

MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON NOVEMBER 22, 2016 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order

The meeting was called to order by Mayor Jessup at 6:00 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, Rick J. Staigle	Alderman, Kelle K. Mills
Alderman, Steven H. Bezner	

2. Discuss Police position and other personnel changes.

Mayor Jessup stated that during the budget meetings Council approved \$30,000 for a part time dispatcher. In October, after the budget was approved, staff posted this position and there has been very low response. Mayor Jessup stated that they have reviewed applicants and the Police Chief would like to consider an additional officer, especially with all of the violence towards officers right now. The Chief feels that he is responsible for the safety of the residents and the officers. He is currently looking into a grant for new officers.

At this time the Mayor has told the Chief to continue with the original plan and use the reserve officers.

3. Discuss future Commercial Development

Mayor Jessup stated that Aldi is now scheduled to open February 2017. Murphy's Oil is open as well as the new UPS store. There is also a cell phone store scheduled to open in about two weeks.

EDC continues to be very successful with their Business of the Month program. Sam's Club is the most recent recipient and they were very excited.

The Mayor and Bob Graf met with the Suns Group again regarding a development for his property. They gave the Suns Group the EDC plan for a mixed use development and they came back with a new plan that has high-end townhomes, retail, and a sit down restaurant. The City is currently waiting on more detail.

4. Discuss possible Capital Generation Program

Mayor Jessup stated that the Way Company will come out and analyze your area. They look for was for you to save money. After the analysis they will put up the capital to make the improvements and then share in the cost savings. They will be doing an analysis of the City and report back.

5. Kirkwood Update

Alderman Staigle reported that HDR is almost ready for their 30% submittal and they will be meeting in December. He also stated that the City requested SOQs, Statement of Qualifications, for Landscape Architect Services and only received two responses. The Mayor, Colene, and he will conduct interviews next month. He looks for a final design around April 2017.

6. Discuss Council Retreat date and location

Mayor Jessup stated that he wanted to hold a Council Retreat to discuss things happening in the City and the future of the City. He asked that each Council Member send agenda items to Courtney. Some of the things to discuss are streets, waterlines, long range planning, and review notes from the last Council Retreat. There was discussion about having the retreat on January 21st in the new training center.

7. Review items on the November 22, 2016 Regular Agenda

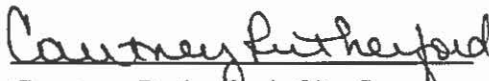
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.

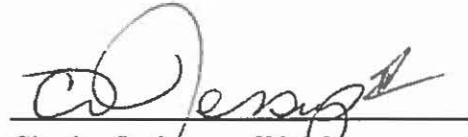
8. Adjourn

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 7:21 p.m.

These minutes were approved by the City Council on Tuesday, December 20, 2016.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

