



Charles D. Jessup, IV, Mayor Rick J. Staigle, Mayor Pro Tem
John F. Isbell, Alderman Steven H. Bezner, Alderman
Kurt L. Kopczynski, Alderman Kelle K. Mills, Alderman
Nick Haby, City Administrator Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given of a Regular Meeting of the City Council of the City of Meadows Place to be held **Tuesday, July 28, 2020 at 6:30 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas 77477, for the purpose of considering the following agenda items. All agenda items are subject to action. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 879 7459 2702** in order to make their comments during the public comments portion of the meeting.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PRESENTATIONS – SERVICE RECOGNITION

1. Dan Denny, Parks & Rec Maintenance, 10 Years of Service
2. Madonna Bolmanski, Dispatcher, 10 Years of Service

C. REPORTS

1. Police Department – Chief Gary Stewart
2. Public Works – Erik Tschanz, Public Works Director
3. Fire Department Monthly Report for June 2020 – Mayor Charles Jessup IV
4. City Administrator’s Report – Nick Haby, City Administrator

D. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen
- A reminder about an upcoming event organized or sponsored by the governing body;

- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

1. Mayor's Comments

- a. Residents Input
- b. CVID – Thank you First Responders
- c. Where in the World Winner
- d. Budget Season

2. Council Comments

- a. Kirkwood Construction Update – Alderman Rick Staigle

E. REGULAR AGENDA

1. Review and accept Quarterly Investment Report for the second quarter of year 2020.
2. Discussion and consideration of Ordinance No. 2020-20 Ordinance amending Chapter 71 and Chapter 72 of the Meadows Place Code of Ordinances, establishing new ‘No Parking’ and ‘Loading’ zones within the rights of way in the City of Meadows Place, Texas.
3. Discussion and consideration of Resolution No. 2020-33 designating Charles D. Jessup IV, Mayor; David N. Haby, City Administrator; and Courtney Rutherford, City Secretary; as the Authorized Representatives and Finance Director, Anna-Maria Weston as an Inquiry Representative for the City’s TexPool Investment account.
4. Discussion and consideration of Resolution No. 2020-34 accepting the 10/20 Year Write Off per Texas Property Tax Code Sec.33.05 “Limitation on Collection of Texas” letter from Fort Bend County Tax Assessor/Collector, Carrie Surratt.
5. Discussion and consideration of Ordinance. No. 2020-21 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" and Consumer Price Index, CPI, or Cost of Living Adjustment, in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place.
6. Discussion and consideration of Ordinance No. 2020-22 amending the City’s General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 in the amount \$6,000 to line item 100-050-533010, Security Cameras, from the line item 100-060-572016, Park Facilities M&O, for Field House cameras.

7. Discussion and consideration of Ordinance No. 2020-23 amending the City's General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, in the amount not to exceed \$35,000.00 to line item 100-060-580000, Parks & Recreation Capital Improvement, from the General Fund, for playground equipment, fencing, and signs at the Brighton Lane and Kangaroo Court Pocket Parks and for replastering the lap pool.
8. Discussion and consideration of Ordinance No. 2020-24 repealing Ordinance No. 2001-35 providing taxation for motor vehicles leased for personal use.
9. Discussion and consideration of Resolution No. 2020-35 authorizing the Mayor to negotiate Change Order #3 to the current contract with Mar-Con Services providing for changes in irrigation and landscaping work have been identified – particularly to minimize the possibility of vehicular damage to the City's infrastructure over time for the Kirkwood Road reconstruction project.
10. Discussion and consideration of new City limit signs.
11. Discussion and Consideration of Ordinance No. 2020-25 setting August 25, 2020 at 6:00 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a joint public hearing to receive public comment regarding Electronic Signs.
12. Discussion and Consideration of Ordinance No. 2020-26 setting August 25, 2020 at 6:00 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, as the date, time, and place for a joint public hearing to receive public comment regarding Carports.

F. CONSENT AGENDA

Consent Agenda items are considered routine in nature and will be enacted with one motion and vote. There will be no separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes held as follows:

June 20, 2020 – Council Retreat Special Session Minutes

June 23, 2020 – Regular Meeting Minutes

July 14, 2020 – Council Special Session & Budget Workshop Minutes

2. Ratification of Bills

Phoenix Design Group (July 4 th Fireworks final Payment)	\$ 2,500.00
FBCAD (4 th Quarter Billing)	\$ 5,904.75
Randle Law Office L.T.D., L.L.P. (General Legal Counsel)	\$ 3,295.50

Randle Law Office L.T.D., L.L.P. (General Legal Counsel)	\$ 897.00
Randle Law Office L.T.D., L.L.P. (Board of Adjustment)	\$ 409.50
Randle Law Office L.T.D., L.L.P. (Open Records)	\$ 58.50
Randle Law Office L.T.D., L.L.P. (Texas Direct Auto)	\$ 253.50
Randle Law Office L.T.D., L.L.P. (Texas Direct Auto)	\$ 780.00
Randle Law Office L.T.D., L.L.P. (Texas Direct Auto)	\$ 585.00
Mar-Con Services, LLC (Kirkwood Project #14)	\$ 99,867.81
Wright Technologies. (IT Services & Barracuda Backup)	\$ 12,113.82
HDR, Inc. (Kirkwood Engineering)	\$ 10,804.11
SWAGIT (Camera Install for Livestreaming)	\$ 11,064.00
Joe L. Salvide (Concrete Repair on Brook Meadows Deposit)	\$ 4,985.00
Joe L. Salvide (Concrete Repair on Brook Meadows Complete)	\$ 4,980.00
Joe L. Salvide (Concrete Repair on Oak Meadow Deposit)	\$ 4,985.00

G. 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. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information, existing policy, or proposal to place the subject on the agenda for a future meeting. **Please identify yourself with name and address.**

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 23rd day of July, 2020 at 7:15 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.