



Charles Jessup, Mayor

Terry J. Henley, Alderman  
Kelle Mills, Alderman  
Terry Morgan, Alderman  
John Isabell, 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, AUGUST 27, 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 – Recognizing Sterling McCall Nissan
- b. Introduction to New Meter Systems – Dan McGraw, Public Works Director

**3. Reports:**

- a. Police Activity (since July 2013)
- b. Code Enforcement Update (since May 2013)
- c. Fire Department Update

**4. Mayor's Comments**

- a. Community Survey Results
- b. Welcome New City Secretary Jan Moore
- c. Kid Fish
- d. Water Reuse Symposium
- e. Water Districts Convention

**5. New Business**

- a. Accept and Consider Action on Planning & Zoning Commission Recommendations
- b. Authorizing Mayor/City Secretary to Enter into an Agreement with HDR Engineering, Inc. for Geographic Information System (GIS) Hosting Services
- c. Approving an Interlocal Agreement with the TX Department of Public Safety for Breath Testing and Laboratory Alcohol & Drug Testing Program Supplies
- d. Discuss Proposed Tax Rate & Take Record Vote

**6. Ordinances:**

**a. Ordinance 2013-15**

AN ORDINANCE CALLING FOR THREE (3) PUBLIC HEARINGS ON THE BUDGET AND PROPOSAL FOR INCREASE TAX REVENUES FOR FISCAL YEAR 2013-2014 AND SETTING A DATE AND TIME FOR THE HEARINGS.

**b. Ordinance 2013-16**

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING ORDINANCE 2012-33 WHICH PROVIDED FOR A BUDGET FOR THE 2012-2013 FISCAL YEAR TO PROVIDE A BUDGET AMENDMENT TO APPROPRIATE FUNDS FOR ADDITIONAL EXPENDITURES AND TO REALLOCATE FUNDING BETWEEN ACCOUNTS FOR EXPENDITURE VARIANCES

**c. Ordinance 2013-17**

AN ORDINANCE APPOINTING RANDLE LAW OFFICE LTD., L.L.P. AS CITY ATTORNEY FOR THE CITY OF MEADOWS PLACE, TEXAS, AND PROVIDING FOR COMPENSATION AND PROVIDING THAT SAID APPOINTMENT SHALL CONTINUE FOR ADDITIONAL TIME THEREAFTER UNLESS OTHER APPOINTMENTS SHALL BE MADE BY ORDINANCE DULY ADOPTED BY THE CITY COUNCIL WHICH SHALL BE IN CONFLICT HERewith AND PROVIDING FOR THE POWERS, DUTIES AND AUTHORITY OF THE SAID CITY ATTORNEY

**7. Resolutions:**

**a. Resolution 2013-05**

RESOLUTION IN SUPPORT OF THE NOVEMBER 5, 2013 MOBILITY BOND ELECTION IN FORT BEND COUNTY BY THE GREATER FORT BEND ECONOMIC DEVELOPMENT COUNCIL

**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 23, 2013 Workshop & Regular Meeting  
July 26, 2013 Special Meeting

**b. Presentation of Invoices:**

HDR	\$ 6,886.00
PROCAM	\$ 23,814.00
Randle Law Office, Ltd, L.L.P.	\$ 11,219.41
Joe L. Salvide	\$ 9,000.00
USASHADE & Fabric Structures, Inc.	\$ 8,293.00

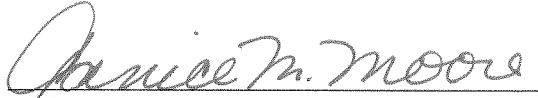
**9. Audience Comments (for matters NOT on the agenda)**

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 23<sup>RD</sup> DAY OF AUGUST, 2013 BY 5:00 P.M.

A handwritten signature in cursive script that reads "Janice M. Moore". The signature is written in dark ink and is positioned above a horizontal line.

Janice M. Moore, City Secretary

(SEAL)