



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON APRIL 18, 2017 AT 7:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Jessup at 7:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Aldermen, John F. Isbell and Steven H. Bezner were not present at the meeting.

The following Planning and Zoning Commission Members were also present:

Mark McGrath, Commission Chairman	Bryan Swinney, Commission Vice Chair
Sean Ulrey, Commissioner	Ever Ramirez, Commissioner
Matt Oltremari, 1 st Alt. Commissioner	Beau Abdulla 2 nd Alternate Commissioner

Commissioner Bob McDonald was not present at the meeting.

B. PUBLIC HEARING ITEM

- 1. Conduct a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 18th day of April, 2017, at 7:00 p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question involving an application to amend the official zoning map of the City of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District.**

Mayor Jessup opened the public hearing at 7:01 p.m. and stated that a quorum was present for both City Council and the Planning and Zoning Commission. He then explained that the purpose of this hearing was to give all interested parties the right to appear and to be heard.

Mayor Jessup then called upon those signing up to speak on the proposal to amend the official zoning map of the City of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District.

Steven Helm of HS Development spoke on behalf of the property owner, Jerry Sun. They are requesting this amendment in order to make the property more uniform and allow for better development options.

Alderman Henley stated that he had a copy of a letter from the EDC President, Bob Graf, which has been filed with City Secretary, stating that the EDC is in favor of this zoning amendment.

With no one else signing up to speak, Mayor Jessup closed the public hearing at 7:04 p.m.

City Council then recessed to let the Planning and Zoning Commission meet and complete their report for Council.

City Council reconvened at 7:34 p.m.

C. Accept report from the Planning and Zoning Commission regarding an application to amend the official zoning map of the City of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District.

The Planning and Zoning Commission Chair, Mark McGrath, presented the Commission's report to City Council. Mr. McGrath stated that the Planning and Zoning Commission voted unanimously to approve the amendment to the zoning map and rezone a portion of the C-1 Light Commercial District to C-M Commercial-Residential Mixed Use District.

Alderman Henley moved to accept the report from the Planning and Zoning Commission regarding an application to amend the official zoning map of the City of Meadows Place, Texas, to re-zone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed Use District. Alderman Staigle seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

The motion carried

D. Consider Ordinance No. 2017-09 amending the official zoning map of the City of Meadows Place, Texas, adopted in Chapter 153, Code of Ordinances, City of Meadows Place, Texas, and making this amendment a part of the said official zoning map to rezone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed-Use District.

Alderman Staigle moved to approve Ordinance No. 2017-09 amending the official zoning map of the City of Meadows Place, Texas, adopted in Chapter 153, Code of Ordinances, City of Meadows Place, Texas, and make this amendment a part of the said official zoning map to rezone a portion of the C-1 Light Commercial District as C-M Commercial-Residential Mixed-Use District. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Staigle, and Mills

Nays: None

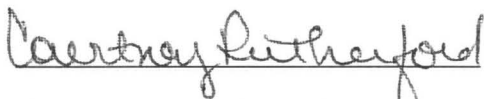
The motion carried

E. ADJOURN

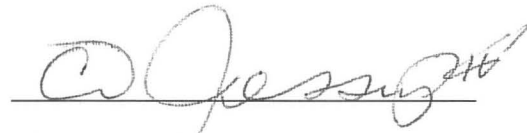
There being no further business to discuss, Alderman Henley moved to adjourn the meeting. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 7:39 p.m.

These minutes were approved by the City Council on Tuesday, April 25, 2017.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

