law Office, Ltd, L.L.P.	\$ 7,177.13
Joe L. Salvide	\$ 9,102.00
City of Stafford	\$197,086.61

10. Audience Comments (for matters NOT on the agenda)

This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- a. Statements of specific factual information given in response to any inquiry.
- b. A recitation of existing policy in response to an inquiry.
- c. A proposal to place the subject on the agenda for a future meeting.

11. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF SEPTEMBER, 2013 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)