

MINUTES OF SPECIAL MEETING
OF JANUARY 29, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup 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 Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Terry Henley
Charles Kulhanek
Rick Staigle
David Wilkens

thus constituting a quorum.

Mayor Jessup read the caption to the following ordinance:

CONSIDERATION AND ACTION ON AN ORDINANCE CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE TO BE HELD ON THE _____ DAY OF _____, 2008, AT _____ O'CLOCK 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 A PROPOSAL TO CONSIDER AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE V, ENTITLED "ZONING REGULATIONS," DIVISION 1, ENTITLED "ZONING DISTRICTS AND REGULATIONS OF GENERAL APPLICABILITY," BY ADDING THERETO A NEW SECTION 24-538, ENTITLED "ARCHITECTURAL COMMERCIAL AESTHETICS," ESTABLISHING POLICIES AND PROCEDURES TO REGULATE PAINT COLOR FOR NEW AND EXISTING COMMERCIAL STRUCTURES, AND TO PROVIDE FOR NOTICE AS REQUIRED BY LAW.

This ordinance will provide a vehicle for the Planning and Zoning Board to consider architectural aesthetics for commercial establishments. Mayor Jessup recommended the public hearing be called for February 26, 2008 at 7:00 p.m. Councilmember Henley made a motion we adopt the ordinance, numbered **2008-02**, calling the Public Hearing as presented. Councilmember Kulhanek seconded this motion which carried unanimously.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the special meeting. With unanimous approval the special meeting was adjourned at 7:35 p.m.

Elaine Herff, City Secretary

