



**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JANUARY 28, 2020 AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.**

**A. Call to Order and Announce a Quorum is Present**

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:03 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Alderman, John F. Isbell	Alderman, Kurt Kopczynski
Alderman, Kelle K. Mills	

Mayor Pro-Tem, Rick J. Staigle and Alderman, Steven H. Bezner were not present.

Ever Ramirez, Commission Chairman, and Commissioners Matt Oltremari, Sean Ulrey, Mike Elmore were present. Commissioner Jason Adams was not present.

**B. Conduct a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission to hear any and all persons desiring to be heard concerning the proposed amendment to Section 153.096 of Chapter 153 of the Code of Ordinances regulating provisions applicable to the C-3 Special Commercial District; and adopting a new Chapter 117 to the City of Meadows Place Code of Ordinances, providing rules and regulations for massage establishments.**

Mayor Jessup opened the Joint Public Hearing at 6:04 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.

With no one else signing up to speak, Mayor Jessup closed the Joint Public Hearing closed at 6:09 p.m.

**C. Adjourn**

Alderman Mills moved to adjourn the meeting. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Kopczynski, and Mills

Nays: None

Alderman Bezner and Staigle were not present.

The motion carried.

The meeting adjourned at 6:09 p.m.

**These minutes were approved by City Council on Tuesday, February 25, 2020.**

**ATTEST:**

Courtney Rutherford  
Courtney Rutherford, City Secretary

CD Jessup IV  
Charles D. Jessup, IV, Mayor

