

MINUTES OF JOINT MEETING
OF AUGUST 23, 2005
CITY COUNCIL AND PLANNING ZONING COMMISSION
OF THE CITY OF MEADOWS PLACE, TEXAS

The joint meeting of the Meadows Place City Council and the Meadows Place Planning and Zoning Commission was called to order at 7:00 p.m. by Mayor Mark McGrath at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Joe McCann
David Piwonka
Rick Staigle

Planning Commission Chair: Steve Gardner

Members: Charles Kulhanek
Theresa Bathe
Marti Pattinson

thus constituting a quorum.

Also present were Consulting Building Official Joe Edwards and Dana Edwards of Edwards Consulting, Inc.

Mr. Edwards said that all plats have been reviewed and are in order.

Chairman Gardner said that the Planning and Zoning Commission recommends approval of the final plat of the Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood.

Councilmember Piwonka made a motion to receive the final plat from the Planning and Zoning Commission on Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood as just recommended by Chairman Gardner. The motion was seconded by Councilmember Henley and unanimously approved.

Councilmember Jessup made a motion, seconded by Councilmember McCann to approve final plat as received from Planning and Zoning Commission on Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood. Councilmember McCann seconded this motion which was unanimously approved.

Mr. Edwards then said that the plat for the Oasis at 11919 W. Airport has been on the books for a long period of time. Chaparral Corporation never actually owned the property. Now, everything is in order, including Chaparral owning the land. The plat meets all of the requirements. Councilmember Staigle asked if the right turn lane was ever dedicated. It does not show on the plat but is a requirement under the Planned Development Ordinance passed last year. The Planning Commission recommended approval of the plat by Council subject to the right turn lane easement being added.

Councilmember Henley made a motion, seconded by Councilmember McCann, to approve receipt of the Oasis plat subject to the right turn lane easement being added. The motion was approved with Councilmembers Henley, Jessup, McCann and Piwonka voting “aye” and Councilmember Staigle abstaining.

Councilmember Piwonka then made a motion to adopt the final plat of the Oasis, contingent on the right turn lane easement being added. Councilmember McCann seconded this motion which was adopted with Councilmembers Henley, Jessup, McCann and Piwonka voting “aye” and Councilmember Staigle abstaining.

Planning Commission Chairman Gardner said the Commission would like to have mailed to them a copy of what is to be discussed at meetings at least a few days before each meeting.

Mr. Edwards said that most cities have provisions for a preliminary plat approval and then a final plat approval. The city needs an ordinance stating what is necessary for a preliminary plat approval and what is necessary for a final plat approval.

Ms. Pattinson asked when the plat restrictions expire and was told one year after the ordinance took place. The owners have the option to request an extension.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:22 p.m.

Elaine Herff, City Secretary