

MINUTES OF REGULAR MEETING
OF MARCH 22, 2011
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:31 p.m. by Mayor Charles Jessup, 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
Shirley Isbell
Rick Staigle
Dave Wilkens

thus constituting a quorum.

The Pledge to the Flag was led by Police Chief Mike Baker. Councilmember. David Wilkens gave the invocation.

Chief Baker reported on Police activities since the February regular Council Meeting. He noted there were six reportable accidents, nine arrests, 1272 calls for service, 37 offense reports, 369 traffic citations, no code ordinance violation citations, 69 traffic warnings and nine city ordinance warnings issued. There was one traffic accident - at the intersection of Dairy Ashford and West Airport which involved the flashing yellow light. There were seven motor vehicle burglaries, zero residential burglaries and zero building burglaries. Officers made 481 business checks, 84 house watches and 481 property checks this past month.

The city received two license plate readers. Two officers attended a Regional License Plate Recognition meeting at the DPS on March 2, 2011. Information we receive from these readers will be shared with other area agencies. Officers also attended Human Trafficking training on the 15th and a Fort Bend County traffic management plan meeting today.

The Police department will be visible at the Behr Paint event on March 26th with our Mobile Command trailer as well as the Meadows Elementary PTO "old Town Meadows" carnival scheduled for April 15th.

Officer Hodge has been back at work on light duty for three weeks. He is approximately mid way with his treatments with fatigue being the most prominent side effect at this time.

Public Works Director Dan McGraw reported on activities in his department since the December regular Council meeting. He said 525 feet of four inch purple pipe has been laid into the ground. There is still 2,300 feet more to be buried. His department has completed crossing the Monticeto bridge this week and hope to complete crossing the Dorrance bridge next week.

Foundations have been laid for the tertiary filter and tanks. The three, 3,000 gallon tanks have been received. Electrical conduit is in the ground and he hopes to have all the wire pulled and the panels built by April 5th when the pumps will be installed. The filter is scheduled to arrive April 15th and will take a week to set up. It should be ready for use by the end of April or the first week of May. The Waste Water Treatment plant filters about 10 millions gallons of water per year. Three and one half million of this will now be used to irrigate the park. The pump station will be able to pump up to 200 gallons per day to the lake. The pumps will run and replenish water in the lake after the irrigation system runs, several times per week. To run a continuous discharge from the lake requires a discharge permit from TCEQ. Mr. McGraw plans to add this to the City's permit when it is renewed in 2012.

The butterfly valves, orifices and electronic valves at the Waste Water Treatment plant have all been replaced. Pressure washing and painting will follow shortly.

Mr. McGraw said he and Mayor Jessup taped a 13 minute segment with KETH-14 on storm water management in Meadows Place which is scheduled to air in May and June. Information will be included the Newsletter.

Mayor Jessup said Fire Chief Larry DiCamillo will be in attendance at next months City Council meeting to give his report.

During Mayor's comments, Mayor Jessup: 1: Talked about the Behr Kick-off party being held at the Community Center this coming Saturday. It will be filled with good fun and food for everyone. 2: Noted that the walking trail at the park will not be disturbed by the new lake. In fact, additional trail will be added to the existing trail. Weather permitting the bulk of the project will be completed by the end of May. 3: Noted that he and Dan McGraw were interviewed for a segment to air some time in the future on Channel 14, Community Educational Television, about reclaimed water. 4. Said we just participated in a joint City Council/EDC workshop concerning the possibility of businesses relocating to Meadows Place and he was pleased with the passion and enthusiasm of all of Council and the EDC members in pursuing this goal.

Councilmember Isbell then made a motion to accept the minutes of the February 22, 2011 workshop, joint public hearing with the Planning Commission and regular meetings as presented. The motion was seconded by Councilmember Wilkens and unanimously approved.

A hearing before the City Council to consider and take action on an assignment of rights and privileges granted under Ordinance 2004-15 then took place. Representatives of AEW, the company interested in purchasing the Oasis property, explained their company mainly invests retirement funds. They provide the capital and Verizon Bay then manages the property. It is possible the company may look into purchasing the remainder of the property adjacent to the Oasis at a later date. There being no further discussion/questions, Councilmember Henley made a motion, seconded by Councilmember Staigle, to allow the non-exclusive assignment of rights and privileges to AEW Senior Housing Fund Acquisition Company LLC and to its affiliate SHI Oasis LLC as provided for and granted in ordinance number 2004-15. The rules and regulations of Ordinance 2004-15 shall remain in full force and effect and any future assignment by AEW Senior Housing Fund Acquisition Company LLC or its affiliate SHHI Oasis LLC shall then be presented to this city council for approval as contained therein in said ordinance. The motion carried unanimously.

Bills to BJ's Park & Recreation Products for \$ 28,238.65 and to Coastal Pump Services, Inc. for \$16,254.00 were presented to Council for payment approval. Councilmember Staigle made a motion, seconded by councilmember Case to pay the two bills as presented. The motion carried unanimously.

Payments to Joe Salvide for \$10,800.00, to Pumps, Motors & Controls for \$12,127.00; to HDR/Claunch & Miller for \$34,336.97 and to Coastal Pump Services, Inc. for \$16,254.00 for ratification. Councilmember Wilkens made a motion, seconded by Councilmember Case to ratify the payments as presented. The motion carried unanimously.

There were no audience comments.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Isbell, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:20 p.m.

Elaine Herff, City Secretary

