



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON TUESDAY, JANUARY 26, 2021 AT 5:30 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 5:32 p.m. with the following present via videoconference:

Mayor, Charles D. Jessup, IV
Alderman, John F. Isbell
Aldermen, Rick J. Staigle

Mayor Pro-Tem, Kurt Kopczynski
Alderman, Tia Baker
Alderman, Kellie Mills

Nick Haby, City Administrator

City Secretary, Courtney Rutherford

Rod Hainey, Public Works Director, and Anna-Maria Weston, Finance Director were also present.

Ryan Nokelby and John Peterson from HDR Engineering, Inc., were also present.

B. Review and discuss options for infrastructure and street rehabilitation within Meadows Place.

City Council, staff, Mr. Nokelby and Mr. Peterson discussed road options, design proposal and funding options for infrastructure and street rehabilitation within Meadows Place.

There was discussion of asphalt versus concrete reconstruction. Mr. Peterson stated that when replacing with asphalt there is more expense for removal of concrete, subgrade, lime, and base material that it ends up costing about the same as replacing with concrete. He also stated that concrete will last longer than asphalt.

There was brief discussion of funding options; paying cashing versus borrowing money.

Council and staffed purple pipe options, signature intersections, water line replacement, streetlights, storm sewer, and possible sanitary sewer replacement in the cross streets.

Alderman Staigle suggested televising the existing storm sewer and reusing trunklines if possible and repair any damages areas.

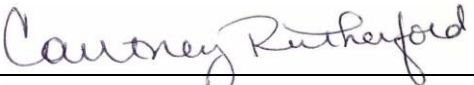
Council agreed that they would like HDR Engineering, Inc. to provide a design proposal at the February 23, 2021 City Council meeting.

C. Adjourn

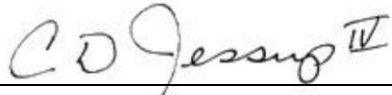
Alderman Baker moved to adjourn. Alderman Kopczynski seconded the motion. There be no further business the meeting adjourned at 6:30 p.m.

These minutes were approved by City Council on February 23, 2021.

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup IV, Mayor

