



Charles Jessup, Mayor

Terry J. Henley, Mayor Pro Tempore  
John Isbell, Alderman  
Kelle Mills, Alderman  
Terry Morgan, Alderman  
Dave 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 A REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: TUESDAY, DECEMBER 17, 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 – Fire Rescue Appreciation
  - b. Auditor Presentation
3. **Reports:**
  - a. Police Department – Chief Gary Stewart
  - b. Public Works – Dan McGraw, Director
  - c. Fire Department Update
4. **Mayor's Comments**
  - a. Code Enforcement Software Upgrade
  - b. Community Garden
  - c. West Airport Boulevard Project Update
5. **New Business:** None
6. **Ordinances:**
  - a. **Ordinance 2013-29:**

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

**b. Ordinance 2013-30:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, REPEALING SUBSECTION 150.02(D) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES AND SUBSTITUTING A NEW SUBSECTION 150.02(D) OF SECTION 150.02 OF CHAPTER 150 OF THE CODE OF ORDINANCES; ADOPTING WITH AMENDMENTS THE 2011 NATIONAL ELECTRICAL CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

**c. Ordinance 2013-31:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING SECTION 91.015 OF THE CITY OF MEADOWS PLACE CODE OF ORDINANCES, RELATING TO SOLID WASTE COLLECTION BY PRIVATE CONTRACTOR; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

**d. Ordinance 2013-32:**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS SETTING FORTH REGISTRATION REQUIREMENTS AND CREDIT EXTENSION GUIDELINES FOR CREDIT ACCESS BUSINESSES; PROVIDING A PENALTY; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**7. Resolutions:**

**a. Resolution 2013-13:**

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MEADOWS PLACE, TEXAS, AND FORT BEND COUNTY, TEXAS, FOR THE USE OF THE COUNTY'S RADIO SYSTEM, FOR A TERM BEGINNING OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 20, 2014, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A."

**b. Resolution 2013-14:**

A RESOLUTION APPROVING THE CITY INVESTMENT POLICY AND INVESTMENT STRATEGIES.

**c. Resolution 2013-15**

A RESOLUTION OF THE CITY COUNCIL OF MEADOWS PLACE, TEXAS, APPOINTING FIVE (5) REGULAR MEMBERS TO THE PLANNING AND ZONING COMMISSION.

**8. 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 24, 2012    | Regular  | November 26, 2013 | Workshop |
| October 22, 2013 | Workshop | November 26, 2013 | Regular  |
| October 22, 2013 | Regular  |                   |          |

b. Presentation of Invoices:

|                                |              |
|--------------------------------|--------------|
| Coban Technologies             | \$ 19,050.00 |
| McCall Gibson Swedlund         | \$ 14,000.00 |
| Premier Outdoor Installations  | \$ 6,860.00  |
| Randle Law Office, Ltd, L.L.P. | \$ 9,755.98  |
| Joe L. Salvide                 | \$ 7,025.00  |

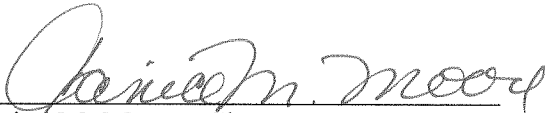
**9. Audience Comments** (*for matters NOT on the agenda*)

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.

**10. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 13TH DAY OF DECEMBER, 2013 BY 5:00 P.M.

  
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Janice M. Moore, City Secretary

(SEAL)