



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JANUARY 5, 2021 AT 6:30 P.M. VIRTUALLY VIA ZOOM.

A. Call to Order and Announce a Quorum is Present

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:30 p.m. with the following present via videoconference:

Mayor, Charles D. Jessup, IV	Mayor Pro-Tem, Kurt Kopczynski
Alderman, John F. Isbell	Alderman, Tia Baker
Aldermen, Rick J. Staigle	Alderman, Kellie Mills
Nick Haby, City Administrator	City Secretary, Courtney Rutherford

Planning and Zoning Commissioners Matt Oltremari, Sean Ulrey, Mike Elmore, Meredith Smith, David Piwonka, and Alternate Nadya Shelton were present.

B. Conduct a Joint Public Hearing before the City of Meadows Place City Council and Planning & Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) concerning an application for an amendment to Meadows Elementary Specific Use Permit to allow for an electronic sign located at 12037 Pender Ln, Meadows Place, TX 77477.

Mayor Jessup opened the Joint Public Hearing at 6:31 p.m. stated that a quorum was present for both City Council and the Planning and Zoning Commission. He then explained that the purpose of this hearing was to give all interested parties the right to appear and to be heard.

Steve Bezner, resident at 12222 Meadow Crest Drive, spoke in favor of the electronic sign at the school.

John Isbell, Alderman, and resident at 12326 Scottsdale Drive, spoke in favor of the electronic sign at the school.

Terry Henley, resident at 12203 Alston Drive, spoke in favor of the electronic sign at the school.

David Piwonka, P&Z Commissioner, and resident at 11711 Scottsdale Drive, spoke in favor of the electronic sign at the school.

With no one else signing up to speak, Mayor Jessup closed the Joint Public Hearing closed at 6:39 p.m.

Council took a brief recess while the Planning and Zoning Commission reconvened in a meeting to prepare a report and recommendation to City Council.

Council reconvened at 7:05 p.m.

C. Accept report from the Planning and Zoning Commission regarding the application for an amendment to Meadows Elementary Specific Use Permit to allow for an electronic sign located at 12037 Pender Ln, Meadows Place, TX 77477.

Planning and Zoning Chairman, Sean Ulrey, presented a report from the Planning and Zoning Commission approving the amendment to Specific Use Permit and allowing the electronic sign at Meadows Elementary located at 12037 Pender Lane. They also recommended that the electronic moving message may not change the message (except time and temperature updates) more often than every 15 seconds a day and the hours of operation shall be between 6:00 a.m. and 10:00 p.m. daily.

Alderman Isbell moved to accept the report the Planning and Zoning Commission approving the amendment to Specific Use Permit and allowing the electronic sign at Meadows Elementary located at 12037 Pender Lane. Alderman Baker seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

D. Discussion and consideration of Ordinance No. 2020-45 approving the Specific Use Permit amendment for Meadows Elementary to allow for an electronic sign located at 12037 Pender Ln, Meadows Place, TX 77477.

Alderman Isbell moved to approve Ordinance No. 2020-45 approving the Specific Use Permit amendment for Meadows Elementary to allow for an electronic sign located at 12037 Pender Ln, Meadows Place, TX 77477. Alderman Baker seconded the motion.

There was brief discussion regarding the brightness of the sign, hours of operations, and how often the message on the sign changes during the day.

Alderman Kopczynski made a motion to approve Ordinance No. 2020-45 approving the Specific Use Permit amendment for Meadows Elementary to allow for an electronic sign located at 12037 Pender Ln, Meadows Place, TX 77477 with the following amendments:

f 3. A LED scrolling marquee sign that incorporates an electronic moving message may not change the message (except time and temperature updates) more often than every 15 seconds a day and must change the message within one second or less.

f 7. The daily hours of operation of the LED scrolling marquee sign on the Property shall be from 6:00 a.m. to 10:00 p.m. (the “daily hours of operation”).

Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Baker, Staigle, Kopczynski, and Mills

Nays: None

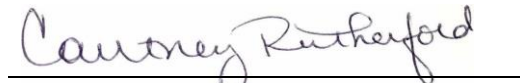
The motion carried.

E. Adjourn


Alderman Mills moved to adjourn the meeting. Alderman Kopczynski seconded the motion. There be no further business the meeting adjourned at 7:25 p.m.

These minutes were approved by City Council on Tuesday, January 26, 2021.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

