



**MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MAY 23, 2017 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477**

**A. Call to Order**

The meeting was called to order by Mayor Charles Jessup, at 6:01 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, John F. Isbell
Alderman, Steven H. Bezner	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

City Attorney, Grady Randle, was also present.

**B. Close the Workshop Meeting**

1. Mayor Jessup closed the Workshop Meeting at 6:02 p.m. to convene Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation with Attorney, in order to discuss pending or contemplated litigation.

**C. Adjourn Executive Session**

Mayor Jessup adjourned the Executive Session at 6:37 p.m. and reconvened the Workshop Meeting. City Attorney, Grady Randle, left the meeting at the conclusion of the Executive Session.

**D. Workshop Meeting Continued**

1. Mayor Jessup stated that no final actions, decisions, or votes were had during the Executive session.

**E. Discussion and possible action regarding a Council Retreat**

The Mayor and City Council to discussed possible dates and upcoming issues to be discussed during a Council Retreat. City Council agreed to meet in a Council Retreat on June 24<sup>th</sup> at 8:00 a.m. and some items of discussion will be Future Development, Sales Tax, Businesses to Pursue, City Support and talk to EDC about a Meadows Place Home Tour, and preparing for budget season.

**F. Discussion and possible action regarding dates for upcoming budget meetings**

**Mayor and Council discussed possible dates to meet with each Department Head to discuss departmental budgets for fiscal year 2017-2018. Council agreed to meet with the different departments as follows:**

Saturday, July 8<sup>th</sup> at 9:00 a.m. – Administration and Police Department  
Tuesday, July 25<sup>th</sup> at 6:00 p.m. – Parks & Recreation

Tuesday, August 1<sup>st</sup> at 6:00 p.m. – Public Works

**G. Discussion regarding property acquisition**

Mayor Jessup thanked Council for their support in purchasing the house on Amblewood. Staff is currently working to get the lights and other utilities turned on. The Parks and Recreation department has reported that the YAC group, Active Adult, and Garden Club already interested in using the building for meetings.

**H. Discussion regarding Kirkwood Project**

Alderman Staigle reported that HDR should be submitting the 75% design phase soon with revised drawings and cost estimates. He expects the cost estimate to come in high so he will closely review it. Alderman Staigle stated that Fort Bend County has been great bids recently and this is needed for the budget. The City will also ask Fort Bend County for the funds remaining from the W Airport project to be used on Kirkwood. Funds from the County will not cover items such as purple pipe, landscaping, and lighting. They City is still waiting on estimate from Asakura Robinson on these items.

**I. Legislative Update**

Mayor Jessup reported that the House Bill regarding sex offenders, HB 387, has been killed by the Tea Party, but he has made over 100 calls trying to get support. There is also a Senate Bill, SB 76, which is basically the same thing. Both call for 1,000 feet restrictions for sex offenders.

The Hike and Bike Trail House Bill, HB 931, has a 95% chance of approval.

**J. Review items on the May 23, 2017 Agenda**


Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's meeting.

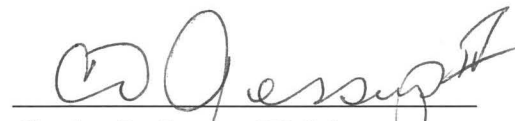
**K. Adjourn**

There being no further business to discuss, Alderman Bezner moved to adjourn the meeting. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 7:24 p.m.

**These minutes were approved by the City Council on Tuesday, June 27, 2017.**

ATTEST:

  
Courtney Rutherford, City Secretary

  
Charles D. Jessup, IV, Mayor

